

AGENDA
4:15 PM Meeting
TIONESTA BOROUGH COUNCIL
December 21, 2021

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
 - Minutes (12/7/21 Council Meeting)
5. Financial:
 - Account Balances (11/30/21)
 - Revenue & Expense Statement (11/30/21)
6. Correspondence: None
7. Old Business
 - GIS Mapping - Field Work Done - Waiting on final product
 - Walnut Street Storm Water Line Replacement - To be bid out Feb/March 2022
 - Electronic Recycling - Nothing New (Christine)
 - Enforcement Notices - 101 German Hill & 214 Elm St
 - Council Run Rip-Rap Project - Nothing New
 - Dale Street Ext. Water/Sewer Project - Nothing New
 - Library Stormwater/Sewer Project - Nothing New
 - Forest County tax rate history for Library
 - Beach Park Equipment Project - Nothing New
8. New Business
 - Forest County Memorandum of Understanding
 - Adopt 2022 Budget (in Budget Binders)
 - Adopt 2022 Tax Resolution No. 2021-7
 - Adopt Water Rate Ordinance No. 302
 - 2021 Budget Transfers to Capital
 - Council Appointment
 - 2021 Comp Time
 - 2022 Engagement Letters May & Company & Stapleford & Byham
 - 2022 Meeting Dates
9. Non-Agenda Items
10. Executive Session

11. Reports:

Mayor's Report	COG Report
President's Report	TCC Report
Committee Reports	Ambulance Board
Sheriff - 11/21 Patrol Report & 12/21 Patrol Schedule	Zoning Hearing Board
Library	TMA
EHB	Planning Commission

12. Round Table

14. Adjournment