**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **MAY 13, 2025**

**Call to Order**

**Roll Call**/sign in sheet.

**Public Comment** - (Time may be restricted by Council)

**Approvals:** Minutes of the prior meeting, April 8, 2025.

* Committee meetings: Solid Waste- April 22, 2025 & May 1, 2025, Personnel Committee- April 24, 2025 and May 6, 2025.
* Approve Treasurers Report, and grant permission to pay the bills. (Solid waste-April)

**President Report:**

**Mayors Report:**

* COG meeting: April and May
* Olean City Sewer Discharge Letter

**Maintenance Report:** written report included in handouts.

**Ordinance Report:**

* **Executive Session**
* 5 Scott Street and 277 Main Street: update on court case.
* Review and management of property code violations.

**Committee Reports:**

* Recreation committee:
	+ Victorian Light Replacement. One light replaced: $194.77.
	+ Banners: Reprint update.
	+ New electrical box at garage, Benner Park pavilion and shed. Motion to approve the new panel quote.
	+ Boat Launch engineering plans. Meeting update.
	+ Bike repair station and bike rack.
	+ Fountain at boat launch.
	+ Flower planters: Patriotic theme in 2026.
* Streets & Property:
	+ 5 Third Street: requesting road repairs.
	+ Grant Street: road repair due to drainage issue. Tack oil purchased.
	+ Warren County Conservation District: Dirt, Gravel and Low Volume Road Project / Campbell Hill Road: Penn State site visit on May 13, 2025.
* Public Safety:
	+ Multi-Municipal Commission Meeting
* Finance and Insurance committee:
	+ Winter maintenance of the fire department parking lot: split with townships.
* Solid Waste committee:
	+ Recycling center plans.
	+ Permission to create a PLGIT account and move $45,000.00 to gain interest
* Personnel committee:
	+ **Executive Session**
	+ Motion to approve hiring seasonal employees.
	+ Discussion of current employees
* Revitalization committee:
	+ WWII Re-enactment scheduled for June 20, 2025 - June 22, 2025.
		- Warren County Development Association: $1000.00. Limestone Township donation check: $600.00.

**New Business**

**Old Business**

1. Conservation Day is rescheduled for May 21, 2025, with the rain date of May 22, 2025. Suggestions/recommendations of projects.
2. Replacement of auditors to public accountants for 2025 records. Contact solicitor to draft ordinance. Solicitors are drawing up ordinance.
3. Grants ideas for 2025. LSA grant: equipment for the maintenance crew to purchase. Generator for the Borough office.
4. Local Share Account Statewide Grant - Campbell Hill Retaining Wall: construction. Email update.
5. Order to Show Cause letter: 128 Main Street. Update.
6. Boating Facility Grant information. PA Fish and Boat. Grant update.
7. Lawsuit 202-2024 and 358-2024. Update. Civil action 572-2024: June 11, 2025, update.
8. Community Development Block Grant 2023 for Sheridan Street stormwater management. Engineering update.

**Correspondence**

* EmergyCare Call Report: March 2025 and April 2025.
* Warren County Planning and Zoning: 37 Jefferson Street; Zoning Permit.
* St. Mary’s Insurance Agency Borough Manager Bond Renewal: $400.00.
* Tidioute Area Volunteer Fire Department Monthly Board Minutes 4/22/2025 and Monthly Meeting Minutes 4/29/2025.
* QuickBooks renewal price increase.
* National Fuel: Line Q- Assessment Robotic ILI; Little League Ballfield \
* Tax Claim Bureau Prior Year Disbursement for April 2025: $1.16.
* Armstrong Group Franchise Fee for 1/25-3/25: $2,181.16.
* Emergency Management Services Report: April 2025.
* Warren County Register and Recorder Local Realty Transfer Distribution April 2025: $1078.00.
* Magisterial District Court April 2025: $55.96 & $55.96 .
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**