

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
March 4, 2025 - 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	Judith M. McDaid, Mayor (Via Telephone)
Bernadette K. Holzer	Thomas L. Mohny
Jamie L. Say	Clifford Custer
Christine A. Hendryx	Cindy Crytzer, Secretary
Mary Ann Stanziano, Admin. Assistant	

Also in attendance was resident Bryan Gorman

Public Comment: None

Minutes: A motion was made by Bernadette Holzer to approve the February 18, 2025 Council minutes, 2nd by Tom Mohny, motion carried

Bills: February bills and bill list reviewed. A motion was made by Jamie Say to approve payment of the February, 2025 bills, 2nd by Tom Mohny, motion carried

Correspondence: None

Old Business:

- **Enforcement Notices:** 204 Sherman St. – No update; 103 May St. – Demo in process; 624 Elm St. – Cindy to follow up; 142 Elm St. Curiosity Shop – Demo in process; 424 Elm St. – Repairs in process; 108 S. Elm St. – Cindy will begin the legal enforcement process with solicitor
- **Dale Street Water/Sewer Project:** Bid notice published in the Forest News Journal. Bid opening 3/18/25.
- **Library Storm Water & Sanitary Sewer Project:** Bid notice published in the Forest News Journal. Bid opening 3/18/25.
- **Tionesta Creekside Park Upgrades:** Nothing new
- **Davis Building Demo Project:** Subrecipient agreement being prepared by the county. Cindy is working with County on the required Memorandum of Understanding (MOU)
- **Library Renovation:** On hold due to weather

- **Landfill Remediation:** Phase I in process

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New Business:

- **Library Board Appointment:** Tracy Hilton's first term ended 6/30/24. Christine Hendryx moved to appoint Tracy Hilton for a second three (3) year term from 7/1/2024-6/30/2027, 2nd by Jamie Say, motion carried
- **Liquid Fuels Audit Report for 1/1/2021-12/31/23:** reviewed – no findings.
- **Membership Dues for Clarion, Forest, Jefferson County Association of Boroughs (CBA):** Cindy stated that she joined the local CBA last fall and has been attending the meetings. The February meeting was in Brockway. The Borough's membership dues are \$15 per year. Jamie Say moved to authorize payment of dues, 2nd by Tom Mohny, motion carried.

Reports:

- **Mayor** – None
- **President** – None
- **Committees** – None
- **Sheriff** – March Patrol Schedule & January Patrol Report reviewed
- **Library** – None
- **EHB** – None
- **COG** – None
- **TCC** – None
- **Ambulance Board** – None
- **Zoning Hearing Board** – None
- **TMA** – Meeting 3/25/25 @ 7 PM
- **Planning Commission** – None

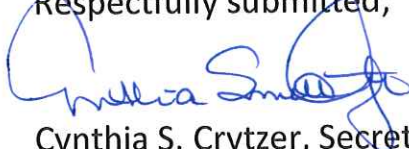
Roundtable: Tom Mohny shared that he will not be running for another term on Borough Council. Denny thanked Tom for service and he will be missed. Cindy reported that Kat McMichaels asked if she could attend a council meeting each month to give a report of library happenings. Council members were very happy to hear that Kat would attend and are looking forward to hearing from her.

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Executive Session: None

Jamie Say moved to adjourn, 2nd by Bernadette Holzer. Meeting adjourned at 5:40 pm

Respectfully submitted;



Cynthia S. Crytzer, Secretary