

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
March 3, 2020 - 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  
Thomas Mohny, V. President  
Misty M. Ditz  
Cindy Crytzer, Secretary

Judith M. McDaid, Mayor  
Bernadette Holzer  
Matthew Haslet  
Julie Griffin, Admin. Assist.

**Public Comment:** None.

**Minutes:** A motion was made by Bernadette Holzer to approve the February 18, 2020 minutes as presented, 2<sup>nd</sup> by Misty Ditz, motion carried.

**Bills:** A motion was made by Tom Mohny to approve payment of the February, 2020 bills as presented, 2<sup>nd</sup> by Bernadette Holzer, motion carried.

**Correspondence:**

- **Letters from Forest County Tax Claim Bureau dated February 21, 2020 and January 7, 2020 - Repository Offers:** After discussion, Bernadette Holzer moved to deny the request to purchase from Nathan Amidon for \$725.00, 2<sup>nd</sup> by Matt Haslett, motion carried. Bernadette Holzer moved to accept the offer to purchase from Audley McConnell for \$2,000.00, 2<sup>nd</sup> by Matt Haslett, motion carried.

**Old Business:**

- **GIS Mapping:** Nothing new to report.
- **Council Run - USDA Loan/Grant:** The loan paperwork is with Andrea Stapleford.
- **Elm Street Water Line Project Phase 3:** Nothing new to report.
- **Walnut Street Storm Water Line Replacement:** The DCED board will be meeting in July to review the grant proposals.
- **Borough Zoning Amendment:** Nothing new to report.
- **Library MOU:** Legal Fees as of February is \$1,261.45.

**New Business:**

- **Borough Water Operator:** Brendan Clark is officially the water operator for the Borough. Congratulations to Brendan!
- **Renovating Office Space:** Memo from Cindy to Council dated February 26, 2020 reviewed. At this time there is no funding available to upgrade the building to make it more user friendly and provide a more efficient space for voting purposes.

- **State Budge Update:** Update reviewed. Cindy will contact PSAB and elected officials, Scott Hutchinson and Kathy Rapp to express council's opposition to Governor's Wolf attempt to tax municipalities for State Police protection. It is estimated that the Borough would pay \$3,377.23 per year (\$7.85 per person) if this new tax is adopted.

#### **Non Agenda Items:**

- **Proper Grant Application:** Application is due by April 1, 2020. Replacement windows for some of the older, less efficient windows in the office building was suggested. Office staff will get estimates to submit with the application.
- **Tionesta Sports and Recreation Request:** TS&R requested the interest from the Future Funds CD when it matures later this year. Matt Haslett moved to authorize payment of the earned interest on the CD to TS&R when it matures, 2<sup>nd</sup> by Misty Ditz, motion carried.
- **Letter from the Forest Area School District Regarding the Annual Community Carnival:** Letter dated February 26, 2020 reviewed. The Carnival is scheduled for Wednesday, April 8, 2020 from 6:00-8:00 pm.

**Executive Session:** None.

#### **Reports:**

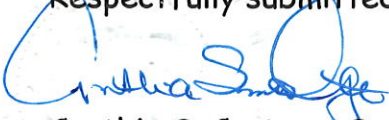
- **Mayor** - None.
- **President** - None.
- **Committees** - None.
- **Sheriff** - January Patrol Report Reviewed.
- **Library** - None.
- **EHB** - None.
- **COG** - None.
- **TCC** - None.
- **Ambulance Board** - Next Meeting March 16, 2020.
- **Zoning Hearing Board** - None.
- **TMA** - None.
- **Planning Commission** - None.

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**Roundtable:** Misty mentioned that she had been at the beach park recently and the wood jungle gym was in poor shape. Cindy will address this with Kent and the TS&R. Bernadette shared that the Downtown Revitalization committee met recently and selected a company to begin the process.

Tom Mohny moved to adjourn, 2<sup>nd</sup> by Matt Haslet. Meeting adjourned at 5:50 pm.

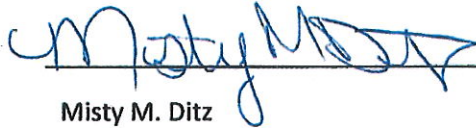
Respectfully submitted;



Cynthia S. Crytzer, Secretary

I, Misty M. Ditz abstained from voting on that certain Tax Claim matter relative to 202 May St, that came before council on March 3, 2020. As the Forest County Tax Claim Director, it is a conflict of interest for me to vote.

3-4-20



Misty M. Ditz