

AGENDA
TIONESTA BOROUGH COUNCIL
December 16, 2025 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - Curt
5. Approvals:
 - A. Minutes (12/2/2025)
 - B. Revenue & Expense Statement (11/30/2025)
 - C. Account Balances (as of 11/30/25)
6. Correspondence: None
7. Old Business:
 - A. Enforcement Notices: 103 May St - Demo in process; 626 Elm St. - Owner has retained council to address title issues; 424 Elm St - Repairs in process; 107 Walnut St - Cindy in contact with the owner. Repairs in process
 - B. Dale Street Ext. Water Project: Submitted pay request to DCED. Seeding & Mulching will take place in the spring
 - C. Library Stormwater/Sewer Project: Submitted pay request to DCED
 - D. Creekside Park Upgrades & Maintenance: Update
 - E. Davis Bldg. Demo: Bids opened this afternoon. Review bids, award contract or don't award bid
 - F. Landfill Remediation: Phase I in process with the US EDA
 - G. Strategic Management Planning Program (STMP): Update
 - H. Upper Council Run Repair Project: Grant application submitted
 - I. Catch Basin Repair: Update
 - J. Dale Street Ext. Parking: Update
8. New Business:
 - A. Insurance Stipend: Discuss/approve allocation
 - B. 2026 Budget: Adopt 2026 budget
 - C. Adopt Resolution No. 2025-11 Fixing Tax Rate for 2026
 - D. Ordinance 309 - Water Rate Increase: Adopt Ordinance
 - E. 2025 Comp Time Approval
 - F. 2024 Borough Audit: Completed
 - G. Adopt Resolution No. 2025-12: File Destruction
 - H. County Memorandum of Understanding: Review & execute
 - I. Council Appointments - 2 seats to fill (Christine's & Tom's)
 - J. 2026 Council Meeting Dates: Meetings will be held on the first and third Tuesday of each month at 5 PM at the Borough office. Organizational meeting will be held on Monday, 1/5/26 @ 5 PM.
9. Executive Session:

10. Reports:

Mayor's Report	COG Report - None
President's Report	TCC Report - None
Committee Reports:	Ambulance Board - Matt's email dated 12/8/25 resigning. Jamie-Report from 12/15 meeting. Appoint a new Rep
Sheriff	Zoning Hearing Board - None
Library	TMA - Elm St Sewer project in process
EHB - Next Meeting 1/28/26	Planning Commission - None

11. Round Table

12. Adjournment