**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **MARCH 12, 2024**

**Call to Order**

**Roll Call**/sign in sheet.

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

* Dolores and Dale Timco: drainage at Main Street and Conservation Day
* Todd Steele, EmergyCare: EMS contract

**Approvals:** Minutes of the prior regular meeting.– Approve Treasurers Report, and grant permission to pay the bills. (Solid waste-February)

**President Report:**

* Meeting etiquette.

**Mayors Report:**

* COG meeting: McWaPEC Resolutions

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

**Ordinance Report:**

* 31 Jefferson Street update. Court hearing scheduled for March 25, 2024.
* Issue with stormwater for 9 Sheridan Street and 14 Campbell Hill; letters issued.
* Warren County Planning and Zoning: barnyard animals. Letter submitted.
* Letters issued for 5 Scott Street, 277 Main Street, 167 & 169 Main Street, and 59 Main Street.

**Committee Reports:**

* Recreation committee:
	+ Book box: newspaper stand obtained to be converted.
	+ Pavilion at Benner Park: electrical postponed until Spring.
* Streets & Property:
	+ Scott Street: parking issue
	+ Main Street parking in business district/ trash pickup problems
	+ Pleasant Street and Walnut Street Ext: winter maintenance
	+ Water drainage on Main Street: letter sent. Update.
	+ Blighted property: 59 Grant Street: filed blighted to County.
* Public Safety:
* Finance committee:
* Solid Waste committee:
	+ Recycling center closed due to not being able to sell the goods.
* Personnel committee:
	+ Committee review of health insurance benefits for employees.

**New Business**

1. Motion to approve **Resolution #3 of 2024**: allocating the 2024 County Aid Liquid Fuels Tax funds to electric street lighting expenses. 2024 Liquid Fuels Allocation is $1,203.00. Motion to sign the application for County Aid.
2. Sign and approve the millage rate levied and assessed for the year 2024 for the Warren County Assessment Office.
3. Three Poll Workers needed for Tidioute Borough. Training is April 13, 2024, at 9am. The election day is April 25, 2024.
4. Motion to join the Multi Municipal Emergency Services Commission with first advertising proposed **Ordinance #1 of 2024** with joining townships.

EMS meeting on Wednesday, February 21, 2024: update.

1. The mileage rate increased by IRS to 67 cents per mile as of January 1, 2024. Approval to change borough mileage rate in the personnel policy to match new change.
2. Approval to schedule annual garage sale days during the Car Show weekend of Saturday, May 25, 2024, and annual clean-up day for June 8, 2024.
3. Conservation Day is scheduled for May 17, 2024, with a rain date of May 22, 2024.
4. PATH training: March 19th 9am-12pm. $40.00 split with Triumph township. Proper Planning to Prepare Successful Grant Applications.

**Old Business**

1. Phase 2 road project. Open and review all bids. Motion to accept bid.
2. Ethic Statements: Missing Heather Cass and David Manning.
3. Fish and Boat Commission new lease for boat launch area. Lease submitted.
4. Community Development Block Grant 2023 submitted for Sheridan Street stormwater management. No update.
5. Campbell Hill project update. Letter submitted for change of scope to DCED. Update.
6. IA Construction work on Chestnut Street. Work needs scheduled for 2024.
7. Joint purchase of sluice pipe and anti-skid with COG. Update.
8. World War II Re-enactment for 2024. Scheduled for 2025.

**Correspondence**

* Transferred $100,000 to PLGIT from General checking.
* COG dues for 2024 year- $75.00.
* Traffic Counting on Municipally owned roads.
* Tidioute Volunteer Fire Department Membership and relief meeting minutes 1/30/2024.
* Warren County Planning & Zoning Commission blighted letter for 59 Grant Street.
* 2024 Liquid Fuels Tax Fund payment: $23,966.94.
* Tax Claim Bureau Check: $1452.48
* Small Games of Chance Host Municipality Tavern Games Tax Check: $205.34
* ISO Public Protection Classification Summary Report. Hydrant flow test.
* Warren County Probation Check: $2.19.
* Magisterial District Court Check: $88.03.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**