

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
June 4, 2024 - 5:00 PM**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:15 PM by Council President, Dennis W. O'Toole. Those in attendance were:

Dennis W. O'Toole, President  
Jamie L. Say  
Cindy Crytzer, Secretary

Christine A. Hendryx  
Thomas L. Mohney  
Mary Ann Stanziano, Admin. Assistant

**Public Comment:** None.

**Minutes:** A motion was made by Tom Mohney to approve the May 21, 2024 Council minutes, 2<sup>nd</sup> by Jamie Say, motion carried.

**Bills:** May bills and bill list reviewed. A motion was made by Jamie Say to approve payment of the May, 2024 bills as presented, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**Correspondence:**

- Invitation to Borough Council and Mayor from the Arts Council re: Dedication of the Art Project on June 19, 2024 @ 5 PM.

**Old Business:**

- **GIS Mapping:** Nothing new.
- **Enforcement Notices:** 204 Sherman St. – Nothing new. Someone may buy the property & demolish the house; 129 Elm St. – Nothing new; 103 May St. – Demo in process; 624 Elm St. – Mailed violation notice; 142 Elm St. Curiosity Shop – Nothing new; 306 Williams St. – Nothing new; 106 Vine St. – Property is listed for sale; 106 S. Elm St. – Owner planning on demolition in July; 424 Elm St. – House to go on the market.
- **Dale Street Water/Sewer Project:** Nothing new – waiting on grant application response.
- **Library Storm Water & Sanitary Sewer Project:** Nothing new – waiting on grant application response.
- **Tionesta Creekside Park Upgrades:** Bath house remodel underway.
- **Davis Building Demo Project:** Proper Trust awarded a grant for \$2,000 toward the preparation of the parking lot for the Farmer's Market.
- **Vacate a Portion of Williams Street:** Survey in process, nothing new.

- **Fire Escrow Ordinance:** Draft from Solicitor reviewed. Christine Hendryx moved to authorize the advertisement of the ordinance, 2<sup>nd</sup> by Tom Mohny, motion carried.
- **County Mutual Aid Agreement for Emergency Services:** Email from Solicitor dated May 28, 2024 reviewed. No action taken.

#### **New Business:**

- **Lamb of God Shop/Methodist Church Request:** Memo from Cindy to Council dated 5/28/24 reviewed. Council is open to leasing a small portion of the soon to be vacant lot at 214 Elm St. (once the building is demoed and on the lot which is the future Farmer's Market will be located) to the church to place a shed to expand the shop. The exterior of the shed must be well-maintained and when the property is eventually sold, the shed would have to be removed.
- **Borough Tax Collector:** Bill Kiel resigned as tax collector. To be discussed at the next meeting.

**Executive Session:** None.

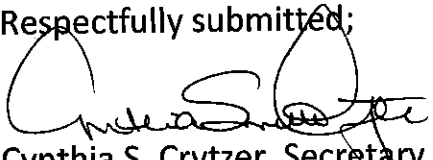
#### **Reports:**

- **Mayor** – None.
- **President** – None.
- **Committees** – None.
- **Sheriff** – None.
- **Library** –Dedication of Art Project discussed under correspondence. The Proper Trust awarded a grant to the library for the exterior renovations. 1<sup>st</sup> Quarter library reports presented.
- **EHB** – None.
- **COG** – Next meeting June 5, 2024 @ 5:30 pm.
- **TCC** – Next meeting is in July.
- **Ambulance Board** – Nothing new.
- **Zoning Hearing Board** – None.
- **TMA** – Next meeting 6/25/24 @ 7 PM at the Borough office. Engineers will be present to discuss the clarifier repair issue.
- **Planning Commission** – None.

**Roundtable:** None.

Jamie Say moved to adjourn, 2<sup>nd</sup> by Tom Mohney. Meeting adjourned at 5:45 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary