

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
August 15, 2023**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Council President, Robert G. Holzer. Those in attendance were:

Robert G. Holzer, President
Judith M. McDaid, Mayor
Jamie L. Say
Bernadette K. Holzer
Cindy Crytzer, Secretary

Dennis W. O'Toole, Vice President
M. Rowan Rose
Christine A. Hendryx
Kent Ralston, Public Works Director
Mary Ann Stanziano, Admin. Asst.

Public Comment: None.

Public Works Report: Kent reported that the swim at your own risk signs have been installed at the beach park. The fuel tank which is 20-25 years old is leaking and needs to be replaced. A new 500-gallon double wall tank with required vents will cost \$3,574.00. Christine Hendryx moved to approve the purchase of a new tank, 2nd by Jamie Say, motion carried. Cindy will check with Jon Wilson to see if the liquid fuels funds can be used for this expense and determine to which fund(s) the expense can be allocated. She will bring to Council for review and approval at the next meeting.

Minutes: A motion was made by Denny O'Toole to approve the August 1, 2023 Council meeting minutes as presented, 2nd by Bernadette Holzer, motion carried.

Financial:

- Account Balances 7/31/23: Reviewed.
- Revenue & Expense Statement 7/31/23: Reviewed.

Correspondence: None.

Old Business:

- **GIS Mapping:** Nothing new.

- **Enforcement Notices:** 204 Sherman St – Nothing new. 129 Elm St. – restoration in process; 103 May St. – nothing new; 624 Elm St – nothing new; 306 Williams St. – nothing new; 142 Elm St. – Nothing new.
- **Dale Street Ext. Water Project:** Nothing new.
- **Library Stormwater/Sewer Project:** Kent reported that he has been in contact with Chris Ernst regarding the required documentation needed by the DEP. In process.
- **Tionesta Park Lane Dirt & Gravel Road Project:** Contractor has completed their portion. Kent will begin working on the installation of the pipe, concrete endwalls and headwalls as time permits.
- **Beach Park Upgrades:** Nothing new.
- **214 Elm St. Demolition Project:** Nothing new.
- **Sinkhole – Davis St. Stormwater:** Construction began today.
- **Logo:** Nothing new.

New Business:

- **Fire/Ambulance 2023/2024 Mutual Aid Agreements:** Bernadette Holzer moved to authorize the execution of the agreements, 2nd by Jamie Say. Roll call vote was taken as follows: Denny O’Toole, Aye; Christine Hendryx, Aye; Jamie Say, Aye; Bernadette Holzer, Aye; Rowan Rose, Aye; and Bob Holzer, Aye. Motion carried.
- **Indian Festival:** Denny O’Toole moved to close down Walnut Street from the rear of the former NW bank building to Church St., 2nd by Jamie Say. Jamie Say moved to close down Church Street, 2nd by Denny O’Toole, both motions carried. Pursuant to Borough Code (Ordinances 152 and 207), all “peddlers” must apply for a transient retail business permit. This does not include the vendors set up at the festival.

Executive Session: Called at 5:45 pm for personnel matters. Regular session resumed at 6:07 pm.

Reports:

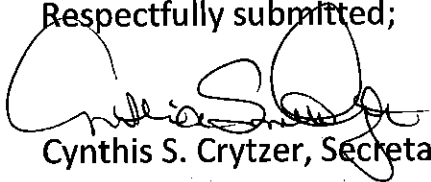
- **Mayor:** Judy McDaid thanked Cindy for contacting the Sheriff’s office and the PA State Police requesting an increased presence and patrol efforts in the downtown area over the weekends. Judy stated she noticed the presence of law enforcement slowed down the traffic.
- **President:** None.

- **Committees:** Park Improvement Committee meeting 8/29/23 @ 5 PM.
Personnel committee meeting 8/22/23 @ 4:30 pm.
- **Sheriff:** July patrol report reviewed.
- **Library:** None.
- **EHB:** None.
- **COG Report:** None.
- **TCC Committee:** None.
- **Ambulance:** None. The next ambulance board meeting is next week.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

Roundtable: None.

Jamie Say moved to adjourn, 2nd by Denny O'Toole, motion carried. Meeting adjourned at 6:08 pm.

Respectfully submitted;



Cynthis S. Crytzer, Secretary