

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
June 16, 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
Thomas Mohny, V. President
Douglas K. Chappel
Cindy Crytzer, Secretary
Julie Griffin, Admin. Assistant

Judith M. McDaid, Mayor
Bernadette K. Holzer
Dennis W. O'Toole
Kent Ralston, Public Works Director

Public Comment: None.

Public Works: The Vine Street storm sewer repair project is substantially complete. Several sidewalk slabs have to be replaced, but Kent doesn't want to do that until the area has settled. Kent reported that he's meeting with a PennFence representative on Thursday to get a quote for replacing a portion of the fencing at the downtown ballfield. The S. Elm Street Dirt and Gravel project is on track. Kent reported that he has "No Parking" signs available and will install them on Elm Street south of the hardware store.

Minutes: A motion was made by Bernadette Holzer to approve the June 2, 2020 Council Meeting Minutes as presented, 2nd by Denny O'Toole, motion carried.

Financial:

Account Balances 5/31/20: Reviewed.
Capital Spreadsheet: Reviewed.
Revenue & Expense Statement 5/31/20: Reviewed.

Correspondence: None.

Old Business:

- **GIS Mapping:** Nothing new to report.
- **Council Run USDA Loan and Grant:** Cindy reported that, to date, the USDA loan and grant funds have not been received. They are expected at the end of the week.
- **Elm Street Water Line Project Phase 3 (Bridge to Highland k/n/a Sherman St):** Cindy sent an email to Forest County Commissioner Bob

- **St. Anthony's Ladies Guild Request:** The church is having a 50th Anniversary celebration on July 19, 2020 and is requesting permission to close a portion of Walnut Street. After discussion, Denny O'Toole moved to authorize the closure of Walnut Street from the TVFD Social Hall to the end of the Church on July 19, 2020 from 2-8 pm, 2nd by Tom Mohny, Motion carried. Bernadette Holzer abstained as she is a member of the Ladies Guild.
- **Water System Article:** Cindy provided copies of an article on the sustainability of water and/or waste water systems for Council's review.

Executive Session: None.

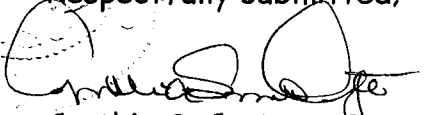
Reports:

- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** April and May Patrol reports reviewed.
- **Library:** None.
- **EHB:** Next meeting 7/21/2020 @ 2:30 pm.
- **COG Report:** None.
- **TCC Committee:** None.
- **Ambulance:** Judy reported the service has advertised in the newspaper for paid part time weekend personnel.
- **Zoning Hearing Board:** None.
- **TMA:** Next meeting 6/23/2020 @ 7:00 pm at the sewer plant.
- **Planning Commission:** None.

Roundtable: Bernadette Holzer thanked Council for allowing her to use Julie's services to facilitate the Lions Zoom meeting she had last weekend. Julie reported that the carpet project is scheduled for July 8th. The window replacement project hasn't been scheduled yet.

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

Respectfully submitted;



Cynthia S. Crytzer, Secretary

- **St. Anthony's Ladies Guild Request:** The church is having a 50th Anniversary celebration on July 19, 2020 and is requesting permission to close a portion of Walnut Street. After discussion, Denny O'Toole moved to authorize the closure of Walnut Street from the TVFD Social Hall to the end of the Church on July 19, 2020 from 2-8 pm, 2nd by Tom Mohny, Motion carried. Bernadette Holzer abstained as she is a member of the Ladies Guild.
- **Water System Article:** Cindy provided copies of an article on the sustainability of water and/or waste water systems for Council's review.

Executive Session: None.

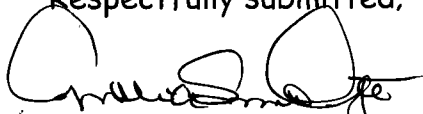
Reports:

- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** April and May Patrol reports reviewed.
- **Library:** None.
- **EHB:** Next meeting 7/21/2020 @ 2:30 pm.
- **COG Report:** None.
- **TCC Committee:** None.
- **Ambulance:** Judy reported the service has advertised in the newspaper for paid part time weekend personnel.
- **Zoning Hearing Board:** None.
- **TMA:** Next meeting 6/23/2020 @ 7:00 pm at the sewer plant.
- **Planning Commission:** None.

Roundtable: Bernadette Holzer thanked Council for allowing her to use Julie's services to facilitate the Lions Zoom meeting she had last weekend. Julie reported that the carpet project is scheduled for July 8th. The window replacement project hasn't been scheduled yet.

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

Respectfully submitted;



Cynthia S. Crytzer, Secretary