**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**MARCH 9, 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. Tidioute Lions Club

* **Approvals:**
* Minutes of the prior meetings – Regular meeting, Approve Treasurers Report and pay the bills.
* **Mayors Report:**
* **Code Enforcement:** Received resignation from Colten Swan on 2/10/21 with two week notice. His last day to work was 2/12/21. Turned in keys, cards, and report. Need a new Emergency Management Coordinator also.
* **Maintenance Report:**
* **Committee Reports:** Baseball Little League update**.**
* **New Business:**

1. Pennvest loan application no submitted by February deadline. Decision needed on the following: Allow the Authority to use some or all funds from the Truck fund account for sand replacement.
2. Schedule Clean Up Day.
3. Approve opening a checking account at Kinzua Credit Union with grant funds from Community Heart & Soul. Also, permission to move all Borough accounts.

* **Old Business:**

1. Kinzua Credit Union will make the old pharmacy their new location. Moving forward with Tidioute Health Center. No longer a need for us to move.
2. Community Heart and Soul grant program kick off zoom meeting March 19th.
3. Grant Street update- one way survey results of residents.
4. Inquiry to DCED for status of single application Park’s grant resulted in no funding currently available. Our application will stay on file.

* **Correspondence**

1. Attorneys’ response to call regarding renting and leasing property. I do not see anything specific in the Borough Code that sets forth restrictions on the Borough’s ability to lease property.  Despite this, there is the inherent duty to not overpay for space that the Borough occupies as the lessee and to not undercharge for space that the Borough rents out as the lessor. In order to prevent the appearance of unethical behavior since Crystal Heenan is an employee of the borough and part of the family of which owns rental property, the attorney advises we publicize our need for office rental space giving all possible properties equal footing.
2. Dan Kirkpatrick requested and received a copy of the solid waste ordinance.

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