

MEETING MINUTES

August 7, 2025 - 5:00 PM

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Council President, Dennis W. O'Toole. Those in attendance were:

Dennis W. O'Toole, President

Bernadette K. Holzer

Jamie L. Say

Clifford Custer

Christine A. Hendryx

Judith M. McDaid, Mayor (Via Telephone)

Mary Ann Stanziano, Admin. Assistant

Also in attendance was resident Bryan Gorman.

Public Comment: None.

Minutes: July 17, 2025 minutes reviewed. A motion was made by Bernadette Holzer to approve the June 19, 2025 Council minutes as presented, 2nd by Christine Hendryx, motion carried

Bills: July bills and bill list reviewed. A motion was made by Christine Hendryx to approve payment of the July, 2025 bills, 2nd by Jamie Say, motion carried

Correspondence: None

Old Business:

- **Enforcement Notices:** 204 Sherman St. – No update; 103 May St. – Demo in process; 626 Elm St. – Letter from Cindy to owner dated 7/23/25 reviewed; 142 Elm St. Curiosity Shop – Demo done but owner still needs to fill the open hole (building basement); 424 Elm St. – Repairs in process; 108 S. Elm St. - Owner is waiting on the gas company to move the existing line before demolishing the building. Gas company anticipates the work to be started early September.
- **Dale Street Water/Sewer Project:** No update.
- **Library Storm Water & Sanitary Sewer Project:** No update.
- **Tionesta Creekside Park Upgrades:** Denny stated that additional mulch needs to be placed around the Merry-go-Round.
- **Davis Building Demo Project:** No update.
- **Library Renovation:** Denny reported that the renovation should be complete by October 1, 2025.

- **Landfill Remediation:** Phase I in process with the US EPA -- Nothing new.
- **Strategic Management Planning Program (STMP):** Email to Cindy from Mary Ammann dated July 30, 2025 reviewed. The review won't begin until October.
- **Adopt Resolution for Garbage Services:** Resolution No. 2025-5 reviewed. Jamie Say moved to adopt Resolution No. 2025-5, 2nd by Cliff Custer. Roll call vote as follows: Chrstine Hendryx, Aye; Jamie Say, Aye; Bernadette Holzer, Aye; Cliff Custer, Aye; and Denny O'Toole, Aye, motion carried, Resolution No. 2025-5 adopted.

New Business: None

Executive Session: Called at 5:15 pm for personnel matters. Returned to regular session at 5:40 pm.

The personnel committee recommended that Cindy inform the employee with the attendance issue be told that he/she is on a 90-day probation. After 3 times of calling off, arriving late or not notifying his/her supervisor, the employee will be terminated. After discussion, Bernadette Holzer moved to approve this policy, 2nd by Jamie Say, motion carried.

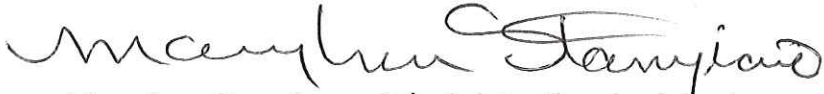
Reports:

- **Mayor** – Mayor McDaid reported that the weeds along the guide rail on River St. across from the Manor are very high. MaryAnn will let Cindy know.
- **President** – None
- **Committees** – None
- **Sheriff** – None
- **Library** – None
- **EHB** – None
- **COG** – None
- **TCC** – Met 7/28/25. Christine didn't receive the meeting email.
- **Ambulance Board** – Christine Hendryx moved to appoint Matt Haslett to the Tionesta Ambulance Service, Inc. Board of Directors as the Borough's delegate, 2nd by Cliff Custer, motion carried.
- **Zoning Hearing Board** – None
- **TMA** – None
- **Planning Commission** – None

Roundtable: The Manor has a tenant with a dog that has bit 3 people. MaryAnn will call the Manor manager to follow up. 221

Christine Hendryx moved to adjourn, 2nd by Jamie Say. Meeting adjourned at 6:25 pm

Respectfully submitted;



MaryAnn Stanziano, Administrative Assistant

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