

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
July 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 Council President, Dennis W. O'Toole. Those in attendance were:

Dennis W. O'Toole, President	Christi J. Black
Jamie L. Say	Bernadette K. Holzer
M. Rowan Rose (Arrived at 5:12)	Cindy Crytzer, Secretary
Mary Ann Stanziano, Admin. Assistant	

Public Comment: None.

Minutes: A motion was made by Bernadette Holzer to approve the June 18, 2024 Council minutes, 2nd by Christi Black, motion carried.

Bills: June bills and bill list reviewed. A motion was made by Jamie Say to approve payment of the June, 2024 bills as presented, 2nd by Christi Black, motion carried.

Correspondence: None.

Old Business:

- **GIS Mapping:** Surveyor was in town last week to finish up.
- **Enforcement Notices:** 204 Sherman St. – Nothing new; 103 May St. – Demo in process; 624 Elm St. – Owner looking for a contractor; 142 Elm St. Curiosity Shop – Demo in process; 306 Williams St. – Nothing new; 106 Vine St. – Property listed for sale; 106 S. Elm St. – Owner planning demolition in July; 424 Elm St. – owner looking for a contractor
- **Dale Street Water/Sewer Project:** Nothing new.
- **Library Storm Water & Sanitary Sewer Project:** Nothing new.
- **Tionesta Creekside Park Upgrades:** Surveyor was in town last week to begin field work for plans and specifications for the water crossing project. The tree behind the bath house was removed.
- **Davis Building Demo Project:** Nothing new.
- **Vacate a Portion of Williams Street:** Surveyor was in town last week to begin survey.
- **Fire Escrow Ordinance:** After review, Jamie Say moved to adopt Ordinance No. 306, 2nd by Christi Black, roll call vote as follows: Christi Black, Aye; Jamie Say, Aye;

Bernadette Holzer, Aye; Rowan Rose, Aye; and Denny O’Toole, Aye. Motion carried. Ordinance No. 306 duly adopted.

- **Smart Text Communication:** Memo from Cindy to Council date June 28, 2024 reviewed. After discussion, council directed Cindy to reach out to the residents via Facebook and the newspaper asking for input. The service would allow two-way communication via smart phones/texts between the borough and residents. Before signing up for the service, council would like to know the residents’ opinion on this matter.
- **Dock Posted for Sale on Facebook:** No formal (in writing) offers. Offers will be received until July 15, 2024 @ noon.

New Business: None.

Executive Session: None.

Reports:

- **Mayor** – None.
- **President** – None.
- **Committees** – None.
- **Sheriff** – None.
- **Library** –Rowan reported that the library board is scheduled to meet 7/3/24.
- **EHB** – Next meeting 7/24/24 @ 4:30 pm.
- **COG** – July 3, 2024 meeting cancelled. Next meeting August 7, 2024 @ 6:30 pm.
- **TCC** – Meeting in July. Cindy reported that she received and reviewed the 2023 Keystone audit. There were no findings.
- **Ambulance Board** – Nothing new. Denny said he’d go to the next meeting.
- **Zoning Hearing Board** – None.
- **TMA** – Met 6/25/24. The estimated cost to replace both clarifiers is \$613,600 (\$306,800 per clarifier). Cindy will be applying for a grant through the LSA program before 11/30/24.
- **Planning Commission** – None.

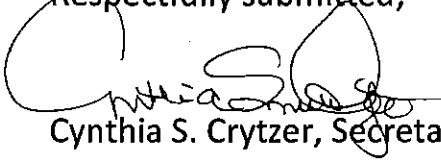
Roundtable: Jamie Say reported that she was approached by a resident asking why it was taking so long to demolish the building at 214 Elm Street. She responded that it takes time to go through the process because the building is located in a historical district, there are environment regulations to be observed, asbestos inspection and removal requirements, etc. It is anticipated that the demo project will begin in the fall. Bernadette Holzer reported that the TCA will be requesting banner sign permits for the Indian Festival. This matter will be formally addressed at the next meeting. Cindy shared that

126

she had a meeting with Kyle Hannon of US Senator Bob Casey's office regarding project funding in the Borough and Forest County. Cindy will have more info at a later date for one or more Borough projects that can be submitted for "ear mark" funding. The park water line crossing was discussed as a potential project.

Christi Black moved to adjourn, 2nd by Bernadette Holzer. Meeting adjourned at 5:45 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary