**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**FEBRUARY 8, 2022**

* **Call to Order** (by President David M. Manning)
* **Pledge of Allegiance**
* **Roll Call** (taken by the Office Manager)
* **Public Comment** - (Time may be restricted by Council)
* **Approvals:** Minutes of the prior regular meeting – Approve Treasurers Report and grant permission to pay the bills.
* **Mayors Report:**
* **Code Enforcement:**

Constable Eric Altman offered his services to the Tidioute Area. Left an informational packet and business cards.

* **Maintenance Report:**
* **Committee Reports:** Heather Cass-recommendation for open seat on Council.

**New Business**

1. Motion to pass **Ordinance No. 1 of 2022** – creation of Borough Manager position.
2. Borough elected auditors request Council consider a pay increase for their position. Currently receive $10 per hour.
3. SWCMA approved part time employee Karrah Redick training in the daily chores with a goal of participation in the weekend chore rotation. Council approval by motion needed for the extra 6 hours she will earn for chores every three weeks and extra hour daily for new start time of 7:00am.
4. Clyde Fry applied for and is interested in part time employment with the Borough Maintenance Department. Does not want to do the chores or water and sewer.
5. Mat Stermad from the “Military History Preservation Group” called and expressed interest in his group hosting the/a reenactment in Tidioute.
6. Resident Tina Davis offered to donate audio & video equipment to the Borough as a tax write off; previous donation for dog waste station offered by Mrs. Davis was never received however, she offered to meet that obligation currently. The dog station has already been donated and placed from another source.
7. Recycling program in need of help or may have to shut down.
8. Furnace in the Borough garage was broken and has been replaced. Previously Frank repaired with old parts however, that did not last. Received three quotes; Fulkman HAVC was low quote; work is complete with new unit installed.

**Old Business**

1. Voter registration office cannot furnish copies of ethic statements of individual who completed them prior to running for election. Ethic statements are due May1st.
2. Approve Andrea Stapleford Borough Solicitor.
3. Stormwater runoff issue on Sheridan Street again. Ice buildup on street due to water being discharged out onto the street in violation of Borough Stormwater ordinance.

**Correspondence**

* Tionesta Northwest Bank will permanently close April 13th, 2022.
* Waste Management requested and gave notice to all customers for garbage collection day change to Tuesday of each week.
* Received $8255.14 from Selective insurance for damage to boat launch playground. Claim is now closed.
* Received determination letter from PA Office of Open records that an appeal was granted against us for noncompliance of right to know law. Called Attorney Adrea Stapleford. I determined the wrong email was used by requester, so request was never received. Completed request along with an apology, matter has now been resolved.
* Dan Glotz included Tidioute in a county wide grant application for a bike rack repair station.
* **Second Public Comment**
* **Adjournment**