

**AGENDA**  
**ORGANIZATIONAL & REGULAR**  
**TONESTA BOROUGH COUNCIL MEETING**  
**JANUARY 2, 2024 - 5:00 pm**

Newly elected borough officials (Jamie Say and Christi Black) submit sworn/signed copy of residency affidavit and then take the oath of office (from Mayor).

Call to Order (by Mayor McDaid)

Roll Call

Pledge of Allegiance

Nomination and Election of President

Nomination and Election of Vice President

(Mayor turns meeting over to President)

Nomination and Election of President Pro Tem

Appointment of Vacancy Board Chair

Other Appointments (Tom Mohny, Council by Resolution - adopt Resolution

2024-1; SEO, Engineer; Deputy Tax Collector; Boro Secretary; Manager;

Administrator; Building Permit Officer; Zoning Officer; Flood Plain

Administrator; Atty; Emergency Management (Ray Copeland); & Committees)

1. Approvals

- Minutes (December 19, 2023)
- Bills & Bill List (December)

2. Correspondence: None.

3. Old Business:

- GIS Mapping - Nothing new
- Enforcement Notices - 204 Sherman St. - nothing new; 129 Elm St - in process; 103 May St. - in process; 624 Elm St. - nothing new; 142 Elm St. Curiosity Shop - Demo in process; 306 Williams St. - nothing new
- Dale Street Ext. Water/Sewer Project - Nothing new
- Library Stormwater/Sewer Project Nothing new
- Tionesta Creekside Park Upgrades - Nothing new
- Borough Logo - Nothing new
- Speed Limit Signs & Speed Deterrents - To be discussed at January 16 Meeting

- Change Signers on Bank Accounts. Motion Needed for Bank, Plgit & Credit Union
4. New Business:
- Statements of Financial Interests
  - Sheriff 2024 Contract

5. Executive Session: None

6. Reports:

Mayor's Report	COG Report: Meeting 1/3/23 @ 6:30 pm
President's Report	TCC Report
Committee Reports:	Ambulance Board - Judy
Sheriff - None	Zoning Hearing Board
Library - Rowan	TMA - Adopted 2024 Budget Meeting 1/23/24 @ 7 pm
EHB - Meeting 1/16/24 @ 2:30	Planning Commission - Tentative Meeting 1/10/24 @ 5:15 pm

7. Round Table

8. Adjournment