

AGENDA
TIONESTA BOROUGH COUNCIL
 August 21, 2025 @ 5:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
Ambulance Board Report - Matt Haslett
4. **Public Works Report** - Curt
5. **Approvals:**
 - A. Minutes (8/7/2025)
6. **Financial:**
 - A. Account Balances (7/31/25)
 - B. Revenue & Expense Statement (7/31/25)
7. **Correspondence:**
 - A. Letter from Kinber to the Borough dated 8/1/25 re: Library Letter of Support
8. **Old Business:**
 - A. Enforcement Notices: 204 Sherman St. -Demolition Permit Issued; 103 May St - Demo in process; 626 Elm St. - Waiting on Response from Cindy's letter to owner (9/2/25 deadline); 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.
 - B. Dale Street Ext. Water Project: Email from Terra Works
 - C. Library Stormwater/Sewer Project: Email from Terra Works
 - D. Creekside Park Upgrades & Maintenance: Merry-go-Round - Curt to fill around the equipment and place rubber mulch
 - E. Davis Bldg. Demo: Update
 - F. Library Renovation Project: Expected to be completed next week
 - G. Landfill Remediation: Phase I in process with the US EPA - Nothing new
 - H. Strategic Management Planning Program (STMP): In Process with DCED
 - I. Main Street Matters Grant Application - Adopt Resolution
9. **New Business:**
 - A. Appointment to Planning Commission - Kathy Hall
 - B. CD maturing 8/26/25 - Reinvest
 - C. Sign on lower May Street "Watch for Children" type
10. **Executive Session:**
11. **Reports:**

| | |
|------------------------------|----------------------------|
| Mayor's Report | COG Report - None |
| President's Report | TCC Report - None |
| Committee Reports | Zoning Hearing Board- None |
| Sheriff - July Patrol Report | TMA - None |
| Library | Planning Commission - None |
| EHB - None | |

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