**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**MARCH 14, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

* State Constable Shawn Young, information provided for services.
* Michael Lyons, Planning and Zoning

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

**Mayors Report:**

* COG meeting report

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

* Truck inspection: motion to approve the purchase of new ball joints for $255.20; labor of $303.16 for labor: Total cost of $558.36 to pass inspection.
* Water examination scheduled for June 14, 2023, in Meadville and Rural water training is scheduled for April 13, 2023, for Ryan Williams.
* New blades for lawn mower purchased.

**Committee Reports:**

* Recreation committee:
	+ Playground grants submitted to Tidioute Area Community Fund Grant, DeFrees Grant, Warren Foundation Community Grant
	+ Ballfield fence work was completed by Penn Fence. Payment made of $5,270.26. Insurance covered this amount.
* Personnel committee:
	+ Personnel policy to add the purchase of a jacket for the maintenance crew. SWMCA suggested Carhartt with logo. Suggestion to order baseball style hats with logo also.
	+ The hiring of a new part time maintenance employee. Motion to approve.
* Streets & Property:
	+ Alleys and Handicap parking

**New Business**

1. Sign and approve the millage rate levied and assessed for the year of 2023 for the Warren County Assessment Office.
2. Heart & Soul Grant Update
3. American Red Cross Facility Use Agreement submitted to Tidioute Charter School.
4. Approval to schedule annual garage sale days during the Car Show weekend of May 27, 2023, and annual clean-up day for May 20, 2023. Possible time change for clean up day.
5. Conservation Day is scheduled for May 19th with a rain date of May 24th. Flowers donated from Moore’s Greenhouse for flowerpots.
6. 5 High Street resident requesting for gravel to be put down on her end of the street. Due to the weather, it is becoming full of “ruts.” Scott Street Ext (water tank road) needs work per maintenance department.
7. Approval to have McCauley Hill and Campbell Hill graded. Motion to hire a company.
8. Complaint about trash at 294 Main Street resident. Request for ordinances to be enforced by Borough office via letter to resident.
9. Certified mail from the City of Warren stating no longer providing EMS assistance to the Borough in non-mutual aid situations without charging the Borough a fee.
10. Update from the meeting between Chiefs of the Fire/EMS agencies and municipalities. The meeting was on February 27, 2023.
11. Approval to participate in Pilot Project in PennDOT district 1 to utilize a Modified 2A aggregate. Motion to complete and return form.
12. Motion to adopt **Resolution #1 of 2023**: Warren County Emergency Operation Plan. Discuss new Emergency Management Coordinator.
13. Motion to pass **Resolution #2 of 2023**: allocating the 2022 County Aid Liquid Fuels Tax funds to electric street lighting expenses.

**Old Business**

1. New member to replace open seat for Southwest Warren County Municipal Authority.
2. Ethic Statements: still needed from Rick Greeley and Jonathan Brown.
3. Grant Street Bridge update. Guiderail company will remove and replace. Motion to approve for the company to remove and take the pieces. Quotes for grout work for the bearing plates.
4. Right to work tax within the Tidioute Borough. Information was collected. Can’t be changed until December 2023. TABLED
5. Update on storm water drainage issues within the Borough. – update from PennDOT representative, Jon Wilson TABLED until Spring
6. Triumph Township willing to plow. Campbell Hill needed to be widened. TABLED until Spring.
7. Idea to have TCCS shop class/Mr. Sudul make the new sign. TABLED until Spring.

**Correspondence**

1. Tidioute Area Fire Department board and membership meeting minutes from January 31, 2023, board meeting minutes from February 21, 2023, and membership meeting minutes from February 28, 2023.
2. Traffic counting per PennDOT on local roads starting March 1, 2023- November 16, 2023.
3. COG minutes from February 1, 2023, and the agenda for the March 1, 2023, meeting.
4. Notice of payment of Liquid Fuels letter: $23,333.55 on March 1, 2023.
5. Monitoring review conducted of Borough’s Liquid Fuels Tax Fund. Review concluded that the Borough is in compliance.
6. Department of Environmental Protection letter requiring Chapter 102 Erosion and Sedimentation Control
7. Plaque from PSAB displayed in Borough office.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**