

AGENDA
4:15 PM Meeting
TIONESTA BOROUGH COUNCIL
January 21, 2020

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Andrea Stapleford Presentation
6. Approvals:
 - Minutes (1/6/20 Council Meeting)
7. Financial:
 - Account Balances (12/31/19)
 - Capital Spreadsheet
 - Revenue & Expense Statement (12/31/19)
 - 2020 Budget with 2019 Year End Balances
 - End of Year Surplus Comparison
 - CD List
8. Correspondence - None.
9. Old Business
 - GIS Mapping - Nothing New to Report
 - Council Run Culvert & Outflow - Nothing New to Report
 - Elm Street Water Line Project Phase 3 - Nothing New to Report
 - Walnut Street Storm Water Line - Nothing New to Report
 - Zoning Ordinance Amendment - Nothing New to Report
 - Library MOU - Balance of attorney fees \$433.90
 - NW Bank Sidewalk Removal Application Public Hearing 2/4/2020 @ 4:45 pm
10. New Business
 - Hancock House - Repository Offer
 - Verizon vs. Armstrong Costs
 - Led Lighting
 - Bank Account Signature Cards
 - Resolution No 1 of 2020 - File Destruction
 - Updated Committee/Council Lists
11. Non-Agenda Items
12. Executive Session

13. Reports:

Mayor's Report	COG Report - No Meeting Until 2021
President's Report	TCC Report - Meeting 1/27/2020
Committee Reports	Ambulance Board
Sheriff - Nov & Dec Patrol Reports	Zoning Hearing Board
Library	TMA - Meeting 1/28.2020 @ 7:00 pm
EHB	Planning Commission

14. Round Table

15. Adjournment