

AGENDA
REORGANIZATION & REGULAR
TONESTA BOROUGH COUNCIL MEETING
JANUARY 6, 2020 - 5:00 pm

Newly elected borough officials (Misty Ditz, Robert Holzer, Jamie Say) 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 (SEO, Engineer, Atty & Committees)

1. Approvals

- Minutes (December 17, 2019)
- Bills (December)

2. Correspondence: None.

3. Old Business:

- GIS Mapping - Nothing New
- Council Run - Outflow Fence - Completed
- Elm Street Water Line Project Phase 3 - E&M Contract
- Walnut Street Storm Water Line Replacement - Nothing New
- Zoning Ordinance Amendment - Awaiting revisions from Andrea
- Library MOU - Cindy revised and sent to Andrea for her review
- Hancock Property - Repository

4. New Business

- Change Signers on Bank Accounts. Motion Needed for Bank
- Retainer Agreement for Stapleford & Byham
- Audit Agreement for May & Company for 2019
- Volunteer Firemen's Relief Assoc Audit
- 2019 Statement of Financial Interests

5. Non-Agenda Items

6. Executive Session

7. Reports:

Mayor's Report	COG Report 1/30 @ 6:30
President's Report	TCC Report
Committee Reports	Ambulance Board
Sheriff	Zoning Hearing Board
Library	TMA 1/28/20 @ 7:00
EHB	Planning Commission

8. Round Table

9. Adjournment