

**AGENDA**  
**REORGANIZATION & REGULAR**  
**TONESTA BOROUGH COUNCIL MEETING**  
**JANUARY 3, 2022 - 5:00 pm**

Newly elected borough officials (Denny O'Toole, Bernadette Holzer, Christi Black, Christine Hendryx and Rowan Rose) submit sworn/signed copy of residency affidavit and then take the oath of office (from Mayor).

Call to Order (by Mayor McDaid)

Roll Call

Pledge of Allegiance

Nomination and Election of President

Nomination and Election of Vice President

(Mayor turns meeting over to President)

Nomination and Election of President Pro Tem

Appointment of Vacancy Board Chair

Other Appointments (Christi by Resolution - adopt Resolution 2022-1, SEO, Engineer, Boro Secretary, Manager, Administrator, Building Permit Officer, Zoning Officer, Flood Plain Administrator, Atty & Committees)

1. Approvals

- Minutes (December 21, 2021 & revised December 7, 2021)
- Bills (December)

2. Correspondence: None.

3. 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 - Nothing New
- Council Run Rip-Rap Project - Nothing New
- Dale Street Ext. Water/Sewer Project - Nothing New
- Library Stormwater/Sewer Project - Nothing New
- Beach Park Equipment Project - Nothing New
- Forest County Community Foundation Grant - Awarded \$1,000

4. New Business

- Change Signers on Bank Accounts. Motion Needed for Bank. Remove Julie, add Heather & remove Tom Mohney. Appt. Signers

5. Non-Agenda Items

6. Executive Session

7. Reports:

Mayor's Report	COG Report: Meeting 1/27/22 @ 6:30
President's Report	TCC Report: Christine
Committee Reports	Ambulance Board: Judy
Sheriff	Zoning Hearing Board
Library: 9/5/21 minutes	TMA: Meeting 1/25/22 @ 7:00
EHB: Meeting 1/18/22 @ 2:30	Planning Commission

8. Round Table

9. Adjournment