

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
October 1, 2024 - 5:00 PM**

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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	Judy McDaid, Mayor (Via Phone)
Christi J. Black, V. President	Jamie L. Say
Thomas L. Mohny	Christine A. Hendryx
Cindy Crytzer, Secretary	MaryAnn Stanziano, Admin. Assistant

Also in attendance was resident Bryan Gorman

Public Comment: None.

Minutes: A motion was made by Jamie Say to approve the September 17, 2024 Council minutes, 2nd by Christi Black, motion carried.

Bills: September bills and bill list reviewed. A motion was made by Tom Mohny to approve payment of the September, 2024 bills, 2nd by Jamie Say, motion carried.

Correspondence:

- **Email from Donna Zofcin, Executive Director for the Forest County Conservation District & Planning Dept. dated 9/11/24 re: County Demolition Permit Fee:** Email reviewed. The County does not charge for a demolition permit. This email was in response to a comment made during a past council meeting and Ms. Zofcin requested the correct information be shared at the Council meeting.

Old Business:

- **GIS Mapping:** Nothing new.
- **Enforcement Notices:** 204 Sherman St. – In the hands of the Solicitor; 103 May St. – Demo in process; 624 Elm St. – Owner found a contractor, nothing new; 142 Elm St. Curiosity Shop – Demo in process; 306 Williams St. – exterior repairs completed; 106 Vine St. – New owner has made repairs; 106 S. Elm St. – Nothing new; 424 Elm St. – Under purchase and sale contact. New owner will make repairs after closing.
- **Dale Street Water/Sewer Project:** CFA did not meet in September to award grants. Looks like it will be October when they meet next.

- **Library Storm Water & Sanitary Sewer Project:** CFA did not meet in September to award grants. Looks like it will be October when they meet next.
- **Tionesta Creekside Park Upgrades:** Cindy reported that the only task left to complete is the landscape border across the front of the building. Should be completed this month.
- **Davis Building Demo Project:** Nothing new.
- **Vacate a Portion of Williams Street:** Email from Solicitor dated 9/19/24 and draft of ordinance reviewed. The ordinance and supporting paperwork/notices have been published and mailed/served. The ordinance will be up for adoption at the 11/6/24 council meeting.
- **Landfill Remediation:** Nothing new.
- **Council Run Repairs:** Cindy called the foreman for JC Lee again yesterday and no response as of this meeting. She will follow up with another call this week.
- **Davis St. Ext./Reservoir Road Repairs – Clear Lake Lumber:** Cindy reported that she had not been contacted by Clear Lake lumber and will follow up this week.

New Business:

- **Tionesta Borough Volunteer Firemen's Relief Association PA Auditor General Audit for 1/1/22-12/31/23:** Reviewed.

Executive Session: None.

Reports:

- **Mayor** – Trick or Treat on 10/31 will be from 5:30-7:30 pm in the Borough. Judy reported that she attended the Liberty Tree Planting Event on Saturday at the Courthouse. The local members of the Masonic Lodge and the Boy Scout color guard were present - the entire ceremony was outstanding. This dedication was sponsored by the PA Masons and America 250 PA which is preparing for the 250th anniversary of the USA. Judy also asked about the recent community meeting at the Fire Dept.'s social hall. Cindy explained that it was for the Forest County BRECC (Building Resilient Coal Communities) Committee which was established when Amanda Hetrick, Robin Corapi and she applied for a technical assistance grant funded through the US EDA that would ultimately create an actionable economic development/diversification plan for the county. This is not a committee under the auspices of the Forest County Commissioners. Judy requested to be notified of future meetings so she can participate.
- **President** – None.
- **Committees** – The Budget Committee will meet on 10/22/24 @ 4:30 pm. Park committee update: Cindy explained that she is waiting for information from the

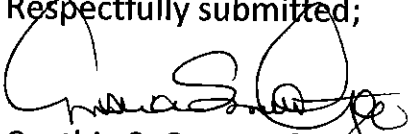
Solicitor regarding the creation of a non-profit entity that will be the fundraising arm of the park upgrade and splashpad effort. The committee is made up of west Forest community members that will meet again once the legal details are worked out.

- **Sheriff** – None.
- **Library** –None.
- **EHB** – Meeting 10/23/24 @4:30 pm.
- **COG** – Meeting 11/13/24 @ 6:30 pm.
- **TCC** – None.
- **Ambulance Board** – None.
- **Zoning Hearing Board** – None.
- **TMA** – Cindy reported that the Authority adopted a Resolution authorizing the application of a LSA Grant application for the clarifier replacement – approximate cost \$600,000.
- **Planning Commission** – None.

Roundtable: None.

Christi Black moved to adjourn, 2nd by Christine Hendryx. Meeting adjourned at 5:40 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary