**TIDIOUTE BOROUGH COUNCIL**

 **MEETING AGENDA**

 **OCTOBER 14, 2025**

**Call to Order**

**Roll Call**/sign in sheet.

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

**Approvals:** Minutes of the prior meeting, October 7, 2025.

* Committee meetings:
* Approve Treasurers Report and grant permission to pay the bills. (Solid waste-September): Approved October 7, 2025

**President Report:**

**Mayors Report:**

* COG meeting: October
	+ Senate Bill 194: letter

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

* Backhoe tire replacement

**Ordinance Report:**

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

**Committee Reports:**

* Recreation committee:
	+ Benner Park: bench placement.
	+ Riverfront Park: bench replacement.
	+ Riverfront Project: Tidioute Area Community Grant Submitted. PA Fish and Boat Commission Grant update.
	+ Fountain at boat launch.
* Streets & Property:
	+ Warren County Conservation District: Dirt, Gravel and Low Volume Road Project / Campbell Hill Road. Grants submitted.
* Public Safety:
	+ Multi-Municipal Commission Meeting:
* Finance and Insurance committee:
	+ Budget: discussion
	+ Warren Worx: partnership and financial support
	+ EmergyCare 2025 Contract
	+ Winter maintenance of the fire department parking lot: split with townships.
* Solid Waste committee:
	+ Recycling center.
* Personnel committee:
	+ Executive Session
* Revitalization committee:
	+ WWII Reenactment Committee: tentative date, collection boxes

**New Business**

1. Consideration to pass **Resolution #3 of 2025**: Appointment of an independent auditor of the Borough of Tidioute. Motion to approve the proposal for Mattern CPA, LLC.
2. Schedule the Lighted Holiday Parade Date. Approval of road closure from McGuire Street to Buckingham Street for Friday, December 12, 2025, for the Lighted Holiday Parade.
3. Tying of the Greens 2025 is tentatively scheduled for November 14, 2025.
4. Consideration to pass **Resolution #4 of 2025**: A Resolution Authorizing Tidioute Borough to apply for a grant through the Pennsylvania Fish and Boat Commission (PFBC) Boating Facility Grant Program.
5. Consideration to pass **Resolution #5 of 2025**: A Resolution Authorizing Tidioute Borough to apply for a Local Share Account grant through the Department of Community of Economic and Development for an SGT Vacuum Excavator.
6. Consideration to pass **Resolution # 6 of 2025**: A Resolution Authorizing Tidioute Borough to apply for a Local Share Account grant through the Department of Community of Economic and Development for a truck acquisition project.
7. Consideration to pass **Resolution #7 of 2025**: A Resolution Authorizing Tidioute Borough to apply for a Local Share Account grant through the Department of Community of Economic and Development for a mini excavator purchase project.

**Old Business**

1. Local Share Account Statewide Grant - Campbell Hill Retaining Wall construction.
2. Order to Show Cause letter: 128 Main Street. Update.
3. Lawsuit 264-2025, 202-2024 and 358-2024.
4. Community Development Block Grant 2023 for Sheridan Street stormwater management. Engineering update.

**Correspondence**

* EmergyCare Call Report: September 2025
* Tidioute Area Volunteer Fire Department Monthly Meeting Minutes September 2025: Auxiliary, Board and Fire Relief.
* Warren County Register and Recorder Local Realty Transfer Distribution September 2025: $245.00.
* Tax Claim Bureau Prior Year Disbursement for August 2025: $1,671.19.
* Warren Planning & Zoning Commission: 99 Main Street.
* BIU: 99 Main Street Notice of Violations
* Notice of Estimated Allocation of Municipal Liquid Fuels and Turnback for 2026: $23,113.92.
* Probation Department of Warren County Check: $2.19.
* Magisterial District Court June 2025: $181.79.
* **Second Public Comment**
* **Southwest Warren County Municipal Authority correspondence**
* **Adjournment**