

**AGENDA**  
4:15 PM Meeting  
**TIONESTA BOROUGH COUNCIL**  
August 17, 2021

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
  - Minutes (7/20/21 Council Meeting & Personnel Committee 7/14/21)
6. Financial:
  - Bill List (July)
  - Account Balances (7/31/21)
  - Revenue & Expense Statement (7/31/21)
7. Correspondence:
  - Letter from ISO dated 7/8/21
  - Letter from May & Company re: 2020 Audit - Execute 8/3/21 letter to May & Company.
  - Email from Andrea Stapleford dated 8/10/21 re: Sunshine Act Amendments
  - Letter from Paul & Cynthia Millin dated none
8. Old Business
  - GIS Mapping - Field Work Done. Waiting on final product
  - Walnut Street Storm Water Line Replacement - Bid packet being finalized. It's late in the season, should it be put off until next year?
  - Zoning Amendment - With Andrea.
  - Electronic Recycling - Julie
  - Council Run Rip-Rap - Apply for Grant Conservation District & Proper for Engineering Fees
  - Code Violations - 101 German Hill Road has applied for a partial demo permit. In process. 214 Elm Street - Nothing New.
  - Pension RFP
  - Dale Street Extension Water/Sewer Rehab - Approval to apply for ARC funds & Proper. Engineering estimate
  - Sidewalks - Cindy hasn't sent out a letter yet & she's looking into grant options
  - Library Storm Water/Sewer Engineering Estimate
9. New Business
  - Excessive Noise Complaint(s)
  - County Liquid Fuels Allocation - \$1,500 - Resolution
  - Julie's Desk (budgeted \$260 for chairs. Can we buy a used desk instead? It's falling apart and not scheduled for replacement yet.
  - River Street Parking

- 2021 CDBG Application
- Port-a-Jon in Grocery Store parking Lot
- Appoint Auditor for 2021 - Resolution
- Ray Zuck - Billing

10. Non-Agenda Items

11. Executive Session

12. Reports:

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

13. Round Table

14. Adjournment