**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **JANUARY 10, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet

**Public Comment** - (Time may be restricted by Council)

* IA Construction President, Jon Miller: street paving update

**Approvals:** Minutes of the prior regular meeting, and committee meetings. – Approve Treasurers Report, and grant permission to pay the bills.

**Mayors Report:**

* Parking in front of Paul Miles; Economy and Main Street

**Maintenance Report:** written report included in handouts.

* Red dump truck final cost $1692.74. This was already approved.
* Spreader update: purchased a spreader waiting on shipment
* Backhoe routine maintenance estimates: $249.00 Approval needed

**Committee Reports:** Finance Committee; Property- alleys and Handicap parking and business district, Personnel Committee- employees.

**New Business**

1. Approval to pay Ryan’s Williams cell phone bill starting in January of 2023. This is the communication we use during the day to get hold of the maintenance staff.
2. Motion to hire Mary Watson as administrative assistant at the rate of $15.00 per hour full time with benefits after the 90 day probation. Motion to add Mary Watson to all bank accounts at the Kinzua Federal Credit Union.
3. Motion to add Amanda Mesel, office manager and Mary Watson, administrative assistant to the Tidioute Heart and Soul bank account.
4. Motion to accept the resignation of Irene Gorman from the Southwest Warren County Municipal Authority. New appointed member needed.
5. COG resolution was adopted in July of 2022. Need to formally elect someone to be the representative at the COG meetings. Someone who will be faithful to attend.
6. A resident provided a picture of the damage to a home window on Scott Street believed to be caused by Borough snowplowing. Purchase new glass for it to be replaced?
7. Triumph Township willing to plow Campbell Hill Road. Road needs widened for Triumph Townships plow to fit in the Spring.
8. Playground Fundraisers: snowflake ornament deposit: $560.00, Chinese auction deposit: $239.00, Soup deposit: $140.00, donation $38.65. Total deposit for playground: $977.65. Total amount in playground fund is 32,080.29.
9. Received complaint from Tidioute Towers resident about dogs barking at residents’ home, 186 Main Street, and 1 Elm Street. Should letters be issued?
10. Statement of Financial Interest Forms (Ethnic Statements) due back in office by May 1st

**Old Business**

1. Update on opening a savings account with PLGIT for better interest rates and transfer funds. Account paperwork completed.
2. Update on storm water drainage issues within the Borough. – update from PennDOT representative, Jon Wilson
3. Bonding of Campbell Hill and McCauley Hill Road update. Signs ordered, letters sent to police, newspaper ads run. Sign placement is being determined
4. Update on sign project. Idea to have TCCS shop class/Mr. Sudul make the new sign.
5. Right to work tax within the Tidioute Borough. Changing dollar amount.
6. Sidewalk project update-requested a technical assistance from Northwest Commission along with Storm water.
7. Grant Street Bridge-only one quote received: bid was higher than allowed for quotes; no other interest.

**Correspondence**

1. Donation for playground fund: Judy and Tim Sabella $1000.00 and Alan Guidish and Cheryl Foltz $1000.00 (card).
2. Tidioute Volunteer Fire Department board minutes from 12/13/2022.
3. 2023 Sewage Enforcement Officer Fee Schedule provided by Todd S. Fantaskey
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**