

TIONESTA BOROUGH COUNCIL
MEETING MINUTES
February 1, 2022 - 5:00 PM

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
Jamie Say, Pro Tem
Christine Hendryx
Bernadette K. Holzer
Cindy Crytzer, Secretary

Judith M. McDaid, Mayor
Dennis W. O'Toole, V. President
Christi Black
Rowan Rose

Public Comment: None.

Special Presentation: Andrea Stapleford was in attendance to explain and answer questions regarding the purpose of and rules of Executive Sessions, the Sunshine Law, the Right to Know Law, and Ethics Act. Cindy brought up the subject of the buildup of snow in the business district along the curbs/sidewalks. In years past, PennDOT took care of the problem, but they now take the position that it is not their responsibility to cleanup along their State Road. Motorists continue to park on Elm Street even though the signs state there is no parking on certain days of the week. Cindy stated that she had contacted the Sheriff and told him to begin ticketing violators of the parking ordinance. The Borough doesn't have the manpower, as flaggers are required while the removal was being done. There is also a liability issue for the Borough. Some of the business owners have someone who might gather the snow, but they wanted to know if the Borough could provide the truck and dump it. Andrea stated the liability issue is a problem and Council agreed. Cindy is to notify the business owners that they are responsible for the snow removal at their businesses and place a notice in the Forest Press that those who violate the Parking Ordinance will receive tickets from the Sheriff's Dept.

Christine Hendryx left at 6:00 pm

Minutes: A motion was made by Denny O'Toole to approve the January 18, 2022 Council minutes as presented, 2nd by Rowan Rose, motion carried.

Bills: January bills and bill list reviewed. A motion was made by Bernadette Holzer to approve payment of the January, 2022 bills as presented, 2nd by Christi Black, motion carried.

Correspondence: None.

Old Business:

- **Payment from Forest County for 2021 Tax Collection:** Andrea Stapleford stated she was following up with Forest County's Solicitor, Tim Bevevino.
- **GIS Mapping:** Cindy reported she had spoken with Chris Ernst and the company's survey supervisor recently and unexpectedly passed away. They need to get with Kent to survey 3 additional spots they either missed or don't have to finish the project. That will be done once the snow clears.
- **Walnut Street Storm Water Line Replacement:** Chris Ernst will be finalizing the bid packet & notice for publication this month. Bid opening will be on March 15 and they will be reviewed at the March 15, 2022 council meeting.
- **Electronic Recycling:** Nothing new.
- **Enforcement Notices:** Nothing new.
- **Council Run Rip-Rap:** Chris is working on the DEP permit application.
- **Dale Street Water/Sewer Project:** Nothing new.
- **Library Storm Water & Sanitary Sewer Project:** Chris is working on the DEP permit application.
- **Beach Park Project:** Nothing new.
- **Downtown Park Refresh:** Nothing new.
- **NW Bank Closure:** Accounts to remain where they are.
- **Bank Signature Cards:** New signature cards were required through NW Bank. The new signers executed the required documents.
- **Library CD:** Reinvested through Janney Montgomery Scott at .40%,

New Business: None.

Non-Agenda Items: None.

Executive Session: None.

Reports:

- **Mayor -** Mayor McDaid reported that the new Public Health Nurse is Sue Miller. Sometime she has to help out in Venango, but she is usually in the Tionesta Office.
- **President -** None.
- **Committees -** None.
- **Sheriff -** None.
- **Library -** None.
- **EHB -** None.
- **COG -** Cindy reported that the COG met 1/27/22. New officers were elected. An overview of the COG was provided for new delegates. Blight and Electronic Recycling was discussed. Next meeting is 3/2/22.

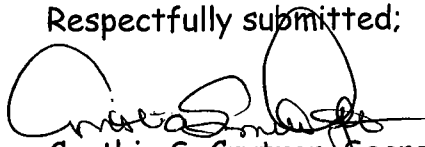
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- TCC - None.
- Ambulance Board - Judy McDaid reported that CPAP training is scheduled on 2/9/22 for volunteers and employees. She also passed along Council's suggestion to the ambulance Board to keep the "old" ambulance instead of selling it when the new one comes in. There are times the ambulance is down or there is more than one call at the same time.
- Zoning Hearing Board - None.
- TMA - Bob Holzer reported that 2022 Officers were elected and; the engineer and solicitor were appointed at the 1/25/22 meeting.
- Planning Commission - None.

Roundtable: None.

Denny O'Toole moved to adjourn, 2nd by Bernadette Holzer. Meeting adjourned at 6:20 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary