

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
January 2, 2024 - 5:00 PM**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Mayor McDaid.

Affidavits of Residency were presented by the newly elected Christi J. Black and Jamie L. Say.

Mayor McDaid swore in newly elected Christi J. Black and Jamie L. Say. Oaths of Office were executed and given to Cindy.

Roll Call was taken. Those in attendance were:

Dennis W. O'Toole, Present
Christine A. Hendryx, Present
Christi J. Black, Present
Cindy Crytzer, Secretary

Judy M. McDaid, Mayor, Present
Bernadette K. Holzer, Present
Jamie L. Say, Present
Mary Ann Stanziano, Admin. Assist.

Mayor McDaid opened nominations for Council President: Jamie Say moved to nominate Denny O'Toole, 2nd by Christi Black. With no other nominations being made, nominations closed, vote taken all in the affirmative for Dennis W. O'Toole as Council President.

Mayor McDaid opened nominations for Council Vice President: Christine Hendryx moved to nominate Christi Black, 2nd by Denny O'Toole. With no other nominations being made, nominations closed, vote taken all in the affirmative for Christi J. Black as Council Vice President.

The meeting was turned over to the new Council President, Dennis W. O'Toole at 5:20 PM

Denny O'Toole opened nominations for Council President Pro Tem and Christi Black nominated Jamie L. Say, 2nd by Christine Hendryx. With no other nominations being made, nominations closed, vote taken all in the affirmative for Jamie L. Say as Council President Pro Tem.

Jamie Say moved to appoint Jim Bailey as the Vacancy Board Chairman, 2nd by Christi Black, motion carried.

Christi Black nominated Thomas Mohny to fill the vacant seat on Council until the 2026 election and adopt proposed Resolution No. 2024-1, 2nd by Christine Hendryx. Roll call vote as follows: Christine Hendryx, Aye; Christi Black, Aye; Jamie Say, Aye; Bernadette Holzer, Aye; and Denny O'Toole, Aye. Resolution No. 2024-1 adopted. (Note: Tom Mohny will have to run for the remainder of the original two year term.

Jamie Say moved to appoint Todd Fanstaskey as Sanitation Enforcement Officer; Chris Ernst with E & M Engineers as Engineer; Cynthia S. Crytzer as Borough Secretary, Treasurer, Manager, Administrator, Deputy Tax Collector, Zoning Officer, Flood Plain Administrator, and Building Permit Officer; Andrea Stapleford of Stapleford and Byham as Solicitor; Ray Copeland as the Emergency Management Coordinator and various Borough Committees: Darlene O'Toole for a three year term on the Zoning Hearing Board, Lois Lackey for a three year term on the Elderly Housing Board, Christi Black for a three year term on the Elderly Housing Board, Judy McDaid as the Tionesta Ambulance Service Representative and Mike McConnell for a three year term on the Tionesta Property Maintenance Code Appeal Board, 2nd by Christi Black, motion carried.

Public Comment: None

Minutes: Christi Black moved to approve the December 19, 2023 minutes as presented, 2nd by Christine Hendryx, motion carried.

Bills: Jamie Say moved to approve payment of the December, 2023 bills as presented, 2nd by Bernadette Holzer, motion carried.

Correspondence: None

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. – Nothing new.
- **Dale Street Water/Sewer Project:** Nothing new.
- **Library Storm Water & Sanitary Sewer Project:** Nothing new.
- **Tionesta Creekside Park Upgrades:** Nothing new.
- **Borough Logo:** Nothing new.
- **Speed Limit Signs & Speed Deterrents:** To be discussed at the next meeting.

Reports:

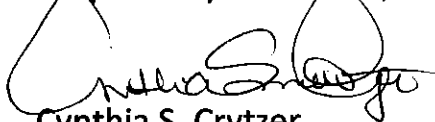
- **Mayor** – None.
- **President** – None.
- **Committees** – None.
- **Sheriff** – None.
- **Library** – None.
- **EHB** – Meeting 1/16/24 @ 2:30. Because Christi Black can't attend afternoon meetings, Cindy is trying to move the meeting date and/or time to accommodate Christi's work schedule.
- **COG** – Meeting January 3, 2024 @ 6:30 pm
- **TCC** – None
- **Ambulance Service** – Still looking for more employees who can pass the test. Bill Taylor will be back soon in a part time capacity.
- **Zoning Hearing Board** – None.
- **TMA** – Meeting January 23, 2024 @ 7:00 pm.
- **Planning Commission** – Cindy has been unable to reach all members to schedule a meeting date. She will attempt to set a meeting date in the third week of January.

Roundtable: Judy McDaid asked if Ray Copeland would come to a meeting to explain what he does as the Emergency Management Coordinator. Cindy will contact him. Christine Hendryx asked about the proposed farmer's market to be located at 214 Elm St once the building is demolished. She and Christi Black want to serve on the committee. Not knowing for sure when the building will be demolished this year, Cindy said she didn't know if the Farmer's Market opening will be a possibility for 2024. Stay tuned for further developments.

Christi Black moved to adjourn, 2nd by Bernadette Holzer, motion carried.

Meeting adjourned at 5:40 P.M.

Respectfully submitted;



Cynthia S. Crytzer,
Secretary

RESOLUTION 2024-1

A RESOLUTION OF THE BOROUGH OF TIONESTA, FOREST COUNTY, APPOINTING A BOURGH RESIDENT TO FILL A VACANCY ON THE TIONESTA BOROUGH COUNCIL.

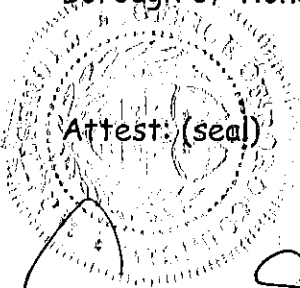
BE IT RESOLVED by the Borough Council of the Borough of Tionesta, Forest County, Pennsylvania as follows:

WHEREAS, after the November 7, 2023 election, a Borough Council vacancy exists for January 1, 2024 through December 31, 2027;

WHEREAS, Borough Council Meetings were held on December 5, 2023 and December 19, 2023 to appoint by this resolution a registered elector of the Borough to fill the recognized vacancy;

NOW, THEREFORE, it is hereby resolved by the Borough Council of Tionesta that **THOMAS MOHNEY** is hereby appointed to fill the four-year vacancy which currently exists on the Borough Council effective January 1, 2024.


DULY ADOPTED this 2nd day of January, 2024 by the Borough Council of the Borough of Tionesta, Forest County, Pennsylvania, in lawful session duly assembled.



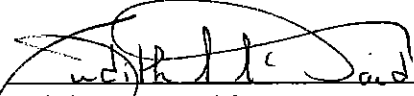

Cynthia S. Crytzer, Secretary

TIONESTA BOROUGH

By:


Dennis W. O'Toole, President

APPROVED this 2nd day of January, 2024.


Judith M. McDaid, Mayor