

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
May 19, 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 in attendance were:

Robert G. Holzer, President	Judith M. McDaid, Mayor
Thomas Mohny, V. President	Jamie Say
Bernadette K. Holzer	Matthew L. Haslet
Douglas K. Chappel	Dennis W. O'Toole
Cindy Crytzer, Secretary	Kent Ralston, Public Works Director

**Public Comment:** None.

**Public Works:** Kent reported that the Miller/Bickel water line repairs have been completed. The repairs to the jungle gym in the beach park have been completed. The streets were cleaned earlier this month. There was a substantial leak at the Methodist Church Parsonage that will be repaired by the church. This should take care of the water that has been collecting behind the homes in that area.

**Minutes:** A motion was made by Tom Mohny to approve the May 5, 2020 Council Meeting Minutes as presented, 2nd by Bernadette Holzer, motion carried.

**Financial:**

**Account Balances 4/30/20:** Reviewed.  
**Capital Spreadsheet:** Reviewed.  
**Revenue & Expense Statement 4/30/20:** Reviewed.

**Correspondence:** None.

**Old Business:**

- **GIS Mapping:** Nothing new to report.
- **Council Run USDA Loan and Grant:** Tom Mohny moved to authorize the execution of the USDA loan and grant documents as of May 22, 2020, 2<sup>nd</sup> by Bernadette Holzer, motion carried.
- **Elm Street Water Line Project Phase 3 (Bridge to Highland k/n/a Sherman St):** Grant award notice from the PA DCED for \$192,321 for

funding through the Appalachian Regional Commission dated May 13, 2020 reviewed.

- **Walnut Street Storm Water Line Replacement:** Nothing new to report.
- **Zoning Ordinance Amendment:** Nothing new to report.

**New Business:**

- **Flooding around the 209, 211 and 213 Elm Street area:** Kent reported earlier that a leak at the Methodist Church Parsonage was discovered and he believes that should address the standing water behind the houses in that area.
- **2020 Dirt and Gravel Grant Application:** Kent reported that he has been working with the County on a grant application to replace 3 pipes that run under S. Elm Street and Outflow Road as well as two headwalls. The project cost is estimated at \$18,575.20 and the Borough must contribute. Kent and Cindy requested the Borough commit \$475.20 to the project. Denny O'Toole moved, upon the award of a grant to the Borough for the S. Elm Street project, to authorize payment or disbursement of \$475.20 from the Capital account and directed Cindy to reduce the Sidewalk budget to \$4,524.80 and add a line item for this project to the budget for \$475.20, 2<sup>nd</sup> by Jamie Say, motion carried.
- **Vine Street Storm Sewer Catch Basin Repair:** Kent provided pictures of the problem. He reported he will begin replacing the pipe in the Borough's right of way soon. The junction box and the pipe upstream of the junction box are out of the Borough's right of way and are the responsibility of the property owner.
- **Vandalism at Borough Ballfield:** A shed located at the ballfield behind the hardware store was vandalized and broken into on or about 4/21/2020. The shed is not Borough property but owned by TS&R and any insurance claims must be under the TS&R policy.

**Non-Agenda Items:**

- **Catch Basin corner of Elm and Davis Streets:** Tom Mohny reported on his observation during a recent rain storm. The grate is higher than the road causing the water to run directly into the road, bypassing the catch basin entirely. Cindy will write a letter to the County.
- **Future Council Meetings:** Council meetings will take place in person effective June 2. No more zoom meetings at this time.

**Executive Session:** None.

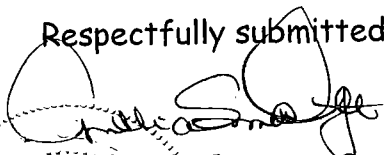
**Reports:**

- **Mayor:** Judy thanked Kent and the public works employees for the repairs made on the jungle gym at the beach park. She remarked the Borough has not closed the parks during the COVID-19 pandemic. Mayor McDaid also mentioned the condition of the ballfield fence(s) at the downtown park. The batting cage is in rough condition. Kent will take a look at the fence. Bernadette Holzer mentioned that she may have a funding source for the repairs. Kent or Cindy will get an estimate to repair or replace the damaged fencing and get it to Bernadette.
- **President:** None.
- **Committees:** None.
- **Sheriff:** June Patrol Schedule reviewed.
- **Library:** Legal Fees for Library Agreement \$1,507.70. Tom Mohney moved to authorize any interest earned on the Library account to be transferred to the General account up to \$1,507.70, 2<sup>nd</sup> by Bernadette Holzer, motion carried.
- **EHB:** Next meeting 7/21/2020 @ 2:30 pm.
- **COG Report:** None.
- **TCC Committee:** None.
- **Ambulance:** Judy reported 26 calls in April.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

**Roundtable:** Bernadette Holzer shared that the TCA cancelled the Indian Festival this year. The fireworks display was already paid for and will proceed. The Lighthouse tours are also cancelled at this time.

Tom Mohney moved to adjourn, 2<sup>nd</sup> by Jamie Say. Meeting adjourned at 5:15 PM.

Respectfully submitted;



Cynthia S. Crytzer, Secretary

