

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
August 18, 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  
Julie Griffin, Admin. Assistant

Judith M. McDaid, Mayor  
Bernadette K. Holzer  
Kent Ralston, Public Works Director

**Public Comment:** None.

**Public Works:** Kent reported they have been doing some prep work getting ready for the start of the Elm Street Phase III Water Line project. They also repaired some base pipes at the Beach playground.

**Minutes:** A motion was made by Tom Mohny to approve the August 4, 2020 Council Meeting Minutes as amended, 2nd by Bernadette Holzer, motion carried.

**Financial:**

Account Balances 7/31/20: Reviewed.  
Capital Spreadsheet: Reviewed.  
Revenue & Expense Statement 7/31/20: Reviewed.

**Correspondence:** None

**Old Business:**

- **S. Elm St. Spot Paving:** Special meeting on Monday, August 24, 2020 at 4:15 PM
- **GIS Mapping:** Nothing New
- **Elm Street Water Line Project Phase 3 – Bid opening** for this project was August 18, 2020 at 2:00 PM. Two bids were received. Council reviewed the bids received by Landmark Excavating from Waterford PA for \$201,828.00 and Klingensmith Enterprises, LLC from Conneaut Lake, PA for \$152,399.39. Julie reported she had emailed the bids to Chris Ernst of E&M Engineering and he called to say they were good and recommended

Council award the bid to Klingensmith upon approval from Forest County Community and Economic Development.

A motion was made by Tom Mohney to award the Klingensmith Enterprises bid of \$152,399.39 contingent on the approval by Forest County Community and Economic Development which will give the approval for the CDBG funding. 2<sup>nd</sup> by Douglas Chappel. All in favor, motion carried.

- **Walnut Street Storm Water Line Replacement:** Nothing new.
- **Zoning Ordinance Amendment:** Andrea Stapleford is reviewing proposed changes from the Planning Commission.
- **South Elm Street – Dirt & Gravel Project:** Completed. Payment Pending.
- **Codification Ordinance:** Motion was made by Bernadette Holzer to adopt Ordinance #298 as presented and advertised, 2<sup>nd</sup> by Thomas Mohney. Roll Call vote as follows: Doug Chappel, Aye; Tom Mohney, Aye; Bernadette Holzer, Aye; Robert Holzer, Aye. Ordinance No. 298 is hereby adopted.
- **Code Enforcement Complaint Follow Up:** After discussion, no action taken.

**New Business:** None.

**Non-Agenda Items:** None.

**Executive Session:** None.

**Reports:**

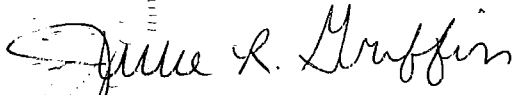
- **Mayor:** None
- **President:** None.
- **Committees:** None.
- **Sheriff:** July Patrol report was reviewed.
- **Library:** None.
- **EHB:** None
- **COG Report:** None.
- **TCC Committee:** None.
- **Ambulance:** Judy reported that their request for \$3.00 per hour extra for hazardous pay was under review.
- **Zoning Hearing Board:** None.
- **TMA:** None.

- **Planning Commission:** The commission's next meeting is September 16, 2020

**Roundtable:** Julie wanted to let everyone know that State Representative Scott Hutchinson had called on Monday, August 17<sup>th</sup> and left a message for Cindy. He wanted her to know that Tionesta Borough and Tionesta Municipal Authority had been approved for two small projects by the Commonwealth Finance Committee. One in the amount of \$102,000.00 and another in the amount of \$89,571.00

Douglas Chappel moved to adjourn, 2<sup>nd</sup> by Tom Mohny. Meeting adjourned at 4:35 PM.

Respectfully submitted;



Julie R. Griffin

Julie R. Griffin, Administrative Assistant