**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **SEPTEMBER 9, 2025**

**Call to Order**

**Roll Call**/sign in sheet.

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

**Approvals:** Minutes of the prior meeting, August 12, 2025.

* Committee meetings: Finance and Insurance Committee September 4, 2025, and Personnel Committee September 8, 2025.
* Approve Treasurers Report and grant permission to pay the bills. (Solid waste-August)

**President Report:**

**Mayors Report:**

* COG meeting: September

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

* Maintenance Garage Door

**Ordinance Report:**

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

**Committee Reports:**

* Recreation committee:
	+ Banners: Reprint update.
	+ Riverfront Project: Boating Facility Grant PA Fish and Boat. DeFrees Family Memorial Fund award.
	+ Fountain at boat launch.
* Streets & Property:
	+ Warren County Conservation District: Dirt, Gravel and Low Volume Road Project / Campbell Hill Road. Grant finalized.
* Public Safety:
	+ Multi-Municipal Commission Meeting: August
	+ Riverfront Park Damage August 7, 2025. Settlement amount.
* Finance and Insurance committee:
	+ Budget: discussion
	+ Winter maintenance of the fire department parking lot: split with townships.
* Solid Waste committee:
	+ Recycling center. Pallets
* Personnel committee:
	+ Maintenance: Full time job posting
* Revitalization committee:
	+ WWII Reenactment Committee: tentative date, collection boxes

**New Business**

1. **Resolution #2 of 2025**: Supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA).
2. Set times for Trick or Treating on Friday, October 31, 2025, from 6pm-8pm. Trunk or Treat at Tidioute Community Charter School.
3. Warren Worx request for partnership and financial support.

**Old Business**

1. Motion to adopt **Ordinance #2 of 2025:** Appointment of an independent auditor appointed by the Tidioute Borough Council. Discussion of CPA firms.
2. Grants ideas for 2025. LSA grant: Quotes for truck, equipment and new vacuum excavator
3. Local Share Account Statewide Grant - Campbell Hill Retaining Wall: construction.
4. Order to Show Cause letter: 128 Main Street. Update.
5. Lawsuit 264-2025, 202-2024 and 358-2024.
6. Community Development Block Grant 2023 for Sheridan Street stormwater management. Engineering update.

**Correspondence**

* Southwest Warren County Municipal Authority Financial Statements 2024.
* Magisterial District Court July 2025: $116.60 & August 2025: $100.78.
* Virgile Iron & Steel, dumpster removal: $261.52.
* EmergyCare Call Report: August 2025
* Tax Claim Bureau Prior Year Disbursement for August 2025: $1189.12.
* Warren County Assessment Office Homestead Exclusion Adjustment: 5 McGuire Street and 15 Second Street. Improper Assessment: 23 Elm Street.
* Warren County Planning and Zoning: Zoning Permit 196 Main Street and 99 Main Street, Violation 99 & 109 Main Street.
* Warren County Register and Recorder Local Realty Transfer Distribution August 2025: $5.39
* Warren County Tax Claim: Waiving Delinquent Tax Penalties and Interest.
* Tidioute Borough Tax Collector: $2,948.57 Distribution #5.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**