

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
March 7, 2023 - 5:00 PM**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Robert G. Holzer. Those in attendance were:

Robert G. Holzer, President
Judith M. McDaid, Mayor
M. Rowan Rose
Christi Black
Cindy Crytzer, Secretary

Dennis W. O'Toole, V. President
Christine Hendryx
Jamie Say
Bernadette K. Holzer
Mary Ann Stanziano, Admin. Assistant

Public Comment: None.

Minutes: A motion was made by Rowan Rose to approve the February 21, 2023 Council minutes, 2nd by Denny O'Toole, motion carried.

Bills: February bills and bill list reviewed. A motion was made by Jamie Say to approve payment of the February, 2023 bills as presented, 2nd by Christi Black, motion carried.

Correspondence:

- **Letters from Market Village Shop Keepers & Supporters:** Letters from Judy Kline Carol Hall and Kathy Brode reviewed. Cindy will respond. Cindy reported that she spoke with Norm Winer last week. He stated that the Forest County Commissioners had met with Farley Wright and they were in support of continuing with the Market Village. With Mr. Wright's retirement from the management of the Village, continued management hasn't been worked out yet.

Old Business:

- **GIS Mapping:** Nothing new.
- **Enforcement Notices:** 204 Sherman St. – nothing new. 129 Elm St. – Owner is currently renovating the home. 306 Williams St. – Cindy to contact. Complaints were made on the houses at 103 May St. and 201 Dale St. Cindy to contact the owners of 306 Williams St., 103 May St. and 201 Dale St. this week.
- **Council Run Rip-Rap:** Bid opening was today at 2 PM. Horizon Construction Group bid \$51,000 and Francis J. Palo, Inc. bid \$83,300. The original project estimate was considerably less than either bid and additional funding isn't available at the time of this meeting. Denny O'Toole moved to reject both bids, 2nd by Rowan Rose,

motion carried. Cindy stated that she had contacted Donna Zofcin with the Conservation District regarding the bids and asked if there was a possibility of additional funding from the Conservation District for this project. She said it was possible, but that that the Board would ultimately make that decision. Jamie Say moved to amend the notice for publication as discussed and put the project out to bid again, 2nd by Christi Black, motion carried.

- **Dale Street Water/Sewer Project:** Cindy reported that she had received an email from the DCED about the grant submittal. The grant request is in the review process and an additional document is required to move the application forward. Cindy is in the process of providing the requested information.
- **Library Storm Water & Sanitary Sewer Project:** DEP Permit application in process. Nothing new.
- **Trail/Lions Signs:** Nothing new.
- **Tionesta Park Lane Dirt & Gravel Road Project:** Project is out to bid. Bid opening 4/18/23 @2 PM.
- **Pickleball Court:** Nothing new.
- **Library Trees:** Scheduled for trimming in 2023.
- **Truck Sale:** The bid notice has been published. Bernadette Holzer moved to adopt Resolution 2023-1 authorizing the sale of the 2009 GMC Sierra Truck with Western Ultra Mount Pro Plow, 2nd by Christi Black, motion carried. Roll call vote as follows: Denny O'Toole, Aye; Christine Hendryx, Aye; Christi Black, Aye; Jamie Say, Aye; Bernadette Holzer, Aye; Rowan Rose, Aye; and Robert Holzer, Aye. Resolution 2023-1 adopted.
- **Garage Roof Replacement:** Two quotes were received to replace the garage roof. T.A. Contracting \$9,280 and Lesko Construction \$8,650. Christine Hendryx moved to accept the Lesko Construction quote for \$8,650, 2nd by Denny O'Toole, motion carried. A roll call vote followed: Denny O'Toole, Aye; Christine Hendryx, Aye; Christi Black, Aye; Jamie Say, Aye; Bernadette Holzer, Aye; Rowan Rose, Aye; and Robert Holzer, Aye.

New Business: None.

Executive Session: None.

Reports:

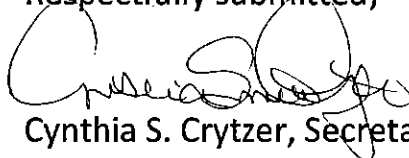
- **Mayor** – Mayor McDaid observed questionable behavior at the beach park. Cindy will contact the PSP and the Sheriff's office to ask that they make a point of patrolling more frequently. Tree limbs need to be trimmed at the beach park. Cindy will have Kent take care of it.

- **President** – None.
- **Committees** – None.
- **Sheriff** – March Patrol Schedule reviewed.
- **Library** – With the potential installation of a security system at the library, the Board is in the process of developing a policy regarding the use of the system in the library, which is a public space. Notices have been officially placed soliciting applications for a new librarian.
- **EHB** – Next meeting 4/18 @ 2:30 pm.
- **COG** – None.
- **TCC** – None.
- **Ambulance Board** – None.
- **Zoning Hearing Board** – None.
- **TMA** – Next meeting 3/28 @ 7 PM.
- **Planning Commission** – None.

Roundtable: Denny reported that he had toured the Davis building and the structure is past saving at this point. Christi asked about the Curiosity Shop on the corner of Elm & German Hill Rd. Christine Hendryx responded that the contents are in the process of being auctioned. Cindy reported that she had discussed the building with the executor for the estate of the owner and the funds from the auctions are be used to demolish the building unless someone wants to buy it to renovate.

Jamie Say moved to adjourn, 2nd by Christi Black. Meeting adjourned at 5:55 pm.

Respectfully submitted;


Cynthia S. Crytzer, Secretary

RESOLUTION 2023-1

A RESOLUTION OF THE BOROUGH OF TIONESTA, FOREST COUNTY, PROVIDING FOR THE SALE OF A 2009 GMC SIERRA TRUCK WITH WESTERN ULTRA MOUNT PRO PLOW.

WHEREAS, Tionesta Borough owns a 2009 GMC Sierra Truck with Ultra Mount Pro Plow; and

WHEREAS, Tionesta Borough Council estimates that the fair market value of the vehicle exceeds \$1,000; and

WHEREAS, the Borough Council wishes to dispose of the truck and plow; and

WHEREAS, Act 37 of 2014, commonly known as The Borough Code requires the Borough Council to approve any sale of personal property via resolution and hold a public bidding process (Section 1201.2).

NOW, THEREFORE, it is hereby resolved that the following item shall be disposed of via sealed bid as provided for in the Borough Code:

2009 GMC Sierra Dump Truck with Western Ultra Mount Pro Plow

RESOLVED this 7th day of March, 2023.

TIONESTA BOROUGH

Attest: (seal)

By:



Robert G. Holzer, President



Cynthia S. Crytzer, Secretary

APPROVED this 7th day of March, 2023.



Judith M. McDaid, Mayor