

AGENDA
TIONESTA BOROUGH COUNCIL
September 5, 2023 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
 - Minutes (8/15/2023)
 - Bill List & Approve Paid Bills (August)
5. Correspondence:
 - Email dated 8/28/23 from Cody Magill re: Library request
6. 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 - Owner demolishing the building; 306 Williams St. - nothing new.
 - Dale Street Ext. Water Project - Grant status & apply for LSA funding jointly with the Authority for this project if the Small Water grant was denied (CFA to meet 9/19).
 - Library Stormwater/Sewer Project - nothing new.
 - Tionesta Park Lane Dirt & Gravel Road Project
 - Beach Park Upgrades
 - Davis St. Stormwater Sinkhole Project
 - Borough Logo
 - Fuel Tank purchase and budget line-item allocation
 - Speed limit signs - Cindy to meet with LTAP
7. New Business:
 - Park Committee Recommendations (Christi Black, Chair - 8/29/23 Minutes)
 - File Destruction Resolution No 4 of 2023
 - Council Run COE Inspection Report
 - Proper Grant App Due later Sept.
 - Personnel - Public Works position
8. Executive Session: Personnel

9. Reports:

Mayor's Report	COG Report: Meeting tomorrow @ 6:30 PM. Draft Minutes 8/2/23. Joint project suggestions?
President's Report	TCC Report
Committee Reports: Budget & Personnel schedule meeting	Ambulance Board - Judy
Sheriff	Zoning Hearing Board
Library	TMA
EHB	Planning Commission

10. Round Table

11. Adjournment