**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**NOVEMBER 8, 2022**

* **Call to Order**
* **Pledge of Allegiance**
* **Roll Call**/sign in sheet
* **Public Comment** - (Time may be restricted by Council)
* **Approvals:** Minutes of the prior regular meeting, and committee meetings. – Approve Treasurers Report for two months, and grant permission to pay the bills.
* **Mayors Report:** Need advance notice of items to discussfor code compliance.
* **Code Enforcement:** written report included in handouts
* **Maintenance Report:** written report included in handouts.
* **Committee Reports:** Finance Committee-Budget; Property-alleys and Handicap parking and business district.

**New Business**

1. Motion needed to advertise and place the 2023 proposed budget out for a ten public inspection as per Borough Code.
2. Karen Kolos of Paws Along the River would like Council to consider implementing an annual donation again. Previous donation was $200 per year.
3. Approval for playground fundraiser of ornaments during Tidioute Hometown Holidays. Hometown Holiday update and plans of participation in parade.
4. Proposal for a “Trashidermy” fish project- “Go fish the trashidermy stream”; A Warren County artist is making fish from boat oars and leftover scrape metal and wood pieces. Several are already displayed throughout the County. Sold by donation only. Permission to purchase one for the Borough Office and to contact local business and organizations for participation in the project.
5. Motion approving a Personnel Policy change to include an edit made by the Authority during the June 2021 meeting regarding the licensed operator policy. Policy change - requires the operator license obtained must be recognized by DEP to operate one or both Tidioute facilities before any pay increase benefit is given.
6. Motion to purchase a door for the Borough Managers office. SWCMA approved this purchase at last meeting. SWMCA member volunteered to install door free of charge.
7. Motion needed approving the quote of $800.00 received from Mike Come for electrical work to update the Victorian streetlights.
8. Approval to eliminate the Code Enforcement position on December 31, 2022. Receomendation by Finance committee.
9. Tidioute Community Charter School requesting permission to allow parking on Jefferson Street. Currently no parking along the street.
10. Proposal to open a savings account with PLGIT for better interest rates and transfer funds.

**Old Business**

1. Update on storm water drainage issues within the Borough.
2. Bonding of Campbell Hill and McCauley Hill Road update.
3. Road’s update: solicitor contacted IA with certified letter, meeting scheduled for core sampling.
4. Update on sign project. Idea to have TCCS shop class/Mr. Sudul make the new sign.
5. Rural Road Initiative
6. Snow plowing policy and schedule-winter hours of 5am-1:30 PM; Update on salt spreader.
7. Pass **Resolution # of 2022** Landbank

**Correspondence**

1. Driveway permit & stormwater run-off for 1 Evans Street, Shield’s resident, - storm water approved however, resident claims existing driveway.
2. Received a certified notice from PennDOT notifying us of their intent to enter our property to gather information/inspect the bridge for rehabilitation project.
3. Received minutes from Tidioute Area Volunteer Fire Department board meeting on 8/23/2022 and 10/20/2022 along with Tidioute Area Volunteer Fire Department Auxiliary meeting on 9/27/2022.
4. Reminder that joint quarterly meetings have been cancelled. Members of the Authority will be invited to attend two Council meetings per year.

* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**