**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**JANUARY 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)
* **Approvals:**
* Minutes of the prior meetings – Regular meeting, Approve Treasurers Report and pay the bills.
* **Mayors Report:**
* **Code Enforcement:**
* **Maintenance Report:**
* **Committee Reports:**
* **New Business:**

1. Dan Kirkpatrick, owner of 19 Church street, a seasonal residence has requested cancelation of his garbage. Also Requested the lower part of Church Street to be repaired.
2. Amendment needed for Solid Waste ordinance #395 establishing the rates for the current contract with Advance Disposal. This can be done by passing **Resolution #1 of 2021**.
3. Motion needed to Reappoint Jeremy Nicholson to serve another 4 year term on the Authority board.

* **Old Business:**

1. Kinzua Credit Union approved Tidioute location at their board meeting. Handicap accessible building or office space needed as rental. Only requirement is the location must be ADA compliant.
2. Tidioute Borough has been selected as a Finalist for the Community Heart and Soul grant program. Skype meeting January 15th, @ 1:00 -2:30 pm.

* **Correspondence**

1. Received letter and photos from our friend Dieter Rosler, of Remagen, Germany.
2. Construction Code Inspectors called to inquire and express their interest in becoming the Borough’s building inspectors.
3. Ethics statement for 2021 given to each member in handouts. Please complete and return by May 1st.
4. Received a letter from Borough solicitor Andrea Stapleford expressing interest in continuing to represent and work with us, the Borough.
5. Received Treasurers reports from the fire department.
6. Received the Warren County COG meeting schedule and invitation to pick a time if we want a meeting to be held in Tidioute.

* **2nd Public comment period**
* **Adjournment**