**TIDIOUTE BOROUGH COUNCIL**

**MEETING AGENDA**

**AUGUST 12, 2025**

**Call to Order**

**Roll Call**/sign in sheet.

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

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

* Committee meetings: Personnel Committee July 9, 2025, August 4, 2025 & Finance and Insurance Committee July 17, 2025.
* Approve Treasurers Report and grant permission to pay the bills. (Solid waste-July)

**President Report:**

**Mayors Report:**

* COG meeting: July & August

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

**Ordinance Report:**

* 5 Scott Street and 277 Main Street: status conference and hearing date.
* Review and management of property code violations. Door hangers and violation update.

**Committee Reports:**

* Recreation committee:
  + Banners: Reprint update.
  + New electrical box at garage, Benner Park pavilion and shed.
  + Riverfront Project: Boating Facility Grant PA Fish and Boat. DeFrees Family Memorial Fund grant and Community Foundation of Warren County grant award. Sign ordered.
  + Fountain at boat launch.
* Streets & Property:
  + 5 Third Street and Grant Street: road repair due to drainage issue.
  + Warren County Conservation District: Dirt, Gravel and Low Volume Road Project / Campbell Hill Road. Grant finalized.
* Public Safety:
  + Multi-Municipal Commission Meeting: August
  + Police reports: playground incidents: May 17, 2025, and June 16, 2025: charges filed. Riverfront Park Damage August 7, 2025.
  + Riverfront bathroom discussion.
* Finance and Insurance committee:
  + Budget: June financial review
  + 2024 Audit
  + Winter maintenance of the fire department parking lot: split with townships.
* Solid Waste committee:
  + June financial review
  + Recycling center plans.
* Personnel committee:
  + EXECUTIVE SESSION
* Revitalization committee:
  + WWII Reenactment Committee: tentative date June 21, 2026 – June 22, 2026.

**New Business**

1. Approval to shut down Greene Street and Railroad Street during the Fishing Tournament: September 26, 2025 - September 28, 2025.
2. Approve by motion the financial requirement and minimum municipal obligation budget for the 2026 employee pension plan of $17,600.00.

**Old Business**

1. Replacement of auditors to public accountants for 2025 records. Motion to approve draft and advertise **Ordinance #2 of 2025:** Appointment of an independent auditor appointed by the Tidioute Borough Council.
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. Civil action 572-2024: Petition denied. Lawsuit 264-2025: Amended Complaint. Lawsuits 202-2024 and 358-2024.
6. Community Development Block Grant 2023 for Sheridan Street stormwater management. Engineering update.

**Correspondence**

* Emergency Management Services Report: June & July 2025.
* EmergyCare Call Report: July 2025.
* Tidioute Area Volunteer Fire Department Monthly Meeting Minutes June 2025, Auxiliary and Board minutes; July Member Meetings: Auxiliary and Board minutes.
* Pennsylvania Liquor Control Board: Trinity Forest Properties LLC, 99 Main Street.
* BUI: 241 Main Street: Roof Alteration Completed. Notice of Violations.
* Magisterial District Court June 2025: $116.60.
* Tax Claim Bureau Prior Year Disbursement for July 2025: $1784.26.
* Warren County Register and Recorder Local Realty Transfer Distribution July 2025: $686.00.
* Probation Department of Warren County Check: $1.84.
* Armstrong Group Franchise Fee for 4/25-6/25: $2,321.48.
* Tidioute Borough Tax Collector: $4,681.95 Distribution #4.
* Community Foundation Ronnie & Joyce Weller Tidioute Development Fund six month distribution: $131.42.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**