

AGENDA
4:15 PM Meeting
TIONESTA BOROUGH COUNCIL
January 19, 2021

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
 - Minutes (1/5/21 Council Meeting)
6. Financial:
 - Account Balances (12/31/20)
 - Capital Spreadsheet
 - Revenue & Expense Statement (12/31/20)
 - 2021 Budget with 2020 Year End Balances
7. Correspondence:
 - Letter from Forest County Conservation District & Planning dated January 6, 2021
8. Old Business
 - GIS Mapping - Nothing New
 - Walnut Street Storm Water Line Replacement - Nothing New
 - Blight - 138 S. Elm Street - Nothing New
 - Armstrong Franchise Agreement
 - Zoning Amendment
 - Elm Street Water Line Project Phase 3 - Completed. Waiting on Payment from the County to pay the contractor
 - Empowers Grant - \$1,000.00 Approved
9. New Business
 - 2020 Statement of Financial Interests
10. Non-Agenda Items
11. Executive Session
12. Reports:

Mayor's Report	COG Report
President's Report	TCC Report
Committee Reports	Ambulance Board
Sheriff - 12/2020 Report	Zoning Hearing Board
Library	TMA
EHB - Met Earlier Today	Planning Commission

13. Round Table
14. Adjournment