

TIONESTA BOROUGH COUNCIL
MEETING MINUTES
February 4, 2020 - 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 Robert G. Holzer. Those in attendance were:

Robert G. Holzer, President
Thomas Mohny, V. President
Bernadette Holzer
Misty M. Ditz
Cindy Crytzer, Secretary

Judith M. McDaid, Mayor
Dennis O'Toole
Jamie L. Say
Matthew Haslet
Julie Griffin, Admin. Assist.

Public Comment: None.

Minutes: A motion was made by Bernadette Holzer to approve the January 21, 2020 minutes as amended, 2nd by Matt Haslet, motion carried.

Bills: A motion was made by Tom Mohny to approve payment of the January, 2020 bills as presented, 2nd by Jamie Say, motion carried.

Correspondence:

- **Email from Forest County Emergency Management dated January 23, 2020:** "Sound the Alarm" event in Tionesta is tentatively scheduled for May 30, 2020. This program provides smoke detectors in homes that do not already have them.
- **Letter from the PA DEP dated January 22, 2020:** Council Run Flood Protection Project deemed "Acceptable" reviewed.

Old Business:

- **GIS Mapping:** Nothing new to report.
- **Council Run - USDA Loan/Grant:** Nothing new to report. The invoice for the rehabilitation project from PennDOT was mailed late last week. Cindy reported she thought the amount was in the neighborhood of \$120,400.00.
- **Elm Street Water Line Project Phase 3:** Nothing new to report.
- **Walnut Street Storm Water Line Replacement:** Nothing new to report.
- **Borough Zoning Amendment:** Cindy is working with Solicitor and expects to get the draft to the Planning Commission soon.
- **Library MOU:** Legal Fees as of January is \$878.95.

New Business:

- **Armstrong Cable Franchise Agreement:** Memo from Cindy to Council reviewed. After discussion, the consensus was to wait until Armstrong provides the "Reduced Cost" for the municipal services before making any decisions.
- **Employee Health Insurance Renewal:** Health insurance rates increased 10.8%. The Budget Committee allowed for at least a 10% increase. Jamie Say moved to renew the existing health insurance policy, 2nd by Bernadette Holzer, motion carried.

Non Agenda Items:

- **Borough Real Estate List:** Cindy distributed a spreadsheet listing all Borough owned real estate for Council member's records.
- **Misty Ditz's Possible Resignation:** Misty announced that she and her husband have a contract on their house. If the transaction closes, they will be moving out of the Borough. Cindy has list of registered voters and will provide a copy to Council members at the next meeting. Borough Code requires Council to appoint a replacement no later than 30 days after Misty's official resignation is submitted.

Executive Session: None.

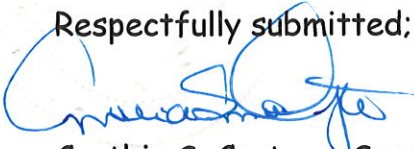
Reports:

- **Mayor** - None.
- **President** - None.
- **Committees** - None.
- **Sheriff** - None.
- **Library** - November 13, 2019 minutes reviewed.
- **EHB** - None.
- **COG** - None.
- **TCC** - None.
- **Ambulance Board** - None.
- **Zoning Hearing Board** - None.
- **TMA** - Board met in January, nothing to report.
- **Planning Commission** - None.

Roundtable: None.

Matt Haslet moved to adjourn, 2nd by Tom Mohny. Meeting adjourned at 5:35 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary

TIONESTA BOROUGH COUNCIL
PUBLIC HEARING
MINUTES
February 4, 2020 - 4:45 PM

Being a quorum present, the public hearing was called to order at 4:45 PM by Robert G. Holzer. Those in attendance were:

Robert G. Holzer, President
Thomas Mohny, V. President
Bernadette Holzer
Misty M. Ditz
Cindy Crytzer, Secretary

Judith M. McDaid, Mayor
Dennis O'Toole
Jamie L. Say
Matthew Haslet
Julie Griffin, Admin. Assist.

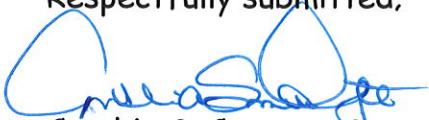
No members of the public were in attendance.

This public hearing was scheduled to hear concerns of the public on the Application filed by Northwest Bank to remove a portion of sidewalk measuring 57' in length by 4' wide located on the north side of the Northwest Bank building abutting Walnut Street and replacing that section with asphalt.

After discussion, Bernadette Holzer moved to approve the Application of Northwest Bank to remove a portion of sidewalk measuring 57' in length by 4' wide located on the north side of the Northwest Bank building abutting Walnut Street and replacing that section with asphalt, 2nd by Jamie Say, motion carried.

With no other related business to discuss, the public hearing was adjourned at 4:48 pm

Respectfully submitted;


Cynthia S. Crytzer, Secretary