

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
January 18, 2022**

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	Judith M. McDaid, Mayor
Dennis W. O'Toole, Vice President	Bernadette K. Holzer
Christine Hendryx	Jamie L. Say
Rowan Rose	Christi Black
Cindy Crytzer, Secretary	Kent Ralston, Public Works Director

Public Comment: None.

Public Works Report: Kent reported they completed the water leak repair on Walnut St. and performed routine maintenance items over the course of the last month. The hot water tank at the garage is very old – at least 30 years and Kent requested it be replaced. He looked at both gas tanks and electric tanks. The gas tank is an on-demand model and was priced at \$850. The electric is a 10 gallon at \$450. After discussion, Bernadette Holzer moved to authorize the purchase of an electric 10-gallon hot water tank for the garage at a cost of up to \$450, 2nd by Christine Hendryx, motion carried.

Minutes: A motion was made by Jamie Say to approve the January 3, 2022 Council meeting minutes, 2nd by Rowan, motion carried.

Financial:

- Account Balances 12/31/21: Reviewed.
- Revenue & Expense Statement 12/31/21: Reviewed.

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.
- **Electronic Recycling:** Nothing new.
- **Enforcement Notices:** Nothing new.

- **Council Run Rip-rap:** Nothing new.
- **Dale Street Water/Sewer Project:** Nothing New
- **Library Stormwater/Sewer Project:** Nothing New.
- **Beach Park Equipment Project:** Nothing new.
- **Forest County Community Foundation Grant:** Cindy reported that she had spoken with the Ken at the Probation office and was told that they would take care of the painting of the concession stand at the ballfield behind the hardware store in the spring. Cindy has it on her calendar to contact Ken in the spring to coordinate. The tree next to and above the tennis court will be trimmed. Kent stated that he contacted Brown Bark and they have it on their list for the spring.

New Business:

- **CD Maturing:** Christine Hendryx moved to authorize the reinvestment of the \$31,500 library cd into a 12-month cd at the best interest rate available, and the interest earned will be deposited into the library savings account, 2nd by Christi Black, motion carried.
- **Northwest Bank Tionesta Office:** Office is closing permanently April 13, 2022. To be discussed at the next meeting.
- **Tax Collector Equipment:** Blake Mealy contacted Cindy and requested the Borough provide a printer for his use as the tax collector. The Borough provides the tax collector with the computer, annual updates and computer repairs, if necessary. Any other equipment is the responsibility of the elected official. Cindy will notify Blake.

Non-Agenda Items: None.

Executive Session: None.

Reports:

- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** January patrol schedule reviewed.
- **Library:** Minutes from September 15, 2021 & December 1, 2021 reviewed. Fourth quarter 2021 financial reports reviewed.
- **EHB:** The board met earlier today and zoomed with PNC regarding the Trust. The five-year period required by the IRS to change the type of entity

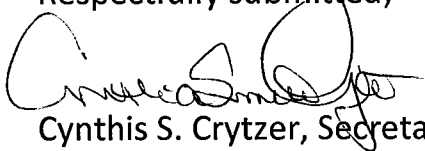
to an entity with a more favorable tax status has begun. PNC explained the investment strategy for the next year.

- **COG Report:** Meeting next week – 1/27/2022 @ 6:30 pm.
- **TCC Committee:** None.
- **Ambulance:** Judy McDaid reported that she attended the Elderly Housing Board's meeting earlier that day. She explained to the board that the new ambulance has been ordered. She thanked the Board for its support of the ambulance support. The financial support provided on behalf of the municipal members is very much appreciated. The board was scheduled to meet with the County Commissioners and the Commissioners were unable to attend. The board will reschedule a meeting with the Commissioners for a later date. Sheriff Bill Carbaugh attended the meeting.
- **Zoning Hearing Board:** None.
- **TMA:** Meeting 1/25/2022 @ 7 pm.
- **Planning Commission:** None.

Roundtable: Bernadette Holzer thanked Kent for taking care of the roads during the recent snow event – the guys did a great job. Andrea Stapleford is scheduled to attend the February 1, 2022 Council Meeting.

Denny O'Toole moved to adjourn, 2nd by Christi Black, motion carried. Meeting adjourned at 5:48 PM.

Respectfully submitted;



Cynthia S. Crytzer, Secretary