**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**OCTOBER 10, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

* Trisha Hulings: sidewalk on Scott Street
* Delores Timco: Trees in the planters and work being done at 145 Main Street
* Paul Baltzer- WWII Reenactment

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

**Mayors Report:**

* COG meeting report

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

**Ordinance Report:**

* 31 Jefferson Street update.
* Issue with stormwater for 9 Sheridan Street and 14 Campbell Hill; letters issued.
* High grass letters issued: 15, 77, 240, 259, 277 and 294 Main Street.
* 347 Main Street: blighted.
* Weeds/trees on Babylon Hill sidewalk heading to the walking trail.

**Committee Reports:**

* Recreation committee:
	+ Book box: newspaper stand obtained to be converted.
	+ Little League accounts
* Streets & Property:
	+ Third and Elm Street: update/vote
	+ 18 Grant Street: stormwater issue
* Public Safety:
	+ Police equipment: cop car bids
* Finance committee:
	+ Budget update and tax millage increase
* Solid Waste committee:
	+ Solid Waste contract for 2024-2026. Increase in rates.

**New Business**

1. Motion to approve the 2024-2026 Tidioute Area Volunteer Fire Department and Ambulance Service contract/agreement for the amount of $11,741.75. Letter stating that 2022 agreement was not paid, and budget provided.
2. Motion to adopt **Resolution #9 of 2023**: Solid Waste contract 2024-2026.

**Old Business**

1. World War II Re-enactment for 2024. Interest in bringing event back.
2. Community Development Block Grant 2023 submitted for Sheridan Street stormwater management.
3. Joint purchase of sluice pipe and anti-skid with COG. No update.
4. IA Construction work on Chestnut Street. Work needs scheduled for 2024.
5. Campbell Hill project update.
6. Update on Phase 2 road project. Jon Wilson update
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.

**Correspondence**

* Warren County Assessment Office: Tax exemption on real estate properties.
* Anonymous resident letter with garbage suggestions.
* Warren County Board of Appeals letter for property owner hearing.
* Tidioute Volunteer Fire Department membership and auxiliary minutes from August 24, 2023.
* Volunteer Fire Relief Association 2023 Commonwealth state aid allocation of $2649.69. The amount was distributed to the Fire Department.
* Pension State Aid allocation of $13,005.96 was awarded on September 27, 2023, and distributed back to PSAB.
* Pennsylvania Emergency Management Agency letter of recommendation to appoint Alex Benjamin to serve as EMC for Tidioute Borough and Governor Josh Sharpio appointment letter.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**