**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **JUNE 14, 2022**

* **Call to Order**
* **Pledge of Allegiance**
* **Roll Call**/sign in sheet
* **Public Comment** - (Time may be restricted by Council)
1. Commissioner Jeff Egleston to discuss Landbank.
* **Approvals:** Minutes of the prior regular meeting, special meeting, quarterly meeting, and committee meetings. – Approve Treasurers Report, and grant permission to pay the bills.
* **Mayors Report:**
* **Code Enforcement:** 59 Grant St and 3 Water Street properties – Condemn or consider blighted? Permission to contact the Borough solicitor regarding 31 Jefferson Street after no response or action.
* **Maintenance Report:** written report included in handouts.
* **Committee Reports:** Personnel Committee held two meetings and interviews;Streets and Property Committee - handicap parking space.

**New Business**

1. Motion needed to approve the hiring of Jamie Myers as a part-time seasonal maintenance employee of the Borough as of May 25, 2022. Motion to hire Amanda Mesel as Administrative Assistant starting June 27, 2022.
2. Discuss a plan for boat launch park; - Recreation Committee meeting held.
3. Borough Office building in need of new roof, soffit, and window frames this year.

**Old Business**

1. Grant Street Bridge-Act 13 application completed and submitted to County.
2. Two Council members, one a federal employee, another a state employee, were given until June 14, 2022, to comply with the HACH ACT by presenting to Council a letter from their perspective employer. Make this a Borough policy.
3. Progress report from the Streets committee tasked with a variance policy for use of Borough alleys during the May meeting.

**Correspondence**

1. Applications received for the open Council seat were sent to Borough solicitor.
2. Armstrong will increase price for internet service beginning July 2022.
3. Certified letter sent to Council members regarding HACH Act at the direction of the Borough Solicitor.
4. Sandy Paulmier donated all the flowers for the planters this year. Request funds be used on another improvement project. Thank you card to sign.
5. Received Treasurer’s report from Tidioute Area Volunteer Fire Department.
* **Second Public Comment**
* **Adjournment**