

TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
October 5, 2021 - 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, President. Those in attendance were:

Robert G. Holzer, President  
Bernadette K. Holzer  
Christine Hendryx  
Cindy Crytzer, Secretary

Judith M. McDaid, Mayor  
Dennis W. O'Toole  
Jamie L. Say  
Julie R. Griffin, Admin. Asst.

**Public Comment:** None.

**Minutes:** A motion was made by Denny O'Toole to approve the September 21, 2021 minutes as amended, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**Bills:** Bill list reviewed. A motion was made by Jamie Say to approve payment of the September, 2021 bills as presented, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**Correspondence:** None.

**Old Business:**

- **GIS Mapping:** Field work done - waiting on final product.
- **Walnut Street Storm Water Line Replacement:** To be bid out February/March 2022.
- **Zoning Ordinance Amendment:** Public Hearing scheduled 10/19 @ 3:45 pm.
- **Electronic Recycling:** Christine & Julie called to schedule an appointment with the commissioners to discuss a county wide electronic recycling event.
- **Enforcement Notices:** In the process.
- **Council Run Rip-rap:** Nothing new.
- **Pension RFP:** Denny O'Toole reported that the Selection Body has reviewed and ranked the applicants. The Budget Committee will be meeting later this month to determine if the funds will be available to fund the annual expenses for the new plan prior to awarding the contract.
- **Dale Street Water/Sewer Project:** Cindy applied for a Proper Grant for the Engineering expenses and she is working on the ARC Application.
- **Library Stormwater/Sewer Project:** Cindy applied for a Proper Grant for the Engineering expenses

- **Nuisance Ordinance Amendment:** The public hearing took place at 4:30 pm prior to this council meeting. The ordinance was adopted.
- **Beach Park - New Playground Equipment:** Cindy explained that Julie has been in contact with the playground equipment company to get a tentative figure to begin the funding process. Cindy stated that she has applied for a grant to cover the borough's portion of the playground project. PNC Charities will be officially awarding the grant soon, but it looks promising. Cindy and Julie will be meeting on Wednesday with the regional representative of the DCNR to look at the park and go over the available grant options. Mayor McDaid thanked Julie and Cindy for their work in replacing the equipment and beautifying the park.

**New Business:**

- **Liquid Fuels Audit:** The audit was conducted on 9/30/2021. No Findings. Final official report to be sent via mail.

**Non-Agenda Items:** None.

**Executive Session:** None.

**Reports:**

- **Mayor - None.**
- **President - None.**
- **Committees -**Budget Committee meeting Wednesday, October 20, 2021 @ 4:30 pm.
- **Sheriff -** August patrol report reviewed.
- **Library - None.**
- **EHB -** Meeting October 19, 2021 @ 2:30 pm.
- **COG - None**
- **TCC - None**
- **Ambulance Board - None.**
- **Zoning Hearing Board - None.**
- **TMA -** Bob Holzer reported that the Authority may contribute financially to the Davis St. Extension project, but it wouldn't be until the calendar year 2023. They have a sewer project scheduled for 2022.
- **Planning Commission - None.**

Roundtable: None.

Jamie Say moved to adjourn, 2<sup>nd</sup> by Denny O'Toole. Meeting adjourned at 5:25 pm.

Respectfully submitted;

Cynthia S. Crytzer, Secretary