**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**JUNE 13, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

* Delores Timco – WWII apparel: Discount. Table at Fun Days.

**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; Reassessment.
* Insurance claim filed for backhoe damage. Work completed.
* Truck turbo appt on 5/22/2023. Quote from HP Diesel $1306.95. Motion to approve.

**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.
* Complaint about trash and parking at 207 Main Street.
* Complaint about 54 Jefferson Street: dog complaint.

**Committee Reports:**

* Recreation committee:
	+ Slushie machine update
	+ Concession stand repairs completed.
	+ Book box discussed at September meeting.
	+ Playground update: Motion to approve Clint Moore to prep site for $3,950.00. All payments were made for the work at the playground.
* Personnel committee:
	+ Chain of command discussion.
	+ Hiring a third full time maintenance staff. Proposed by SWMCA
* Streets & Property:
	+ Streetlight repair completed by Mike Come; $150.00.
	+ Dirt bike and all-terrain vehicle seizes, post on social media.
	+ Sign pole stolen from McCauley Hill. Report filed with police.
* Public Safety:
	+ Police equipment: ammo offer, taser offer.

**New Business**

1. Pequignot-Yeager Post #8803; Tidioute VFW donation for Golf Scramble.
2. SWMCA requesting American Rescue Plan Fund review of funds.

**Old Business**

1. Next Era Energy contract from 12/2018-12/2021. Past due amount.
2. New sign completed and delivered.
3. Emergency Management Coordinator update.
4. Update on Phase 2 for road project from PennDOT representative, Jon Wilson. Campbell Hill grant was awarded $25,000.00 for retaining wall.
5. Grant Street Bridge update: All companies paid; grant completed.
6. Right to work tax within the Tidioute Borough. Information was collected. Can’t be changed until December 2023. TABLED
7. Triumph Township willing to plow. Campbell Hill needed to be widened. TABLED.
8. Move the Borough Council Meeting to the Second Monday of the month at 7 pm. TABLED till Fall.

**Correspondence**

* Received State Police Fines and Penalties: $145.21.
* Selective Insurance payment: $1926.59 and $513.05 for backhoe claim.
* Received final payment for Act 13 Grant from county: $15,692.50.
* Estimated Allegheny National Forest monies for 2023: $20.32.
* Compliance Audit Non-Uniformed Pension Plan for the Period of January 1, 2018, to December 31, 2022.
* Warren County Intergovernmental Co-Op 2023 dues paid of $75.00.
* Received County Liquid Fuels monies: $1064.00.
* Membership and Board minutes from 4/25/2023 from Tidioute Volunteer Fire Department.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**