

**AGENDA**  
4:15 PM Meeting  
**TIONESTA BOROUGH COUNCIL**  
March 17, 2020

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
  - Minutes (3/3/20)
6. Financial:
  - Account Balances (2/29/20)
  - Capital Spreadsheet
  - Revenue & Expense Statement (2/29/20)
7. Correspondence
  - Rapp & Hutchinson- Letter dated March 4, 2020 RE: State Police Funding
8. Old Business
  - GIS Mapping
  - Council Run USDA Loan - Resolution
  - Elm Street Water Line Project Phase 3 - Provided 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 - Proposed Revisions to Borough Draft
  - Armstrong Cable Franchise Agreement: Nothing New
  - Borough Council Member Resignation
9. New Business
  - Capital CD Matures 3/20/2020
  - Carpet Estimates
  - Beach Park Equipment Repair (when CD matures Approx. \$738.00 in interest)
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