**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **APRIL 9, 2024**

**Call to Order**

**Roll Call**/sign in sheet.

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

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

**President Report:**

**Mayors Report:**

* COG meeting.

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

* Lake Leasing Service: backhoe repairs $2409.97. Approval to use backhoe account for repairs.
* Lawn mower and tractor parts/service

**Ordinance Report:**

* 31 Jefferson Street update. Court hearing scheduled for April 15, 2024.
* Issue with stormwater for 9 Sheridan Street and 14 Campbell Hill.
* Warren County Planning and Zoning: barnyard animals. Letter submitted.
* Letters issued per Constable.
	+ Extensions for improvements

**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. Update.
	+ 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 working on selling goods.
* Personnel committee:
	+ Committee review of health insurance benefits for employees.

**New Business**

1. Suggestions for Outstanding Citizen Award.
2. Approval for the Pennsylvania State Championship Fishing Tournament to shut down Main Street from Schwab Street to Greene Street for car show on Saturday, May 25, 2024. Also, approval to shut down Main Street from McGuire Street to Buckingham Street on Saturday, September 28, 2024, for the parade from 12 pm till 3 pm.

**Old Business**

1. Conservation Day is scheduled for May 17, 2024, with a rain date of May 22, 2024. Ideas and updates.
2. Three Poll Workers needed for Tidioute Borough. Update.
3. Motion to adopt **Resolution #4 of 2024**: Blighted property 5 Scott Street
4. Motion to adopt **Resolution #5 of 2024**: Blighted property 277 Main Street
5. Motion to adopt **Ordinance #1 of 2024:** Intergovernmental Cooperation Agreement for the Creation of a Multi-municipal emergency services commission with joining townships and boroughs.
6. Fish and Boat Commission new lease for boat launch area. Lease submitted waiting for signature.
7. Community Development Block Grant 2023 submitted for Sheridan Street stormwater management. Update.
8. Campbell Hill project update. Change of scope approved.
9. Phase 2 road project. Update
10. IA Construction work on Chestnut Street. Work needs scheduled for 2024.
11. World War II Re-enactment for 2024. Scheduled for 2025.

**Correspondence**

* Tidioute Volunteer Fire Department Membership meeting minutes from 2/27/2024.
* Tidioute Borough Tax Collector check: $1776.52.
* Triumph Township training refund check: $40.00.
* Warren County Comprehensive Plan: Mackin Engineering and Consultants Comprehensive Plan draft amendment.
* Triumph Township refund for advertisement: $57.86
* EmergyCare contract 4/1/2024- 12/31/2024: $5184.0.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**