

TIONESTA BOROUGH COUNCIL
MEETING MINUTES
June 2, 2020 - 5:00 PM

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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 Mohney, V. President
Bernadette K. Holzer
Dennis W. O'Toole

Judith M. McDaid, Mayor
Jamie Say
Douglas K. Chappel
Cindy Crytzer, Secretary

Public Comment: None.

Minutes: A motion was made by Jamie Say to approve the May 19, 2020 minutes as presented, 2nd by Bernadette Holzer, motion carried.

Bills: A motion was made by Tom Mohney to approve payment of the May, 2020 bills as presented, 2nd by Doug Chappel, motion carried.

Correspondence:

- **Emails between PNC Proper Charitable Trust and Cindy dated 6/1/2020:** Reviewed. The Proper Charitable Trust awarded the Tionesta Volunteer Fire Department a grant for \$8,434.64 and the Borough was asked to disburse the funds. Tom Mohney moved to, upon receipt of the funds from PNC, deposit the check and disburse the funds to the Tionesta Volunteer Fire Department, 2nd by Bernadette Holzer, motion carried. The Charitable Trust also awarded the Borough \$6,000 for the replacement of 5 windows at the borough office. Cindy will contact Tionesta Builders supply to schedule the installation of the new energy efficient windows.

Old Business:

- **GIS Mapping:** Nothing new to report.
- **Council Run - USDA Loan/Grant:** Nothing new to report.
- **Elm Street Water Line Project Phase 3:** Nothing new to report. Cindy reported that Rowan Rose has resigned her position with the county effective 6/12/2020.
- **Walnut Street Storm Water Line Replacement:** Nothing new to report.
- **Borough Zoning Amendment:** Nothing new to report.
- **Vine Street Storm Sewer Catch Basin Repair:** Letter dated June 1, 2020 reviewed.

New Business:

- **Beach Park Port-a-John:** The TS&R is in experiencing financial hardship due to the COVID-19 pandemic and doesn't have the funding available to pay for the 3 Port-a-John units located in the parks and at the school. TS&R requested the Borough pay for the one at the Beach Park. The cost is \$100.00 per 28 day billing cycle. Denny O'Toole moved to authorize the payment of \$100.00 per month for the months of June through September, 2020 and have the unit winterized at the beginning of October, 2nd by Jamie Say, motion carried.

Non Agenda Items:

- **Office Conference Room:** Bernadette Holzer thanked Council for allowing the TCA to use the office conference room for their meetings while the visitors center was closed.
- **2020 Census:** Cindy reported that the Census Bureau will be conducting local training at the end of July and beginning of August.

Executive Session: None.

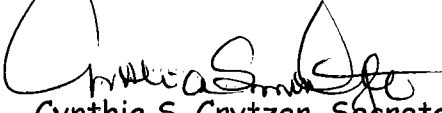
Reports:

- **Mayor** - Mayor McDaid reported the fence at the ball park behind the hardware had been repaired and was thankful to the person(s) who did so.
- **President** - None.
- **Committees** - None.
- **Sheriff** - July Patrol Schedule.
- **Library** - None.
- **EHB** - None.
- **COG** - None.
- **TCC** - None.
- **Ambulance Board** - Judy McDaid reported the ambulance service was awarded a grant from the Proper Charitable Trust for \$8,434.64.
- **Zoning Hearing Board** - None.
- **TMA** - None.
- **Planning Commission** - None.

Roundtable: Doug mentioned the parking problem in front of the houses around 209, 211, 213 Elm Street. Motor vehicles are pulling over at the curb and parking in the lane of traffic. He asked if a sign could be placed in the area stating no parking this side. There used to be signs in that location in the past. Cindy will check with PennDOT. Bernadette reported that the TCA was awarded a grant from the Proper Charitable Trust and will be using the funds to pay for additional Christmas lights to be placed on electric poles.

Tom Mohny moved to adjourn, 2nd by Doug Chappel. Meeting adjourned at 5:44 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary