

**AGENDA**  
**5:00 PM Meeting**  
**TIONESTA BOROUGH COUNCIL**  
**February 2, 2021**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
  - Minutes (1/19/2021)
  - Bill List (January)
5. Correspondence: None
6. Old Business:
  - GIS Mapping - Nothing New
  - Elm Street Water Line Project Phase 3 - Completed. Waiting on Payment from the County to pay the contractor
  - Walnut Street Storm Water Line Replacement - Nothing New
  - Zoning Ordinance Amendment - Cindy will provide draft for discussion at 2/16 Meeting
  - Blight - 138 Elm Street - Waiting on Contractor
  - Armstrong Cable Franchise Agreement - With Andrea Stapleford
  - Resignation of Rita Schaffer, Tax Collector - Accept Resignation
7. New Business
  - Appointments - ZHB - Darlene O'Toole & Emergency Mgm Coordinator - Bob H & Fill Council Water Committee & Building Committee
8. Non-Agenda Items
9. Executive Session:
10. Reports:

Mayor's Report	COG Report - Bob or Cindy
President's Report	TCC Report - None
Committee Reports - None	Ambulance Board
Sheriff - None	Zoning Hearing Board - None
Library None	TMA - Bob H
EHB - None	Planning Commission - None

11. Round Table
12. Adjournment