**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **JUNE 10, 2025**

**Call to Order**

**Roll Call**/sign in sheet.

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

**Approvals:** Minutes of the prior meeting, May 13, 2025.

* Committee meetings:
* Approve Treasurers Report and grant permission to pay the bills. (Solid waste-May)

**President Report:**

**Mayors Report:**

* COG meeting: April and May

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

* Trash/water pump purchase- $499.00.

**Ordinance Report:**

* **Executive Session**
* 5 Scott Street and 277 Main Street: update on court case.
* Review and management of property code violations.
	+ Motion to approve door hanger.

**Committee Reports:**

* Recreation committee:
	+ Victorian Light Replacement. One needs replaced.
	+ Banners: Reprint update.
	+ New electrical box at garage, Benner Park pavilion and shed.
	+ Boat Launch engineering plans. Meeting update from June 5, 2025.
	+ Bike repair station and bike rack. Boat Launch approval submitted.
	+ Fountain at boat launch.
* Streets & Property:
	+ Boat Launch: tree removal
	+ 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.
* Public Safety:
	+ Multi-Municipal Commission Meeting
	+ Playground damage May 17, 2025: state police investigation.
	+ Boat Launch bathroom damage June 3, 2025: state police filing charges.
* Finance and Insurance committee:
	+ Motion to remove Sandra Stephens from all checking and savings accounts.
	+ Winter maintenance of the fire department parking lot: split with townships.
* Solid Waste committee:
	+ Recycling center plans.
* Personnel committee:
	+ Discussion and motion: adjustment to office hours/days of operation.
* Revitalization committee:
	+ WWII Re-enactment scheduled for June 20, 2025 - June 22, 2025.
		- Motion to approve Peak Pyro by Kellner’s LLC, Display Contract: $3,000.00.
		- Insurance endorsement to change the coverage for a particular address

**New Business**

**Old Business**

1. Replacement of auditors to public accountants for 2025 records. Contact solicitor to draft ordinance. Solicitors are drawing up ordinance.
2. Grants ideas for 2025. LSA grant: equipment for the maintenance crew to purchase. Generator for the Borough office.
3. Local Share Account Statewide Grant - Campbell Hill Retaining Wall: construction.
4. Order to Show Cause letter: 128 Main Street. Update.
5. Boating Facility Grant information. PA Fish and Boat. Grant update.
6. **Executive Session:** Civil action 572-2024: June 11, 2025. New lawsuit 264-2025. Lawsuits 202-2024 and 358-2024.
7. Community Development Block Grant 2023 for Sheridan Street stormwater management. Engineering update.

**Correspondence**

* Magisterial District Court April 2025: $149.71.
* Warren County Liquid Fuels Tax- 2025 Allocation- $1110.00.
* Tidioute Borough Tax Collector: $34,590.02 Distribution #2. (Distribution #1: $20,580.45.)
* AmTrust North American, Inc. refund check 2024: $164.00.
* Act 205: Non Uniform Pension Plan Report 2025.
* Tidioute Area Volunteer Fire Department Board Meeting Minutes 5/20/2025.
* BUI: 5 Scott Street covered porch, final inspection complete.
* State Police Fines and Penalties: $137.24.
* Tax Claim Bureau Prior Year Disbursement for May 2025: $1743.74.
* Warren County Register and Recorder Local Realty Transfer Distribution May 2025: $635.53.
* Magisterial District Court May 2025: $116.60.
* Tidioute Area Volunteer Fire Department Monthly Meeting Minutes 5/27/2025.
* EmergyCare Call Report: May 2025.
* Emergency Management Services Report: May 2025.
* Warren County Reassessment 2026 Preliminary Value Notifications: 129 Main Street, 225 Main Street, 0 UNK, 141 Main Street, Next to Railroad ROW, 0 UNK, Water Street, & Sheridan Street.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**