

AGENDA
TIONESTA BOROUGH COUNCIL
February 4, 2025 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approvals:
 - A. Minutes (1/21/2025)
 - B. Bill List & Approve Paid Bills (January)
5. Correspondence:
 - A. Email from Don Mason to Cindy dated 1/21/25 re: EMC Training
6. Old Business:
 - A. Enforcement Notices: 204 Sherman St. - In process of being sold via bid; 103 May St - Demo in process; 624 Elm St. - Cindy to Follow up this month; 142 Elm St - Demo in process; 106 S Elm St - Permits issued; 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: Contract from State received & signed
 - C. Library Stormwater/Sewer Project: Contract from State received & signed
 - D. Creekside Park Upgrades & Maintenance: None
 - E. Davis Bldg. Demo: A last-minute environmental requirement is being wrapped up
 - F. Library Renovation Project: On hold due to weather
 - G. Landfill Remediation: Application submitted to the US EPA. The application is in the que, but there 4 ahead of the Borough.
 - H. Statements of Financial Interests for 2024
7. New Business:
 - A. Appointment of Thomas Scharfeld to TMA
 - B. CD Maturing 2/20/25
 - C. File Destruction Resolution - Resolution No. 2025-1
 - D. Hickory/Borough Tax Collection Agreement (motion for Denny to sign)
 - E. Public Works Director Position
8. Executive Session: Personnel Matter
9. Reports:

Mayor's Report	COG Report: None
President's Report	TCC Report - Christine Report
Committee Reports: Personnel	Ambulance Board - Judy Report
Sheriff - None	Zoning Hearing Board - None
Library - None	TMA - Tom Report
EHB - Denny Report	Planning Commission - None

10. Round Table
11. Adjournment