

AGENDA
5:00 PM Meeting
TIONESTA BOROUGH COUNCIL
December 7, 2021

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
 - Minutes (November 16, 2021)
 - Bill List (November)
5. Correspondence: None.
6. Old Business:
 - GIS Mapping - Field Work Done - Waiting on final product
 - Walnut Street Storm Water Line Replacement - Nothing New
 - Electronic Recycling - Christine
 - Enforcement Notices - Nothing New
 - Council Run Rip-Rap Project - Proper Grant for Engineering Fees Awarded. Motion to authorize Engineer to begin DEP Permits/Project and execute contract
 - Pension RFP - Andrea is Reviewing Prior to Official Award & Pass Resolution
 - Dale Street Ext. Water/Sewer Project - Nothing New
 - Library Storm water & Sanitary Sewer Project - Proper Grant awarded for Engineering - \$8,250.00. Motion to authorize Engineer to begin DEP Permits/Project and execute contract
7. New Business:
 - Council Member Matt Haslet Resignation & Appointment(s)
 - Revised 2022 Sheriff Contract - with Spreadsheet
 - Library Maintenance/Building
 - Library Board Appointment
 - Ambulance Service Appointment
8. Non-Agenda Items:
9. Executive Session:
10. Reports:

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

11. Round Table
12. Adjournment