

AGENDA
4:15 PM Meeting
TIONESTA BOROUGH COUNCIL
February 18, 2020

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
 - Minutes (2/4/20 Council Meeting & Public Hearing)
6. Financial:
 - Account Balances (1/31/20)
 - Capital Spreadsheet
 - Revenue & Expense Statement (1/31/20)
7. Correspondence
 - Armstrong - Letter dated January 30, 2020 RE: Rate Adjustment
8. Old Business
 - GIS Mapping
 - Council Run USDA Loan - PennDOT Invoice Received. Working on Loan Paperwork and Process. Closing Tentatively Beginning of March.
 - Elm Street Water Line Project Phase 3 - Working on Additional ARC Requirements for the Grant
 - Walnut Street Storm Water Line Replacement - Nothing New
 - Zoning Ordinance Amendment - Cindy's Working on Draft to go to Planning Commission
 - Library MOU - Nothing New
 - Armstrong Cable Franchise Agreement: Nothing New
 - Borough Council Member Possible Resignation
9. New Business
10. Non-Agenda Items
11. Executive Session

12. Reports:

Mayor's Report	COG Report
President's Report	TCC Report
Committee Reports	Ambulance Board
Sheriff - March Patrol Schedule	Zoning Hearing Board
Library	TMA
EHB	Planning Commission

13. Round Table

14. Adjournment