

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Public Works Report - Curt**
5. **Accept Rowan Rose's Resignation and appoint a new Borough resident to her seat**
6. **Approvals:**
 - A. Minutes (2/4/2025)
7. **Financial:**
 - A. Account Balances (1/31/25)
 - B. Revenue & Expense Statement (1/31/25)
 - C. 2023 Audit Results
8. **Correspondence:**
 - A. May & Company Representation letter - motion for signature
9. **Old Business:**
 - A. Enforcement Notices: 204 Sherman St. - In process of being sold via open bid; 103 May St - Demo in process; 624 Elm St. - Emailed owner, no response; 142 Elm St - Demo in process; 106 S Elm St - Permits for demo issued, waiting on good weather day; 424 Elm St - Repairs in process; 108 S. Elm St - Violation notice sent 11/29/24. 90 days given to make repairs.
 - B. Dale Street Ext. Water Project: Bid Packet Review - Put out to Bid
 - C. Library Stormwater/Sewer Project: Bid Packet Review - Put out to Bid
 - D. Creekside Park Upgrades & Maintenance: None
 - E. Davis Bldg. Demo: None
 - F. Library Renovation Project: On Hold Due to Weather
 - G. Landfill Remediation: In Process with the US EDA
10. **New Business:**
 - A. File Destruction Resolution No. 2025-2
 - B. Appoint Public Works Director
 - C. 2025/2026 Health Insurance Renewal
 - D. Real Estate Tax Collection Agreement - New requirement per Solicitor

10. **Executive Session:**

11. **Reports:**

Mayor's Report	COG Report - None
President's Report	TCC Report - None
Committee Reports	Ambulance Board - Judy
Sheriff - Jan Patrol Report	Zoning Hearing Board- None
Library - Deficient Spending Answer	TMA - None
EHB - None	Planning Commission - None

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