

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
September 19, 2023**

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
Christine A. Hendryx
Christi Black
Cindy Crytzer, Secretary

Dennis W. O'Toole, Vice President
Jamie L. Say
Bernadette K. Holzer
Kent Ralston, Public Works Director
Mary Ann Stanziano, Admin. Asst.

Public Comment: None.

Public Works Report: New Public Works employee, Ben Baird started this week. The new gas tank was delivered and installed.

Minutes: A motion was made by Bernadette Holzer to approve the September 5, 2023 Council meeting minutes as presented, 2nd by Christi Black, motion carried.

Financial:

- Account Balances 8/31/23: Reviewed.
- Revenue & Expense Statement 8/31/23: Reviewed.

Correspondence: None.

Old Business:

- **GIS Mapping:** Nothing new.
- **Enforcement Notices:** 204 Sherman St – Nothing new. 129 Elm St. – restoration in process; 103 May St. – nothing new; 624 Elm St – nothing new; 306 Williams St. – Jamie Say reported that workers were on site today; 142 Elm St. – Demo in process.
- **Dale Street Ext. Water Project:** The Commonwealth Finance Authority was scheduled to meet today. Notification of awards should be made soon.
- **Library Stormwater/Sewer Project:** In process – nothing new.

- **Tionesta Park Lane Dirt & Gravel Road Project:** Kent has the workers to begin working on the installation of the pipe, concrete endwalls and headwalls as time permits.
- **Beach Park Upgrades:** Ordered new grill. Cindy to get Kent the specs of the grill to get a piece of metal to make a cover.
- **214 Elm St. Demolition Project:** Nothing new.
- **214 Elm St. Demolition:** Nothing new.
- **Logo:** Nothing new.
- **Speed Limit Signs/Ordinance:** Cindy to meet with LTAP and NW Commission representative on 9/20/23. She will have a report for the next meeting.

New Business:

- **Community Foundation Grant Application:** Application due by October 20, 2023. Council members to bring suggestions to the next meeting

Executive Session: None.

Reports:

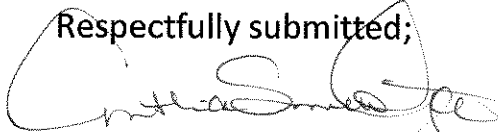
- **Mayor:** Judy McDaid reported that she had seen more than one vehicle dropping bagged garbage into the park dumpster. One person had 6 large black bags. Cindy stated that for the future, she'd need the license plate of any vehicles illegally disposing of garbage and she would press charges through the State Police. Cindy is also having a magnetic sign made for the dumpster stating that violators will be prosecuted. The steps from SR 36 into the park are overgrown. Halloween will be from 5:30-7:30 pm on October 31, 2023.
- **President:** None.
- **Committees:** Budget committee to meet October 24, 2023 @ 4:30 pm.
- **Sheriff:** None.
- **Library:** Minutes from 7/5/23 Board meeting reviewed.
- **EHB:** Meeting 10/17/23 @ 2:30 pm.
- **COG Report:** Electronic recycling event on 9/16 was a success. The items taken to Waste Management in Shipperville totaled \$1,210 and that was the same amount taken in.
- **TCC Committee:** None.
- **Ambulance:** Judy McDaid reported that a new part time EMT volunteer signed up for rotation. 13 calls in August.

- **Zoning Hearing Board:** None.
- **TMA:** Meeting 9/26/23 @ 7:00 pm.
- **Planning Commission:** None.

Roundtable: None.

Christine Hendryx moved to adjourn, 2nd by Denny O'Toole, motion carried.
Meeting adjourned at 5:43 pm.

Respectfully submitted;

A handwritten signature in black ink, appearing to read 'Cynthia S. Crytzer', written over a large, light-colored scribble or stamp.

Cynthia S. Crytzer, Secretary