

Agenda
Tioga Borough Council
REGULAR MEETING
18 North Main St Tioga PA 16946
December 5, 2022

- I. **Meeting call to order 6pm**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Approval of November 7, 2022 Regular Minutes
 - E. Public Comment
- II. **Executive Session**
- III. **Old Business**
 - A. CPA/USDA
- IV. **Officials Reports**
 - A. Mayor, David Wilcox
 - B. TBMA,
 - C. Borough Manager, DJ Warriner
 - D. Solicitor, Zachary Gates
- V. **Committees**
 - A. **Finance, Admin & Tech**
 - 1. Meeting Dates for 2023
 - 2. Budget
 - 3. Approve Bills
 - 4. Purchase Computer
 - B. **Parks, Rec Trees & Sidewalks**
 - 1. Meeting Dates for 2023
 - 2. Ice Skating Rink?
 - 3. Pool Yearly Accounting
 - C. **Personnel**
 - 1. Meeting Dates 2023
 - 2. Zoning/Code applicants review/hire
 - 3. Appoint assistant secretary
 - D. **Remainder of Committees need**
 - 1. Meeting dates for 2023 scheduled
- VI. **New Business**
 - A. PSAB Magazine
 - B. Bring Payroll inhouse discussion
 - C. Refund DJ \$62 ACH Insurance overpayment
 - D. Amend timesheets
 - E. Grant Deb access code to back door, key to inner office and login credentials to borough computer
 - F. Refund Deb for at home printer ink & paper
- VII. **Public Comments**
- VIII. **Executive Session Personnel/Legal**
- IX. **Adjournment/Reconvene** (budget review)

Next Regular Meeting January 2, 2023 6:00pm