

AGENDA
4:15 PM Meeting
TIONESTA BOROUGH COUNCIL
February 16, 2021

1. Call to Order
2. Pledge of Allegiance
3. Public Comment - Juliet Hilburn, Northern PA Regional College
4. Public Works Report
5. Approvals:
 - Minutes (2/2/21 Council Meeting)
6. Financial:
 - Account Balances (1/31/21)
 - Capital Spreadsheet
 - Revenue & Expense Statement (1/31/21)
7. Correspondence:
 - Letter from Forest County Conservation District & Planning dated February 3, 2021 - Cindy & Kent's Proposal
 - Letter from Armstrong dated January 29, 2021
 - Letter from UPMC dated February 1, 2021 & Email from Scott Surra, St. Mary's Insurance re: 2021/2022 Employee Health Insurance
8. Old Business
 - GIS Mapping - Nothing New
 - Walnut Street Storm Water Line Replacement - Nothing New
 - Blight - 138 S. Elm Street - Subrecipient Agreement
 - Armstrong Franchise Agreement -With Andrea
 - Zoning Amendment
 - Elm Street Water Line Project Phase 3 - Completed. Waiting on Payment from the County to pay the contractor
 - Empowers Grant - Cindy Working on Pricing for Project
 - Conference Room Chairs
 - Downtown Ball Park Fence - Update
9. New Business
 - 2021 Tax Data Processing Agreement
10. Non-Agenda Items
11. Executive Session