

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
July 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, Robert G. Holzer. Those in attendance were:

Robert G. Holzer, President  
Judith M. McDaid, Mayor  
Jamie L. Say  
Cindy Crytzer, Secretary

Dennis W. O'Toole, V. President  
Christine A. Hendryx  
Christi Black  
Mary Ann Stanziano, Admin. Assistant

**Public Comment:** None.

**Minutes:** A motion was made by Christi Black to approve the June 20, 2023 Council minutes, 2<sup>nd</sup> by Denny O'Toole, motion carried.

**Bills:** June bills and bill list reviewed. A motion was made by Jamie Say to approve payment of the May, 2023 bills as presented, 2<sup>nd</sup> by Christi Black, motion carried. Christine Hendryx moved to authorize payment of the tree trimming invoice of \$2,125 to be paid from the library account, 2<sup>nd</sup> by Bob 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; 124 Elm St. – Deed hasn't been recorded yet; 306 Williams St. – nothing new.
- **Dale Street Water/Sewer Project:** The CFA body meets in July and September. It may be at least September before Cindy is notified if the Borough was awarded the requested grant.
- **Library Storm Water & Sanitary Sewer Project:** DEP Permit application in process.
- **Tionesta Park Lane Dirt & Gravel Road Project:** Waiting on contractor - nothing new.
- **Beach Park Upgrades:** Rubber mulch delivered.
- **Davis St. Stormwater Sinkhole:** Grant application was denied by the conservation district. Materials have been ordered by Mealy.
- **Borough Logo:** Tabled until next meeting.

**New Business:** None.

**Executive Session:** None.

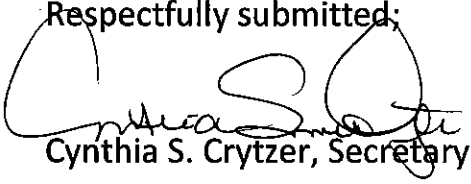
**Reports:**

- **Mayor** – None.
- **President** – None.
- **Committees** – Park Improvement Committee Meeting 7/11 @ 5 PM.
- **Sheriff** – None.
- **Library** – None.
- **EHB** – Meeting 7/18/23 @ 2:30 pm.
- **COG** – Meeting tonight was canceled due to lack of quorum.
- **TCC** – None.
- **Ambulance Board** – Judy McDaid reported that the ambulance service has not been presented with an agreement by the county commissioners as of yet. No new employees yet.
- **Zoning Hearing Board** – None.
- **TMA** – Met last week. The Authority's Elm St. sewer line replacement project won't take place until 2024. A bid notice will be published at the beginning of January and the contract awarded at the TMA 1/23/24 meeting. Start date to be after end of March. The Authority authorize Cindy to apply for grants for the sewer portion of the Dale St. project so both water and sewer lines could be replaced at the same time.
- **Planning Commission** – None.

**Roundtable:** Cindy reported that she has been researching and looking for grant opportunities for the rehabilitation of the old cemetery next to the library. She stated she had planned to post the project on Facebook asking for long-time residents to provide any info they may have on people who may have been or were buried in the cemetery from the time it operated – 1829-1880. There are only a handful of visible grave markers with legible names.

Christi Black moved to adjourn, 2<sup>nd</sup> by Denny O'Toole. Meeting adjourned at 5:35 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary