

AGENDA
TIONESTA BOROUGH COUNCIL
December 20, 2022 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - None
5. Approvals:
 - Council Minutes (12/6/2022)
6. Financial:
 - Account Balances (10/31/22)
 - Revenue & Expense Statement (10/31/22)
7. Correspondence:
 - Letter from Donna Zofcin - Forest County Conservation District & Planning Dept dated 12/2/22 regarding the county municipal solid waste management plan
8. Old Business:
 - GIS Mapping - Field Work Done - Waiting on final product
 - Walnut Street Storm Water Line Replacement - See attached letter from Cindy to Steel Nation dated 12/9/22
 - Enforcement Notices - 204 Sherman St, Owner passed away. Family members did some outdoor work; 129 Elm St, in process; & 214 Elm St. - Offer to purchase from Repository submitted.
 - Council Run Rip-Rap Project - Nothing new.
 - Dale Street Ext. Water/Sewer Project - CFA Resolution 2022-8
 - Library Stormwater/Sewer Project - DEP Permit Application in process
 - Trail/Lions Signs - Signs to be installed in the spring
 - USDA Truck Grant/Loan - Will not close with the USDA until the truck is delivered. Hydraulics only item left to be completed. Registration paperwork in process
 - Beach Park Dirt & Gravel Road Project- Nothing new
 - Beach Park Playground Equipment
 - Library Trees - BrownBark has on their calendar for 2023
 - 2023 Sheriff Patrol Contract - Memo from Cindy
9. New Business:
 - Adopt 2023 Budget & Resolution 2022-6
 - 2022 End of Year Transfers
 - Tax Collector Resignation
 - Tionesta Lake Master Plan Revision
 - File Destruction Resolution No. 2022-7
 - 2023 Stapleford & Byham Engagement Letter
 - 2022 Comp Time
 - 2023 Meeting Schedule
10. Executive Session:

11. Reports:

Mayor's Report	COG Report - Meeting 1/4 @ 6:30 pm
President's Report	TCC Report - None
Committee Reports- None	Ambulance Board
Sheriff - 11/22 Patrol Report & 12/22 Patrol Schedule	Zoning Hearing Board- None
Library	TMA - None
EHB - None	Planning Commission - None

12. Round Table

13. Adjournment