

AGENDA
TIONESTA BOROUGH COUNCIL
September 18, 2025 @ 5:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - Resident Michael McConnell & Librarian Kat McMichael
Ambulance Board Report - Matt Haslett
4. **Public Works Report** - Curt
5. **Approvals:**
 - A. Minutes (9/4/2025)
6. **Financial:**
 - A. Account Balances (8/31/25)
 - B. Revenue & Expense Statement (8/31/25)
7. **Correspondence:** None
8. **Old Business:**
 - A. Enforcement Notices: 103 May St - Demo in process; 626 Elm St. - No change. Owner is working on title issues; 142 Elm St - Basement needs filled; 424 Elm St - Repairs in process; 108 S. Elm St - Demo permit issued-Slated for Demo in September after the Gas line is relocated; 107 Walnut St. - Cindy met with the owner. Repairs in process to comply with Notice of Violation issued 8/29/25.
 - B. Dale Street Ext. Water Project: One Call submitted 9/15/25
 - C. Library Stormwater/Sewer Project: One Call submitted 9/15/25
 - D. Creekside Park Upgrades & Maintenance: Nothing new
 - E. Davis Bldg. Demo: Currently in 2-week notice to the public period. Cindy will submit a bid notice to the Forest County News Journal for publication after 2-week timeline expires and Cindy will email bid packets to contractors
 - F. Landfill Remediation: Phase I in process with the US EPA - Nothing new
 - G. Strategic Management Planning Program (STMP): Resolution 2025-8 to authorize the undertaking
 - I. Main Street Matters Grant Application - Adopt revised Resolution 2025-6
 - J. Sign on lower May Street "Watch for Children" type & "Slow Children" \$22-\$27+ Tax
 - K. Proper Grant Application due 9/30/25 (pavilion repairs & office bld. roof replacement)
9. **New Business:**
 - A. Employee Pension Status @ NW
 - B. 2025/2026 Mutual Aid Agreements
10. **Executive Session:**
11. **Reports:**

Mayor's Report	COG Report - Next meeting 10/1 @4:30
President's Report	TCC Report - None
Committee Reports: Personnel	Zoning Hearing Board- None
Sheriff - July Patrol Report	TMA - Next meeting 9/23 @7:00
Library - Financial reports & minutes	Planning Commission - None
EHB - Next meeting 10/22 @2:30	Ambulance - Matt Haslett

12. **Round Table**
13. **Adjournment**