**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**APRIL 11, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

* Claire McAdams: Holiday Lighting Committee donation
* Linda Reed: Electric to the Holiday Lighting Shed: rewiring electric.

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

**Mayors Report:**

* COG meeting report

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

* Trailer inspected by C&G Moore on 3/28/2023.

**Ordinance Report:**

* Letters issued to 294 Main Street and 31 Jefferson Street: trash and 207 Main Street: Parking issue.

**Committee Reports:**

* Recreation committee:
  + Approval to restore electric at ballfield concession stand: $297.65 and fix broke water lines.
  + Playground update: Received $25,000 in grant monies (thank you letters sent), motion to approve the purchase of the playground, edging quotes provided. Total $57,172.00 in playground fund.
* Personnel committee
* Streets & Property committee

**New Business**

1. Accept the resignation of Rick Greeley from Borough council. Discussion of new council member to replace seat.
2. New Notification and Resource Manual completed for Tidioute Borough with Ken McCorrison. Emergency Management coordinator needed.
3. Approve Excess Maintenance Agreement for Campbell Hill bonding; permit completed.
4. McCauley Hill and Campbell Hill grading will be completed by Deerfield and Triumph townships respectively.
5. New sign for town. Quotes provided. Motion to purchase order sign.
6. Update on Phase 2 for road project from PennDOT representative, Jon Wilson.

* Issue with stormwater for Sheridan Street; codes issued letters in past.
* Issue with stormwater on 14 Campbell Hill; codes issued letters in past.

1. Approval for the Pennsylvania State Championship Fishing Tournament to shut down Main Street from Schwab Street to Greene Street for car show on Saturday, May 27, 2023. Also, approval to shut down Main Street from McGuire Street to Buckingham Street on Saturday, September 23, 2023, for parade from 12 pm till 3 pm.
2. Campbell Hill grant was awarded $25,000.00 for retaining wall. Waiting on contracts for signatures.

**Old Business**

1. New member to replace open seat for Southwest Warren County Municipal Authority.
2. TCCS Facilities Committee Meeting report about Red Cross Emergency Plan.
3. Grant Street Bridge update. Guiderails replaced. E&M inspecting them on 4/13/2023. Company to perform grout work for the bearing plates unsure of date.
4. Conservation Day is scheduled for May 19th with a rain date of May 24th. Update
5. Right to work tax within the Tidioute Borough. Information was collected. Can’t be changed until December 2023. TABLED
6. Triumph Township willing to plow. Campbell Hill needed to be widened. TABLED until Spring.

**Correspondence**

* Community Foundation of Warren County grant rewards letters. $10,000 from Tidioute Area Community Fund and $15,000 from Tidioute Institutional Fund.
* Tidioute Area Fire Department Board meeting minutes from 3/21/23 and membership minutes from 3/28/2023.
* CO-OP April 5, 2023, meeting agenda and minutes from March 1, 2023, meeting.
* PA Humanities letter of agreement for grant award (Tidioute Heart and Soul) for $12,500 for period of March 15, 2023, to September 15, 2024.
* Email correspondence from DCED for $25,000 grant received for Campbell Hill Project.
* Damage Assessment Training flyer. April 18, 2023, 6PM-9PM for elected officials.
* Received $426.75 from Pennsylvania Department of Internal Revenue small games of chance host municipality tavern games tax per Act 90 of 2013.
* Notification from TAFVD for new contract for fire department.
* Driveway permit: 268 Main Street. Maintenance completed stormwater.
* EMS presentation flyer scheduled for April 20, 2023, at Warren High School.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority Correspondence**
* **Adjournment**