

TIONESTA BOROUGH COUNCIL
MEETING MINUTES
July 7, 2020 - 5:00 PM

43

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 Mohny, V. President
Bernadette K. Holzer
Dennis W. O'Toole
Julie Griffin, Admin. Assistant

Judith M. McDaid, Mayor
Matthew Haslett
Douglas K. Chappel
Cindy Crytzer, Secretary

Public Comment: None.

Minutes: A motion was made by Tom Mohny to approve the June 16, 2020 minutes as presented, 2nd by Doug Chappel, motion carried.

Bills: A motion was made by Denny O'Toole approve payment of the June, 2020 bills as presented, 2nd by Bernadette Holzer, motion carried.

Matt Haslet arrived at 5:15 pm

Correspondence: None.

Old Business:

- **GIS Mapping:** Nothing new to report.
- **Council Run - USDA Loan/Grant:** Funds received. Cindy prepared and mailed a testimonial for the USDA this week. Cindy reported we are waiting on the contractors to return to finish a few items that need to be completed. Denny suggested that Cindy draft an article for the newspaper explaining the urgent need for the rehabilitation of the culvert and include the costs associated with the project as well as the grant fund sources. She will have a draft for the next meeting. The DEP will be conducting an inspection on the culvert next week.
- **Elm Street Water Line Project Phase 3:** Cindy reported that the county has hired someone to fill the recently vacated Economic Development Director position. No response from Commissioner, Bob Snyder on the bid packet that was submitted last month for County approval.
- **Walnut Street Storm Water Line Replacement:** Nothing new to report.
- **Zoning Ordinance Amendment:** Nothing new to report.

- **Codification Ordinance:** Proposed Ordinance reviewed. Tom Mohny moved to advertise the ordinance as required, 2nd by Doug Chappel, motion carried.
- **South Elm Street 2020 Dirt & Gravel Project:** Cindy reported that the contractor is to begin the project on Wednesday, July 8, 2020. Kent is coordinating.

New Business:

- **Keystone Collections 2019 Audit Report:** Report reviewed. No action taken.
- **Beach Park Improvements:** Matt Haslett reported that young people had damaged the putt-putt course. The damage wasn't too bad, but he is locking up the course so it doesn't happen again. It's not available to the public for use at this time, but he will repair the damage. There was a discussion about upgrading the course or adding another activity to better utilize the park. Cindy will check into grant funding opportunities and report to Council. Cindy reported that she had taken a call from a person who wanted to add new sand on the beach at the park. After discussion, Council decided it would encourage swimming and there are no lifeguards. This would open the Borough to additional liability at this time.

Non Agenda Items:

- **Purdue Pharma Proof of Claim Documentation dated June 18, 2020:** Council reviewed the documentation. No action taken.

Executive Session: Executive Session called by Denny O'Toole for Real Estate Matters at 6:00 pm. Council returned to regular session at 6:20 pm

Reports:

- **Mayor - None.**
- **President - None.**
- **Committees - None.**
- **Sheriff - None.**
- **Library - None.**
- **EHB - None.**
- **COG - None.**
- **TCC - None.**
- **Ambulance Board - None.**
- **Zoning Hearing Board - None.**
- **TMA - Met June 23, 2020 at the sewer plant. EDUs were reviewed and adjusted. There was discussion about doing research to determine replacement values for the building and equipment to ensure that the liability and property insurance coverages are sufficient.**
- **Planning Commission - Meeting 7/16/2020 @ 5:00 pm.**

Roundtable: None.

Tom Mohny moved to adjourn, 2nd by Bernadette Holzer. Meeting adjourned at 6:28 pm.

Respectfully submitted;


Cynthia S. Crytzer, Secretary