

Borough of Tioga
Special Financial Meeting Minutes
October 22, 2024

The special financial meeting of the Borough of Tioga Council was held on October 22, 2024, at the Tioga Borough Office, 18 N Main Street, Tioga PA, 16946 with the following present:

Debra Relaford, President	Ben Shutter	Alan Brooks
Lucas Sargent	George Lamprinos	Brennan Wood
Shenelle Brockway, Secretary/Treasurer		

Absent: Solicitor, Chris Lantz, Bill Preston, Vice President, Mayor David Wilcox, DJ Warriner, Borough Manager

President Deb Relaford called the meeting to order at 5:30 PM. The pledge of allegiance was recited.

Motion to adopt the agenda made by Brennan, seconded by Alan, all in favor, motion carried.

Public Comment

No Public Comment

New Business

- Deb states that she has a letter from the fire department that they agree to the update to the 2024 fire department contract, changing their percentage of mileage to .048%. Alan asks if it will be in contract form.

Motion to update the 2024 fire department contract, changing their percentage of mileage received to .048% to reflect countywide reassessment and change of mileage made by Brennan, seconded by Lucas, all in favor, motion carried.

- Discussion to give Tioga Fire Department \$3795 of Act 13 money for 3 full sets of water rescue gear. Alan wants to make sure that we are authorized to give the money. Shenelle states that it was advertised and there is an agenda posted we can authorize the use of funds.

Motion to give Tioga Fire Department \$3795 of Act 13 money 3 full sets of water rescue gear made by Lucas, seconded by Alan, all in favor, motion carried.

- The 2025 budget is completed. Everyone has had a chance to look over the budget. Shenelle states that there are changes that need to be made to the sewer which will be discussed at the next meeting. Alan asks where we are since we didn't increase mileage. Shenelle explains that we are currently \$10,000 more in income than was budgeted. Discussion regarding the fire department payments for the contract, Shenelle states that one payment in June would be better instead of the 3 split payments. Deb shows percentages for the fire department contract for 2025 and that we need to sit down with the fire department to discuss the percentage.

Ben joins the meeting at 5:37pm.

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- There is no current meeting set up with the fire department currently. Brennan states that a meeting with the fire department to discuss the contract will need to happen and it will need to be public. Alan discusses things in the contract that he has questions on.

Motion to publish the budget for 2025 made by Brennan, seconded by George, all in favor, motion carried.

Meeting Adjourned at 6:45pm. Motion made by Brennan.

Minutes respectfully submitted by _____.
Shenelle Brockway
Secretary/Treasurer