**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**MAY 9, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

* Tom Colbert; appeal about the ATV/UTVs approval for events
* Delores Timco – Permission for Rich Selfridge to set up in Picture Show Park for a “Meet the Artisan” Event this summer. Date to be determined.

**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.

* Trees in park; hired to be trimmed. Too high for maintenance to do.
* Backhoe window damage: estimate of $2,426.59.

**Ordinance Report:**

* Letters issued to 294 Main Street and 31 Jefferson Street: charges filed.
* Issue with stormwater for 9 Sheridan Street and 14 Campbell Hill; letters issued.
* Issue with burning at 28 Elm Street.

**Committee Reports:**

* Recreation committee: power restored and plumbing fixed at ballfield, motion to sell slushie machine at Tippy to LJ Romans, approve quote for concession stand repairs from Tim McLaughlin totaling $2,000.00.
	+ Playground update: mulch and edging arrived, playground shipping 5/11/23, Heenan’s leveling area.
	+ Gazebo: supports missing
* Personnel committee:
	+ A motion to hire a new part time maintenance employee: Talon Mesel.
* Streets & Property:
	+ Alley discussion.
* Public Safety:
	+ Police equipment: taser, ammo, vehicle, body camera, etc.

**New Business**

1. Resolution #3 of 2023: Resolution to fill vacancy in elected borough office. Steve Morrison sworn in.
2. Resolution #4 of 2023: Resolution to appoint Borough Manager as MRT Chief Administrative Officer (CAO).
3. Next Era Energy contract from 12/2018-12/2021. Past due amount. Motion to approve payment.
4. Pension audit January 1, 2018-Decebmer 31, 2022 results and findings.
5. Approval for Music on the Mountain musicians to practice on July 27th at the ballfield.
6. Approval to change colored copies to $0.50 per copies in office.
7. Triumph township treating Campbell Hill with Calcium Chloride. Discussion to do our portion of Campbell Hill.

**Old Business**

1. Emergency Management Coordinator meeting with townships.
2. Update on Phase 2 for road project from PennDOT representative, Jon Wilson.
3. New sign update.
4. Campbell Hill grant was awarded $25,000.00 for retaining wall. Signed by Heather Cass and David Manning.
5. New member to replace open seat for Southwest Warren County Municipal Authority. SWCMA requested: Robert Konkle. Motion to appoint Robert Konkle for a five year term.
6. Grant Street Bridge update: E&M inspection of guiderails. Grout work completed. Motion to approve the payment to Keystone Guiderail for the guiderail work.
7. Update on Conservation Day is scheduled for May 19th with a rain date of May 24th.
8. Right to work tax within the Tidioute Borough. Information was collected. Can’t be changed until December 2023. TABLED
9. Triumph Township willing to plow. Campbell Hill needed to be widened. TABLED until Spring.

**Correspondence**

1. E&M Engineers inspection of the Grant Street bridge guiderails.
2. Dearborn Life Insurance Company: renewal analysis; no change in rates
3. Incident investigation information report from McCauley Hill Road sign theft.
4. Warren County Planning & Zoning: 2022 Annual Report
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**