

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
February 15, 2022**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Denny O'Toole. Those in attendance were:

Judith M. McDaid, Mayor

Bernadette K. Holzer

Jamie L. Say

Heather Vincent, Admin. Assist.

Dennis W. O'Toole, Vice President

Christine Hendryx

Christi Black

Kent Ralston, Public Works Director

**Public Comment:** None.

**Public Works Report:** Kent stated that public works has been performing the normal winter chores.

**Minutes:** A motion was made by Christine Hendryx to approve the February 1, 2022 Council meeting minutes, 2nd by Bernadette Holzer, motion carried.

**Financial:**

- Account Balances 1/31/22: Reviewed Jamie Say moved to accept the Account Balances Report, 2<sup>nd</sup> by Christi Black, motion carried.
- Revenue & Expense Statement 1/31/22: Reviewed. 45% of the budgeted allocation for fuel & oil has been used so far this year.

**Correspondence:**

- Letter from Armstrong to Council Members dated February 11, 2022 regarding the rate adjustment to begin in March. Video products will see an increase. Internet and telephone costs will not change.

**Old Business:**

- **GIS Mapping:** Field work done – waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Bid opening is scheduled for March 15 and the bids will be reviewed by Council at the March 15 meeting.
- **Electronic Recycling:** Heather reported that she had received a message through Facebook inquiring as to when or if the County would be having an electronic recycling event. This event is being put together through Donna Z at the courthouse and Cindy.

- **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:** Nothing new

**New Business:**

- **Liquid Fuel MS-965 Audit:** No Findings. Reviewed.
- **Tax Data Agreement 2022:** Agreement reviewed. The fee was increased by \$25. The 2022 fee is \$275. Also included in the agreement is that data changes must be made prior to November 30 of the previous year in order to be recorded on the new tax bills. Jamie Say moved to authorize the signing of the agreement, 2<sup>nd</sup> by Denny O'Toole, motion carried.
- **2022/2023 Employee Health Insurance:** The insurance must be renewed before the end of February. The current health insurance carrier is UPMC and there is a 14% increase from the 2021/2022 premium. The 2022 budget allowed for a 20% increase. Other plans reviewed were more expensive with less desirable coverage. Jamie Say moved to approve the UPMC Health insurance plan as presented, 2<sup>nd</sup> by Bernadette Holzer, motion carried.

**Executive Session:** None.

**Reports:**

**Mayor:** Judy McDaid will check with the business downtown how much they are paying for snow removal.

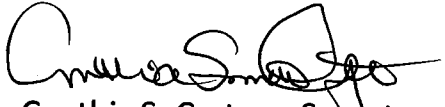
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- **President:** None.
- **Committees:** None.
- **Sheriff:** None.
- **Library:** None.
- **EHB:** None.
- **COG Report:** Meeting 3/2/22 @ 6:30 pm.
- **TCC Committee:** Next meeting in July.
- **Ambulance:** None.
- **Zoning Hearing Board:** None.
- **TMA:** Meeting 3/22/2022 @ 7 pm.

- **Planning Commission:** None.

**Roundtable:** Jamie Say asked if Heather has the postcards for the pickup dates this year. Heather reported that Cindy had contacted Waste Management for the cards and to date they haven't been received. Cindy will follow up.

Jamie Say moved to adjourn, 2<sup>nd</sup> by Christine Hendryx, motion carried. Meeting adjourned at 5:30 PM.

Respectfully submitted;



Cynthia S. Crytzer, Secretary