**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**SEPTEMBER 12, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**/sign in sheet.

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

* Andrew Severns – Refuse Customer
* Mary Rogers: Red Cross “Sound the Alarm” Program
* Carmen Fedele – Benner Park Pavilion
* Cassandra York- 3rd Street drainage

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

**Mayors Report:**

* COG meeting report
* Set times for Trick or Treating on Tuesday, October 31, 2023, from 6pm-8pm

**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.
* Weeds/trees on Babylon Hill sidewalk heading to the walking trail along with high grass reports for residents throughout municipality.

**Committee Reports:**

* Recreation committee:
	+ Book box: newspaper stand obtained to be converted.
* Streets & Property:
	+ Resident requesting that Pleasant Street be assessed, as it is deteriorating.
	+ Planters will remain on Main Street requested by landowner.
* Public Safety:
	+ Police equipment: misc. items at garage, motion for cop car bidding reserve
* Finance committee:
	+ Police car fund monies moved to PLGIT savings account.
	+ Budget: approval to renew UPMC insurance plan
	+ Residential contact during emergencies: TextMyGov proposal
	+ New printer contract
* Solid Waste committee:
	+ Solid Waste contract for 2024-2026. Motion to accept bid package.

**New Business**

1. Motion to adopt **Resolution #7 of 2023**: Intergovernmental Emergency Cooperation.
2. Motion to adopt **Resolution #8 of 2023**: Connection of Recreation Vehicles to Municipal Water and Sewer Systems
3. Approval of use for gazebo at boat launch for food sale on September 23, 2023.
4. Warren County Humane Society information.
5. Election in November. Candidates running.
6. World War II Re-enactment for 2024. Interest in bringing event back.
7. Fishing Tournament Parade council involvement in the event.

**Old Business**

1. Hire a new engineer. Motion to hire Stifler McGraw.
2. Community Development Block Grant 2023 submitted for Sheridan Street stormwater management. Motion to hire Engineer for cost estimates.
3. Joint purchase of sluice pipe and anti-skid with COG. No update.
4. Next Era Energy contract from 12/2018-12/2021. Past due amount.
5. IA Construction work on Chestnut Street. Work needs scheduled for 2024.
6. Campbell Hill project update.
7. Update on Phase 2 road project. Jon Wilson update.
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**

* Received Probation checks: $51.31 and $2.77.
* Received Real Estate Transfer Tax check for July ’23. $382.20
* Received Delinquent Tax check for $1,086.15
* Received Magisterial Fines check for $362.91
* 1&1 Website new price structure, increase to $16.00/ month.
* Notice of estimated allocation Municipal Liquid Fuels and Turnback: $23,731.73.
* Tidioute Area Volunteer Fire Department membership minutes from July 25, 2023, Board meeting minutes August 28, 2023.
* Southwest Warren County Municipal Authority Financial Statements for December 31, 2022, and 2021.
* Manufacturer & Business Association 2024 Membership Dues $319.00.
* Warren County Intergovernmental Co-Op letter issued to Senator Ward signed by Mayor Henry Brown.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**