

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
April 7, 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 Physically in attendance:

Robert G. Holzer, President
Thomas Mohney, V. President
Bernadette Holzer
Denny O'Toole
Cindy Crytzer, Secretary
Kent Ralston, Public Works Director
Julie Griffin, Admin. Assist.

Those in attendance via Video Conference:

Judith M. McDaid, Mayor
Matthew Haslet
Jamie Say

Also in attendance via video conferencing was Roxanna Johnson.

Public Works Report: Kent reported that they had installed about half of the new LED lights in the office. He marked up the preliminary plans for Phase 3 of the Elm Street Water Line project and they were mailed to the engineer. The public works employees had been repairing the jungle gym in the beach park.

Public Comment: None.

Minutes: A motion was made by Tom Mohney to approve the March 17, 2020 minutes as presented, 2nd by Bernadette Holzer, motion carried.

Bills: A motion was made by Denny O'Toole to approve payment of the March, 2020 bills as presented, 2nd by Tom Mohney, motion carried.

Correspondence: None.

Old Business:

- **GIS Mapping:** Nothing new to report.

Jamie Say left the meeting.

- **Council Run - USDA Loan/Grant:** USDA Loan Resolution - 2020-4 reviewed. Denny O'Toole moved to adopt proposed Resolution number 2020-4 authorizing the securing of a debt obligation through the USDA in the principal amount of \$44,000.00 for the purpose of providing financing for the Tionesta Borough Culvert project, 2nd by Matt Haslett. Roll Call Vote as follows: Denny O'Toole, Aye; Tom Mohney, Aye; Bernadette Holzer, Aye; Bob Holzer, Aye; Matthew Haslet, Aye; Jamie Say, no response. Resolution 2020-4 was thereby adopted.
- **Elm Street Water Line Project Phase 3:** Nothing new to report.
- **Walnut Street Storm Water Line Replacement:** Nothing new to report. DCED Board Meets in July.
- **Borough Zoning Amendment:** With the Planning Commission.
- **Library MOU:** Sent to the Library.
- **Fill Vacant Council Seat:** There were two interested residents: Roxanna Johnson and Douglas Chappel. Tom Mohney moved appoint Douglas Chappel to fill the vacant Council position, 2nd by Bernadette Holzer, motion carried.
- **Capital CD Redemption:** CD for \$68,000 plus interest of \$1,364.34 was deposited and moved into the Capital Plgit Prime Account.

New Business:

- **Street Sweeping:** Beichner will be sweeping the streets the first week in May. Rate is \$100.00 an hour.
- **Laundromat Water Leak:** Memo from Cindy to Council dated March 20, 2020 reviewed. Denny O'Toole moved to charge Doug Daum for 92,000 gallons of water instead of the 192,600 gallons that were used during the leak, 2nd by Tom Mohney, motion carried. Each request for a commercial or industrial account to reduce a water bill due to an unintentional leak or water line break shall be brought to Council and made on a case by case basis.
- **State of Emergency Resolution:** Denny O'Toole moved to adopt Resolution 2020-3 extending the Mayor's Emergency Proclamation, 2nd by Tom Mohney. Roll Call Vote as follows: Denny O'Toole, Aye; Tom Mohney, Aye; Bernadette Holzer, Aye; Bob Holzer, Aye; Matthew Haslet. Resolution 2020-3 was thereby adopted.
- **Pest/Bug Treatment Quotes for 631 Elm Street Office Building:** Bernadette Holzer expressed concern about the apparent infestation of lady bugs in the office building and had asked Cindy to get a quote from Ehrlich pest to have the problem treated. Ehrlich inspected the building and in addition to the lady bugs, there are ants and evidence of bats. There was a quote for \$900 to fix/plug the holes in the attic. After discussion, Kent stated he could take care of plugging the holes. There was also a quote for a door seal and Cindy reported she had spoken with Kent about this and he could take care of that issue as well. Denny O'Toole moved to authorize a one-time treatment for \$295.00, 2nd by Bernadette Holzer, motion carried. Monthly