

AGENDA
ORGANIZATIONAL & REGULAR
TONESTA BOROUGH COUNCIL MEETING
JANUARY 15, 2026 - 5:00 pm

There wasn't a quorum for the January 5, 2025 reorganizational meeting, so it was rescheduled for 1/15/26. Public notice was given in the Forest County News Journal. Newly elected borough officials (Bernadette Holzer and Denny O'Toole) have been sworn in and have submitted their residency affidavit.

Call to Order (by Mayor McDaid)

Roll Call

Pledge of Allegiance

Nomination and Election of President

Nomination and Election of Vice President

(Mayor turns meeting over to President)

Nomination and Election of President Pro Tem

Appointment of Vacancy Board Chair

Other Appointments (Melissa Hale, Council by Resolution - adopt Resolution 2026-1 & Christine A. Hendryx, Council by Resolution - adopt Resolution 2026-2; Swear in Christine & Melissa), SEO; Engineer; Deputy Tax Collector; Boro Secretary; Manager; Administrator; Building Permit Officer; Zoning Officer; Flood Plain Administrator; Solicitor (Retainer Letter dated 12/16/25 attached); Emergency Management (Ray Copeland); Ambulance Delegate, Elaine Johnston; Council Committees; and Other Committees or Boards.

1. Approvals

- Minutes (December 16, 2025)
- Bills & Bill List (December, 2025)

2. Correspondence: None.

3. Old Business:

- A. 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: Grant funds from DCED wired 12/31/25 (\$84,050). Contractor paid last week
 - D. Creekside Park Upgrades & Maintenance:
 - E. Davis Bldg. Demo: Update
 - F. Landfill Remediation: Phase I in process with the US EDA
 - G. Strategic Management Planning Program (STMP): Next meeting with University of Pittsburgh representatives 2/5/26 @ 5 PM
 - H. Upper Council Run Repair Project: Grant application submitted
 - I. Catch Basin Repair: Nothing new - Terra Works hasn't been in town
 - J. Dale Street Ext. Parking: Cindy hasn't checked on the width of the road yet
 - K. Signers on Bank Accounts: Motion needed for Bank, PLGIT & Credit Union
4. New Business:
- A. Sheriff 2026 Contract
 - B. Tax Collector Computer Replacement (unbudgeted expense)
 - C. Permission for the History center to use the downtown ballfield for their 7/18/25 Pioneer Day event to mark America's 250th Anniversary
 - D. Statements of Financial Interests

5. Executive Session: None

6. Reports:

Mayor's Report	COG Report: Meeting 1/7/26 @ 4:30 pm
President's Report	TCC Report
Committee Reports:	Ambulance Board - Email dated 12/15/25 from Don Mason to TASI
Sheriff - None	Zoning Hearing Board
Library - Email from Kat to Cindy dated 12/19/25	TMA - 2024 LSA application to replace clarifiers wasn't granted. 2025 LSA application submitted. Next meeting 1/27/26 @ 7 pm
EHB - Meeting 1/28/26 @ 2:30	Planning Commission - None

7. Round Table

8. Adjournment