**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**APRIL 13, 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:** Advertised for Code officer and Emergency Management Coordinator.
* **Maintenance Report:**
* **Committee Reports:** Henry Brown attended the recent Warren County COG meeting.
* **New Business:**

1. Signage grant available for Tidioute boat launch. $500.00 match funds required. Any interest? Permission needed by motion to pursue.
2. Permission for Tidioute Heart & Soul to hold a community wide bonfire and wiener roast Friday, May 28th in the main street ballfield.
3. Permission to apply for the closure of a small portion of Main St. for the fishing tournament’s annual car show under the Borough and our insurance.
4. Received one resume for the code enforcement officer position.
5. Request for crosswalk sign on Main Street near Tidioute Towers.
6. **Resolution # 2 of 2021** to use County Aid for electric services.

* **Old Business:**

1. Kinzua Credit Union – should be open by end of April.
2. Community Heart and Soul grant program kick off zoom meeting held March 19th. Next meeting of the Tidioute Heart & Soul group will be held April 15th.
3. Inquiry to insurance carrier found anyone permitted to drive a Borough owned vehicle is covered under our policy. Recommended we check for a valid driver license and clean record before giving permission to anyone.

* **Correspondence**

1. Tidioute Borough ***should*** receive **$63,374.00** as our share of the Covid-19 stimulus bill passed by President Biden. Known as the American Rescue Plan.
2. Conservation Day 2021 scheduled for May 14th with rain date of May 21st.
3. Monica Morgan resigned her position as Borough Auditor effective immediately because she is a state employee and therefore cannot hold an elected position.
4. Gave permission to use the gazebo by boat Launch for wedding ceremony on Saturday, July 10th.
5. A letter of support for Simpler Times Museum was sent on behalf of Council. Also, one written on behalf of the Tidioute Longevity Committee.
6. Received $11,250.00 from Community Heart and Soul Grant.
7. American Legion banner project-banners being sold to honor military service. called to discuss banners placement on telephone poles from Memorial Day-Veterans Day.

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