

**AGENDA**  
**5:00 PM Meeting**  
**TIONESTA BOROUGH COUNCIL**  
**February 15, 2022**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report
5. Approvals:
  - Minutes (2/1/22 Council Meeting)
6. Financial:
  - Account Balances (1/31/22)
  - Revenue & Expense Statement (1/31/22)
7. Correspondence: None
8. Old Business
  - GIS Mapping - Field Work Done - Waiting on final product
  - Walnut Street Storm Water Line Replacement - Bid opening March 15<sup>th</sup>. Bids to be reviewed at March 15 Council meeting
  - Electronic Recycling - Nothing New
  - 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 - Nothing New
9. New Business
  - Liquid Fuel MS-965 Audit - No findings (copy available upon request)
  - Tax Data Processing Agreement - Forest County - \$25 increase in cost
  - 2022/2023 Employee Health Insurance (Budget Allocation 20% & UPMC Increase 14%)
10. Executive Session
11. Reports:

Mayor's Report	COG Report - Meeting 3/2/22 @ 6:30 pm
President's Report	TCC Report
Committee Reports	Ambulance Board
Sheriff	Zoning Hearing Board
Library	TMA - Meeting 3/22/22 @ 7:00 pm
EHB	Planning Commission

12. Round Table
13. Adjournment