

**AGENDA**  
**TIONESTA BOROUGH COUNCIL**  
 October 15, 2024 @ 5:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Works Report - Kent
5. Approvals:
  - Minutes (10/1/2024)
6. Financial:
  - Account Balances (9/30/24)
  - Revenue & Expense Statement (9/30/24)
7. Correspondence: None
8. Old Business:
  - GIS Mapping: Nothing new - Waiting on software info from engineer
  - Enforcement Notices: 204 Sherman St. - with Solicitor; 103 May St - demo in process; 624 Elm St. - owner found contractor; 142 Elm St - demo in process; 106 S Elm St - nothing new; 424 Elm St - Under purchase & sale contract. New owner to make repairs after closing.
  - Dale Street Ext. Water Project: CFA to meet later this month
  - Library Stormwater/Sewer Project: CFA to meet later this month
  - Creekside Park Upgrades & Maintenance: Nothing new
  - Davis Bldg. Demo: Nothing new
  - Vacate a Portion of Williams Street: Nov. 6th to adopt
  - Council Run Repair Status: JC Lee made repair week of 10/7/24
  - Library Renovation Project: Nothing new
  - Landfill Remediation: Cindy to complete Targeted Brownfield Assessment (TBA) Application with the US EPA. This is the first Phase in the process.
  - Davis St. Ext/Reservoir Road Repairs - Clear Lake Lumber: Owner in contact with Kent to personally assess the condition of the road - Kent update
9. New Business: None
10. Executive Session: None
11. Reports:

Mayor's Report	COG Report - Meeting 11/13/24 @ 6:30
President's Report	TCC Report - None
Committee Reports- Budget 10/224 @ 4:30	Ambulance Board - Judy/Joyce
Sheriff - Sept. Patrol Report	Zoning Hearing Board- None
Library - 7/3/24 Minutes & Rowan	TMA - Meeting 11/26 @ 7 pm
EHB - Meeting 10/23 @ 4:30 pm	Planning Commission - None

12. Round Table
13. Adjournment