

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

201

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	Dennis W. O'Toole, V. President
Judith M. McDaid, Mayor	Rowan Rose
Christine Hendryx	Bernadette Holzer
Cindy Crytzer, Secretary	Mary Ann Stanziano, Admin. Assistant

**Public Comment:** None.

**Minutes:** A motion was made by Denny O'Toole to approve the June 21, 2022 Council minutes, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**Bills:** June bills and bill list reviewed. A motion was made by Bernadette Holzer to approve payment of the June, 2022 bills as presented, 2<sup>nd</sup> by Rowan Rose, motion carried.

**Correspondence:**

- **Letter from PennDOT dated June 23, 2022:** Reviewed. Kristen Sims, Audit Manager reported that her audit of the Liquid Fuels account indicated the proper procedures were followed and the Borough is in compliance. No areas of concern were noted.

**Old Business:**

- **GIS Mapping:** Waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Restoration in Process.
- **Electronic Recycling:** Cindy reported that she had spoken with Donna Zofcin this morning and that there are no Grant funds available at this time to fund a county wide collection. Cindy has pricing for TVs and Monitors that can be taken to the Shipperville transfer station. Cindy will bring this up at the COG meeting tomorrow night.
- **Enforcement Notices:** 214 Elm St. - Cindy was served with a Petition for Judicial Sale Free & Clear of Liens and has emailed the petition to Andrea for her review and advice. Because the property has been condemned, Cindy didn't know if there was a specific procedure to follow for process. 129 Elm St: nothing new.
- **Council Run Rip-Rap:** Cindy will follow up with Chris Ernst to see if he's received notice on the permit.

- **Dale Street Water/Sewer Project:** Nothing new.
- **Library Storm Water & Sanitary Sewer Project:** DEP Permit application in process.
- **Downtown Park Refresh:** The tennis court, concession stand and dug outs will be pressure washed by Mike Carll. Public Works employees will paint the buildings.
- **Trail/Lions Signs:** Nothing new
- **Garbage Contract Renewal:** In Process. Cindy is waiting on a bid from TriCounty. Should be ready for the next meeting to compare with the Waste Management bid. Electronic recycling can be added as an extra service for both TriCounty and Waste Management.
- **USDA Truck Grant/Loan:** The Borough has been approved for a \$50,000 grant, a \$18,000 loan with the interest rate @ 2.5%. With the Borough's required contribution of \$20,000, the estimated purchase price is \$88,000. Kent is getting updated pricing and will also find out when the manufacturers will be opening for orders.

#### **New Business:**

- **Reinvest Capital CD & Future Fund CD:** \$34,000 Capital CD matured on 7/1. Christine Hendryx moved to authorize Cindy to purchase a \$34,000 CD through the bank or investment company with the best available interest rate at either two or three-years, 2<sup>nd</sup> by Rowan Rose, motion carried. The \$41,000 Future Fund CD matures on 7/8. Rowan Rose moved to authorize Cindy to purchase a \$41,000, one-year CD through the bank or investment company with the best available rate, 2<sup>nd</sup> by Denny O'Toole, motion carried.

**Executive Session:** None.

#### **Reports:**

- **Mayor -** None.
- **President -** None.
- **Committees -** None.
- **Sheriff -** July Patrol Report reviewed.
- **Library -** Window replacement completed. Cindy is waiting to hear from Cody McGill as to whether to pay the Borough's portion of the installation directly to Lesko Construction or to the Library Board and they pay the entire invoice to Lesko.
- **EHB -** Meeting July 19, 2022 @ 2:30 pm.
- **COG -** COG meeting 7/6 @ 6:30.
- **TCC -** None.
- **Ambulance Board -** None.
- **Zoning Hearing Board -** None.

- TMA - Met 6/28. Bob Holzer reported that the Board set EDU's for the 2022/2023 billing period.
- Planning Commission - None.

Roundtable: None.

Denny O'Toole moved to adjourn, 2<sup>nd</sup> by Rowan Rose. Meeting adjourned at 5:21 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary