**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**JULY 11, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

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

**Mayors Report**

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

* New sign hung.

**Ordinance Report:**

* Letters issued to 294 Main Street: update.
* Issue with stormwater for 9 Sheridan Street and 14 Campbell Hill.
* Letter issued 207 Main Street: trash/parking, 54 Jefferson Street: dog complaint.
* Weeds/trees on Babylon Hill sidewalk heading to the walking trail.
* RVs assessed by Planning and Zoning.

**Committee Reports:**

* Recreation committee:
	+ Book box tabled.
	+ Playground update: quotes for mulch and edging provided.
* Streets & Property:
	+ Request for new “dead end” signs for Kinnear Street by resident
	+ Flower planters: moving off of 21 Railroad Street’s property.
	+ Weeds along Main Street
* Public Safety:
	+ Police equipment: ammo, taser, body camera.
* Finance:
	+ Closing of accounts: police funds, health care, little league accounts. Resolution to transfer the police account.
* Personnel committee:
	+ Hiring a third full time maintenance staff. Proposed by SWMCA.
	+ Hiring of Emergency Management Coordinator

**New Business**

1. Real estate tax collectors can now accept payment by debit/credit cards or E-check.
2. EMS: Multi Municipal Emergency Services Commission
3. Fun Days update by Heather Cass.
4. Tidioute Heart and Soul update by Cindy Paulmier.
5. Preservation of the State Route 127 Tidioute Truss Bridge update.
6. Joint Purchase of anti-skid and sluice pipe with COG.
7. Solid Waste contract for 2024-2026.

**Old Business**

1. Next Era Energy contract from 12/2018-12/2021. Past due amount.
2. IA Construction work on Chestnut Street. Budgeted money.
3. Update on Phase 2 for road project from PennDOT representative, Jon Wilson.
4. Campbell Hill project update: Luvison’s report
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**

* Received real estate transfer tax check, May: $808.50.
* Received fines check, May: $195.87.
* Tidioute Volunteer Fire Department membership minutes from 4/25/2023 and 5/30/2023 and board minutes from 4/18/2023.
* COG meeting minutes from June 2023 meeting.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**