**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**SEPTEMBER 14, 2021**

* **Call to Order** (by President Henry O. Brown)
* **Pledge of Allegiance**
* **Roll Call** (taken by the Office Manager)
* **Public Comment** - (Time may be restricted by Council)

**Approvals:** Minutes of the prior quarterly meeting held November 16, 2020. Minutes of the prior meetings – Regular meeting, Approve Treasurers Report and pay the bills.

* **Mayors Report:** Schedule Trick or Treat hours
* **Code Enforcement:**
* **Maintenance Report:**
* **Committee Reports:** Personnel Committee; Finance committee-schedule budget meeting

* **New and Old Business**

1. Pennvest Loan application was approved for the Authority.
2. Todd Patterson complained of dog waste at the boat launch. Offered to donate a hundred or two hundred dollars to purchase a dog waste bag dispenser to place at the boat launch.
3. Tidioute Heart & Soul would like permission to place a bulletin board at the entrance of the Bike/Hike trail and seek permission for the boat launch.
4. Approval needed for the Minimum Municipal Obligation of $18200.00 for the employee pension plan for 2022.
5. Permission to seek a donation collection dumpster from Goodwill to place at the Borough Garage.
6. Insurance claim filed for damage done to playground at boat launch when a large tree fell. We have a $1,000.00 deductible.
7. Renewal of domain registry of Tidioute.org is due. Best value is 5 year term for $190.00 or 1 year for $50.00, 2 years for $90.00; Tidioute.net and Tidioute.info is also available.
8. Permission to write and submit grant application for Benner Park playground and pavilion.
9. Permission to attend Hi Ed classes for fundraising and attracting and keeping volunteers, October 6th & 20th.
10. Any comments or correction to the noise ordinance previously given to each member? Permission to proceed by sending copy to our solicitor.

* **Correspondence**

1. Benner Park – Lions Club agreed to pay for entire purchase of metal carport which has been ordered. Old structure was torn down by volunteer for lumber.
2. Traffic study on Campbell and McCauley Hill roads by E&M Engineering complete. Next step is to involve our attorney; permission to do so needed.
3. Changes to the Sunshine Law went into effect August 29, 2021. Must post agenda 24 hours prior to the meeting and only items on the agenda can be discussed with a few exceptions.
4. No applicants in response to the advertisement for part time maintenance laborer.
5. Thank you, letters sent to Hotel Tidioute, J. Lauren Interior Design, and TCCS for improvements to their properties within the business district.
6. Letter of support from Council written seeking grocery delivery service in our community. Project untaken by Tidioute Heart & Soul.
7. Shrubs removed and replaced in front of the Borough Office.
8. Proposed abandoned vehicle ordinance given to each member for review and comment.

* **Adjournment**