

**AGENDA**  
 5:00 PM Meeting  
**TIONESTA BOROUGH COUNCIL**  
 February 4, 2020

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
  - Bill List (January)
6. Correspondence:
  - Forest County Emergency - Email dated January 22, 2020
  - PA DEP - Council Run Flood Protection Project Rating
7. Old Business:
  - GIS Mapping - Nothing New
  - Council Run USDA Loan/Grant - Nothing New
  - Elm Street Water Line Project Phase 3 - Nothing New
  - Walnut Street Storm Water Line Replacement - Nothing New
  - Zoning Ordinance Amendment - Cindy is working with Andrea and will be getting revisions to PC
  - Library MOU - Legal Fees - Total Paid as of January - \$878.95
8. New Business
  - Cable Franchise Agreement/Contract
  - Employee Health Insurance
9. Non-Agenda Items
10. Executive Session
11. Reports:

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

12. Round Table
13. Adjournment