**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**AUGUST 8, 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, personnel, and solid waste committee meetings. – Approve Treasurers Report, and grant permission to pay the bills.

**Mayors Report:**

* COG meeting report

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

* New cameras purchased for the office.

**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.
* Weeds/trees on Babylon Hill sidewalk heading to the walking trail. TABLED
* RVs assessed by Planning and Zoning. Update.

**Committee Reports:**

* Recreation committee:
  + Book box: newspaper stand obtained to be converted.
  + Playground update. Discussion of cameras.
* Streets & Property:
  + Upper Walnut Street: 2B Gravel requested by resident.
  + Bonding of McCauley Hill for Clearwater Lumber. Five trucks. Check received.
  + Flower planters.
* Public Safety:
  + Police equipment: motion to approve $267.11 for inspection of car, misc. items at garage.
* Personnel committee:
  + Jobs posted: Motion to approve the full-time maintenance and EMC position.
* Solid Waste committee:
  + Solid Waste contract for 2024-2026. Changes made to bidding package. Changes made to accounts.

**New Business**

1. Motion to adopt **Resolution #5 of 2023:** Liquidating the Borough Police Fund
2. Motion to adopt **Resolution #6 of 2023**: Destruction of specific records.
3. Approve the financial requirement and minimum municipal obligation budget for the 2024 employee pension plan of $17,900.00.
4. Community Development Block Grant 2023 submitted for Sheridan Street stormwater management.
5. Heart and Soul update provided by Cindy Paulmier.
6. Hire a new engineer.

**Old Business**

1. Joint purchase of sluice pipe and anti-skid with COG. Estimates provided.
2. EMS: Multi Municipal Emergency Services Commission. Meeting update.
3. Next Era Energy contract from 12/2018-12/2021. Past due amount.
4. IA Construction work on Chestnut Street. Update.
5. Campbell Hill project update. The engineer declined doing bid package.
6. Update on Phase 2 road project. TABLED
7. Right to work tax within the Tidioute Borough. Information was collected. Can’t be changed until December 2023. TABLED
8. Triumph Township willing to plow. Campbell Hill needed to be widened. TABLED until Spring.
9. Moving the Tidioute Borough Council Meeting to the second Monday of the month after January 2024 was TABLED until later in the year.

**Correspondence**

* Received refund of overdraft item fee from Northwest Savings Bank from 2020. $37.00
* Received Armstrong Franchise Fee from 4/2023 – 6/2023 for $2,507.94.
* Zoning Permit for LJ Romans LLC.
* Verizon letter of notice of proposed broadband deployment project.
* Armstrong monthly price increase correspondence.
* Received a one year (2021) “Verbal” agreement checks for $600.00 from Johnson’s Transportation for the electric at the Borough garage.
* Received payment for cop taser and ammo $265.00.
* Thank you letter from J. Lauren Interior Design with $30.00 donation for use of Picture Show Park.
* Fire Department Board meeting minutes from 6/5/2023 membership minutes 6/27/2023.
* Mackin Engineers and Consultants: Warren County Comprehensive Plan draft
* Received check from J. Lauren for July Consignments. $53.58
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**