

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
December 5, 2023 - 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
Christine A. Hendryx
Christi J. Black
Cindy Crytzer, Secretary

Jamie L. Say, V. President
M. Rowan Rose
Thomas Mohny
Mary Ann Stanziano, Admin. Assistant

Public Comment: None.

Thomas Mohny was sworn in by Cindy Crytzer, Notary Public.

Minutes: A motion was made by Rowan Rose to approve the November 21, 2023 Council minutes, 2nd by Christi Black, motion carried.

Bills: November bills and bill list reviewed. A motion was made by Christine Hendryx to approve payment of the November, 2023 bills as presented, 2nd by Jamie Say, motion carried.

Correspondence:

- **Email from PSAB to Cindy dated 11/17/23:** Regarding recent legal updates in the process to Amend Agendas at a Meeting. Email reviewed and noted.

Old Business:

- **GIS Mapping:** Nothing new.
- **Enforcement Notices:** 204 Sherman St. – nothing new; 129 Elm St. – in process; 103 May St. – In process; 624 Elm St. – Nothing new; 142 Elm St. Curiosity Shop – Demo in process; 306 Williams St. – Remodel in process – new roof installed recently.
- **Dale Street Water/Sewer Project:** LSA Grant application was submitted on 11/30/23.
- **Library Storm Water & Sanitary Sewer Project:** LSA Grant application was submitted on 11/30/23.
- **Tionesta Creekside Park Upgrades:** Nothing new.
- **Borough Logo:** The 9th grade art class at West Forest is working on it as a project.

- **Speed Limit Signs & Speed Deterrents:** After discussion, Cindy was directed to order the LTAP portable speed trailer for a week in the spring to be placed at the south end of Elm Street (SR36). Later it can be placed at the north end of Elm Street (SR62). Cindy to ask Kent about the availability of "Children at Play" signs. This matter to be on the agenda for a January meeting for further discussion.

New Business:

- **2024 Budget:** Cindy reported that the notices will be published in the Derrick.
- **File Destruction Resolution:** Tom Mohny moved to authorize the destruction of the files contained in Resolution 7 of 2023 and adopt said resolution, 2nd by Jamie Say. Roll call vote as follows: Tom Mohny, Aye; Christine Hendryx, Aye; Christi Black, Aye; Jamie Say, Aye; Rowan Rose, Aye; and Denny O'Toole, Aye. Resolution 7 of 2023 was adopted.
- **2024 Tax Data Processing Agreement with Forest County:** Rowan Rose moved to authorize the execution of the agreement and payment of \$275 fee, 2nd by Christine Hendryx, motion carried.

Executive Session: None

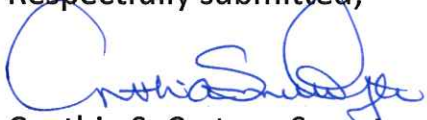
Reports:

- **Mayor** – None.
- **President** – None.
- **Committees** – None.
- **Sheriff** – None.
- **Library** – The library's downstairs furnace must be replaced. Library board/personnel is obtaining at least 3 bids and will get back to Cindy.
- **EHB** – None.
- **COG** – Meeting 12/6/23 @ 6:30 pm.
- **TCC** – None.
- **Ambulance Board** – None.
- **Zoning Hearing Board** – None.
- **TMA** – None.
- **Planning Commission** – None.

Roundtable: Tom Mohney stated that it is an honor for him to be on Council again and thanked the members for appointing him. The members welcomed him back and are looking forward to his future contributions.

Christine Hendryx moved to adjourn, 2nd by Christi Black. Meeting adjourned at 5:40 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary