**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**NOVEMBER 14, 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 and finance 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. Court date set.
* Issue with stormwater for 9 Sheridan Street and 14 Campbell Hill; letters issued.
* 347 Main Street: update
* Weeds/trees on Babylon Hill sidewalk heading to the walking trail.

**Committee Reports:**

* Recreation committee:
  + Holiday lights: update.
  + Book box: newspaper stand obtained to be converted.
  + Little League accounts
  + Christmas Ornament Sale during the Holiday Lighting Event
  + Pavilion at Benner Park: electrical
* Streets & Property:
  + Scott Street sidewalk update
* Public Safety:
  + Police equipment: cop car bids
* Finance committee:
  + Motion needed to advertise and place the 2024 proposed budget out for ten public inspections as per Borough Code.
  + Motion to advertise proposed tax ordinance due to rate increase.
  + Local Service Tax within the Tidioute Borough. Estimates with information.
  + Motion to approve the St. Mary’s Insurance renewal with Selective and AmTrust.
* Solid Waste committee:
  + Waste Management cart deployment scheduled for December 4, 2023.
  + Approval for letter to be distributed to customers next month.

**New Business**

1. Election results.
2. Election for relief from charges and notice of solvency fee for the calendar year 2024.
3. Motion of approval for the Lighted Holiday Parade to be covered under Borough insurance. Approval of road closure from McGuire Street to Buckingham Street for Friday, December 8, 2023, for the Lighted Holiday Parade.
4. Donated picture for Borough office entryway; permission to hang.
5. Fish and Boat Commission new lease for boat launch area. The current lease is from 1976. The new lease is for 25 years. Update.

**Old Business**

1. World War II Re-enactment for 2024. Interest in bringing event back.
2. Campbell Hill project update. Report provided from Stifler McGraw.
3. Motion to approve the 2024-2026 Tidioute Area Volunteer Fire Department and Ambulance Service contract/agreement for the amount of $11,741.75.
4. Community Development Block Grant 2023 submitted for Sheridan Street stormwater management.
5. Joint purchase of sluice pipe and anti-skid with COG. No update.
6. IA Construction work on Chestnut Street. Work needs scheduled for 2024.
7. Update on Phase 2 road project. Jon Wilson update

**Correspondence**

* Payments made to Tidioute Fire Department for the 2022 and 2023 Agreement.
* Checks issued for Backhoe Fund Contribution 2023 and Truck Fund Contribution 2023.
* Check issued to Tidioute Library for year donation: $1250.00.
* Tidioute Fire Department Board meeting minutes for 9/17/2023, Monthly membership minutes and Auxiliary minutes from 9/26/2023.
* Received check from Selective Insurance for dividend - $4.32.
* Received check from Warren County Office of Register/Recorder for real estate transfers - $1,046.15.
* Received deposit from Commonwealth of PA for Pennsylvania Liquor Control Board: $500.00.
* Warren County Board of Appeals- assessment value change letter for resident.
* BIU second quarter 2023 report.
* UPMC Annual Employer Agreement 2024 signed.
* Thank you card from Landmark Restaurant.
* Received check from Tax Claim Bureau - $698.41.
* Received check from Magisterial district Court 37-4-01 for $148.34.
* Received check from Probation Department- $1.07.
* Received check from Armstrong franchise- $2432.74.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**