

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
July 16, 2024**

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
Thomas L. Mohny
Jamie L. Say
Mary Ann Stanziano, Admin. Asst.

Christi J. Black
Bernadette K. Holzer
M. Rowan Rose
Cindy Crytzer, Secretary

Public Comment: None

Public Works Report: None.

Minutes: A motion was made by Rowan Rose to approve the July 2, 2024 Council meeting minutes as presented, 2nd by Tom Mohny, motion carried.

Financial:

- Account Balances 6/30/24: Reviewed.
- Revenue & Expense Statement 6/30/24: Reviewed. Christi Black moved to accept the financial information/reports as presented, 2nd by Bernadette Holzer, motion carried.

Correspondence: None

Old Business:

- **GIS Mapping:** Nothing new.
- **Enforcement Notices:** 204 Sherman St. – nothing new; 103 May St. – Demolition in process; 624 Elm St. – owner contacting contractors to make repairs; 142 Elm St. Old Curiosity Shop – Demo in process; 306 Williams St. – nothing new; 106 S. Elm St. – Owner is expecting to have the funds available to demolish the building this month; 424 Elm St. – Owner is having health issues and requested an additional extension until September.
- **Dale Street Ext. Water Project:** Nothing new.

- **Library Stormwater/Sewer Project:** Nothing new.
- **Creekside Park Upgrades & Maintenance:** Tree removal complete. Christi Black shared that the park committee plans to have a raffle with a smoker, smoker cover, woodchips and gift certificates for meat. Christi Black moved to authorize the purchase of the smoker, cover & woodchips, 2nd by Christine Hendryx, motion carried. Said purchase shall be paid from the recreation account. Cindy explained that there were a few additional repairs that needed to be done inside the building that the contractor could address. There are additional grant funds available to cover the expense. Jamie Say moved to authorize Cindy to spend up to the balance of remaining grant funds to complete the items in the bath house, 2nd by Christi Black, motion carried.
- **Davis Bldg. Demo:** Nothing new.
- **Vacate a Portion of Williams Street (in grocery store parking lot):** Survey in process with E&M Engineers.
- **Smart Text Communication App:** Cindy reported that there were a few responses to the Facebook post in favor of the program. The ad in the Forest County News Journal will be out later this week. In order to get the most responses or comments, this matter was tabled until the next meeting.

New Business:

- **Dock Offers:** Council reviewed the dock offers. One offer was a request to either donate the dock for \$100 to the local Boy Scout Troop to be used on the pond at the Witherell home. After discussion Christi Black moved to adopt Resolution No. 2024-3 authorizing the sale of the wooden floating dock to Skyler Shotts for \$475, 2nd by Rowan Rose. Roll Call vote as follows: Tom Mohny, Aye; Christine Hendryx, Aye; Christi Black, Aye; Jamie Say, Nay; Bernadette Holzer, Nay; Rowan Rose, Aye; and Denny O'Toole, Aye. Resolution No. 2024-3 duly adopted.
- **TCA Banner Application:** The TCA has requested to install two Indian Festival banners across SR 36 prior to the event. Jamie Say moved to adopt Resolution 2024-4 authorizing the installation of two 2' x 30' banner signs and waive the permit application fee, 2nd by Tom Mohny. Roll Call vote as follows: Tom Mohny, Aye; Christine Hendryx, Aye; Christi Black, Aye; Jamie Say, Aye; Bernadette Holzer, Aye; Rowan Rose, Aye; and Denny O'Toole, Aye. Resolution No. 2024-4 duly adopted.

Executive Session: None.

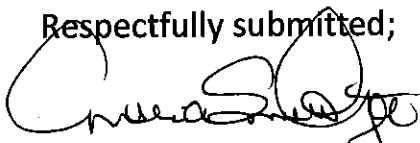
Reports:

- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** June patrol report reviewed.
- **Library:** Rowan reported that the children's reading program has been very successful and well attended. The library will no longer have a computer tech available at the library. Cindy reported that the bid packet notice for the library exterior renovation was posted today on Facebook and a notice will be in next week's edition of the Forest County News Journal.
- **EHB:** None.
- **COG Report:** None. The last meeting was cancelled.
- **TCC Committee:** Next meeting is July 22, 2024 at the Green Township building. Christine Hendryx delegate.
- **Ambulance:** Denny attended the Ambulance Board meeting last night. He shared the June call report. The Borough had 17 calls in June and the average response time was 7 minutes. 31 paid staff responses and 8 volunteer staff responses for the month.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

Roundtable: Rowan shared that, due to the flashing mobile speed sign in front of the library, she has seen a slow-down of the traffic traveling north on SR 36 coming in to the Borough off the Tionesta Creek bridge.

Rowan Rose moved to adjourn, 2nd by Christi Black, motion carried. Meeting adjourned @ 6:04 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary