**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**OCTOBER 12, 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)

1. Tina Davis requested a phone call regarding flower memorial in park.

**Approvals:** Minutes of the prior regular meeting – Approve Treasurers Report and grant permission to pay the bills.

* **Mayors Report:**
* **Code Enforcement:**
* **Maintenance Report:**
* **Committee Reports:** Personnel Committee; Finance committee- budget

**New Business**

1. Tidioute Charter School will hold a Fall Festival October 23rd; permission to close one block of First Street located directly behind the ballfield.
2. Curt Phillips of Phillips garage reported storm water & ice trouble after Grant St. was tar and chipped last year. A curb is needed.
3. Maintenance Supervisor Frank Buccardo requested a pay increase; submitted his resignation with two week notice if not received; last day October 15th.
4. Paws Along the River request a donation be added to the 2022 budget.
5. Accept the resignation of Albert Colbert from the Authority. Appoint Mr. David Manning Sr. to the Authority board.

**Old Business**

1. Dog waste at the boat launch.
2. Goodwill dumpster at the Borough Garage.
3. Insurance claim filed for damage done to playground at boat launch when a large tree fell. Need decision on play equipment.
4. 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; going after Tidioute.gov
5. Any comments or correction to the noise ordinance previously given to each member? Permission to proceed by sending copy to our solicitor.

**Correspondence**

1. Received letter from Warren County Commissioners regarding their intentions to implement a new program called Commercial Property Assessed Clean Energy Financing (C-PACE) in the county. Vote will be October 13, 2021.
2. Received June and July Treasurer’s report from the Tidioute Fire Department.
3. Received the 2021 Commonwealth state aid allocation supporting volunteer fire relief association(s) in the amount of $2,362.51. The amount was directly deposited, and a check written to Tidioute Fire Department in the same amount.
4. Received several phone calls regarding the PennDot project to revamp Tidioute bridge. I answered questions and requested the bridge be painted blue again. Work will probably take place in 2023.

* **Adjournment**