

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
April 21, 2020**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 4:15 PM by Robert G. Holzer.

Those Physically in attendance:

Robert G. Holzer, President
Thomas Mohney, V. President
Bernadette K. Holzer
Matthew L. Haslet
Douglas K. Chappel
Dennis W. O'Toole
Cindy Crytzer, Secretary
Julie Griffin, Admin. Assist.

Those in attendance via
Video Conference:

Judith M. McDaid, Mayor
Jamie Say

Public Comment: None.

Newly appointed council member, Douglas K. Chappel was sworn in by Mayor, Judith McDaid.

Public Works: None.

Minutes: A motion was made by Tom Mohney to approve the April 7, 2020 Council Meeting Minutes as presented, 2nd by Matt Haslet, motion carried.

Financial:

Account Balances 3/31/20: Reviewed.

Capital Spreadsheet: Reviewed.

Revenue & Expense Statement 3/31/20: Reviewed.

Correspondence: None.

Old Business:

- GIS Mapping: Nothing new to report.

- **Council Run USDA Loan and Grant:** Nothing new to report.
- **Elm Street Water Line Project Phase 3 (Bridge to Highland k/n/a Sherman St):** Nothing new to report.
- **Walnut Street Storm Water Line Replacement:** Nothing new to report.
- **Zoning Ordinance Amendment:** Nothing new to report.
- **Library MOU:** Nothing new to report.
- **Beach Building Lease:** 1 bid was submitted for the lease of the building/property by Matthew Haslet. After review and discussion, Tom Mohney moved to accept the Haslet offer, 2nd by Denny O'Toole, motion carried. Matt Haslet abstained from voting due to a conflict of interest.

New Business:

- **Late Utility Payments:** No change in billing due dates at this time.

Non-Agenda Items:

- **Complaint Re: Illegal Sign:** April 16, 2020 emails between Rick Bartolowits and Cindy regarding the illegally placed sign at the visitor's center. The sign contains a message ("Camp is not Home") council does not wish to convey to visitors. If Cindy or any borough employees see the sign(s) in the Borough again, they will be removed. Denny asked that Cindy contact the County Commissioners and notify them of Council's position. During the course of this sign discussion, it was suggested that Cindy post the sign ordinance on the Borough's Facebook page for others to see to help avoid future issues with signs being illegally placed within the Borough.
- **Borough Real Estate Taxes:** After discussion, no changes in the due dates and waiver of penalties for 2020 real estate taxes.
- **Committee Assignments:** Doug agreed to serve on the Water Committee and the Building Committee.

Executive Session: None.

Reports:

- **Mayor:** Judy asked permission to place two signs in the Borough thanking the ambulance workers and the fire department for their work on the front lines during the COVID-19 pandemic. One will be placed in front of the ambulance service building and the other at the fire department building. Pursuant to the Borough sign ordinance, these signs would be considered "temporary" and are allowed. Mayor McDaid reported that the School District, in addition to distributing meals for school students,

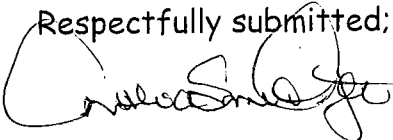
began distributing meals for adults as well. 294 adult meals were distributed last week.

- **President:** None.
- **Committees:** None.
- **Sheriff:** May Patrol Schedule and March Patrol Report reviewed.
- **Library:** None
- **EHB:** Next meeting 4/21/2020 @ 2:30 pm.
- **COG Report:** None.
- **TCC Committee:** Matt reported that the April meeting was cancelled and the next meeting is scheduled for July 27, 2020.
- **Ambulance:** Judy reported that the next meeting is scheduled for later today.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

Roundtable: Denny welcomed Doug Chappel to Council. Bernadette reported that the Giant Eagle deliveries are going extremely well. Anyone in need of assistance during this time may contact Bernadette to facilitate requests.

Tom Mohny moved to adjourn, 2nd by Matt Haslet. Meeting adjourned at 5:15 PM.

Respectfully submitted;



Cynthia S. Crytzer, Secretary