**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**APRIL 12, 2022**

* **Call to Order** (by President David M. Manning)
* **Pledge of Allegiance**
* **Roll Call** (taken by the Borough Manager)
* **Public Comment** - (Time may be restricted by Council)

1. Eric Altman, Constable

* **Approvals:** Minutes of the prior regular meeting – Approve Treasurers Report and grant permission to pay the bills.
* **Mayors Report:**
* **Code Enforcement:**
* **Maintenance Report:** written report included in handouts.
* **Committee Reports:**

**New Business**

1. Motion to pass and approve Resolution #1 of 2022 seeking grant funding from DCED for Campbell Hill Road project and appointing David Manning and Crystal Heenan as signatories for the funds.
2. Motion to pass and approve policy for public participation during board meetings.
3. Approve use of new application to apply for positions on Council, Authority, and or boards.
4. Received cost estimates for street paving; I propose Council use American Rescue Funds for streets.
5. Decision needed by motion allocating American Rescue Funds for Tidioute Borough. Received half of our allocation with a balance of $33,536.48
6. Request for handicap parking space. The 15 minute space in front of the Borough Office is recommended.
7. Grant Street bridge did not pass inspection. Six month time limit given to repair or close.
8. Motion to pass Resolution #2 of 2022 allocating the 2022 County Aid Liquid Fuels Tax funds to electric street lighting expense.
9. Fishing Tournament Committee request permission to use Picture Show Park and electric for food sales on Aug. 6th, during the WWII Reenactment. Reminder: Permission has already been given to the Reenactors.
10. Canceled contract with ITU Absorbtech for weekly rental of uniforms and other shop items. Need new uniform policy.
11. Recommendation to set policy to pay one exam fee of $95.00 per employee only for those who are seeking to become a licensed operator.

**Old Business**

1. 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.
2. Present list of interested candidates for Chairman of the vacancy board.
3. SWCMA objects to the new policy of only reimbursing exam fees to employees who receive a passing score.
4. Playground at the boat launch - proceed with removal of old equipment?
5. Purchase flowers or organize adopt a planter program? Conservation Day is scheduled for May 20th.

**Correspondence**

* Sent thank you letters on behalf of Council to other possible candidates after Council seat was filled.
* Advertised on social media for an interested volunteer to serve on vacancy board.
* Completed and submitted grant for Campbell Hill Road.
* Canoe trip planned by Pittsburgh area residents will arrive at the Tidioute Boat Launch on Monday June 20th and camp one night. They were told to notify and receive permission from the Fish and Boat Commission.
* Terminated our monthly agreement with Beneflex regarding our Health Insurance Reimbursement account saving $720.00 per year.
* **Second Public Comment**
* **Adjournment**