

REGULAR MEETING

18 North Main St Tioga PA 16946

MEETING CALL TO ORDER 6:00 P.M.

- Pledge of Allegiance
- Roll Call
- Public Comment
- Adoption of Agenda
- Approval of March 6 Regular Minutes

OLD BUSINESS

- AG-385 submitted 3-9-23 by Erika
- Statement of financial interests due 5/1
- AmTrust Audit
- Nims Compliance
- Deb's PSAB training
- Erika's Municipal Secretary/ Administrator Training -Travel
- Meal and Room
- Reappoint Zoning Board
- Inspect police car
- SWIFT 911
- Tenant status
- Business Cards ordered 3.16.23

OFFICIAL'S REPORTS

- Mayor, David Wilcox
 - Tioga Twist
- Code Enforcer, Laura Clarson
 - surgery
- Solicitor, Zachary Gates
- TBMA, David Wilcox, chairman
- Borough Manager, DJ Warriner
 - bids are withdrawn

COMMITTEES

Finance, Admin & Tech

Meeting notes
Treasurer's report
Pay bills

Personnel

Parks & Rec

Meeting notes
Advertise 2023 pool staff
Set 2023 pool pay rate

Grants

Meeting notes

NEW BUSINESS

- Adopt Resolutions
 - 2023-04-001 Destruction of audio recordings
 - 2023-04-002 Telecom device usage
 - 2023-04-003 Robert's Rules of Order
 - 2023-04-004 Vacancy board
- Adopt computer use policy
- Eliminate Water/Sewer bill payment
- Discuss \$200 maintenance fee being paid from sewer department
- Apartment utilities -bank account & payment of
- Review Lobby hours, extend Friday
- Tioga County Cat Project Donation
- Destroy deactivated checks
- Set Town wide yard sale dates

PUBLIC COMMENTS

EXECUTIVE SESSION personnel / legal

ADJOURN Next meeting May 1, 2023 6-pm