

## Agenda for December 4, 2023

### REGULAR MEETING

Tioga Borough Council

18 North Main St Tioga PA 16946

#### MEETING CALL TO ORDER 6:00 P.M.

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda
- Approval of November 6, 2023, Minutes
- Steve Sumner from Gannon Insurance
- Public Comment - 3 minutes per person

#### OLD BUSINESS

- Meeting schedule 2024
- Appoint new TBMA member.
- Audit 2020 results
- Adopt Tioga County 2023 Response Operations Plan
- Berry Street zoning change.

#### OFFICIAL'S REPORTS

- Mayor, David Wilcox
- TBMA, David Wilcox, chairman
- Code Enforcer, Laura Clarson
- Borough Manager, DJ Warriner
- Solicitor, Chris Lantz

#### COMMITTEES

##### Finance, Admin & Tech

- Treasurer's Report and Pay Bills
- Budget 2024 approval

##### Personnel

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##### Parks & Rec

- Meeting Notes

##### Grants

- Meeting Notes

##### Ordinance

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##### Police

#### NEW BUSINESS

- Accept nominations for zoning/hearing board.
- Schedule closing of books meeting for end of December.

**EXECUTIVE SESSION** personnel / legal

Reorganization meeting, Tuesday January 2, 2024 at 6pm.