

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
June 21, 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
Christi Black
Cindy Crytzer, Secretary
Mary Ann Stanziano, Admin. Asst.

Dennis W. O'Toole, Vice President
Jamie L. Say
Bernadette Holzer
Kent Ralston, Public Works Director

Public Comment: None.

Public Works Report: Kent reported they been performing routine summer maintenance and patching pot holes. The DEP water inspection was last week. No deficiencies, only suggestions for improvements. Kent met with someone from the Dirt & Gravel program at the beach park this week. Kent is anticipating the beach road can be rehabbed and topped with limestone to create a longer lasting surface through the Dirt & Gravel grant program.

Minutes: A motion was made by Denny O'Toole to approve the June 7, 2022 Council meeting minutes, 2nd by Christi Black, motion carried.

Financial:

- Account Balances 5/31/22: Reviewed
- Revenue & Expense Statement 5/31/22: Reviewed.

Correspondence:

- **Letter from Keller Engineers:** Letter dated June 10, 2022 regarding the Municipal Authority's application for the sewer plant NPDES 5-year Permit renewal. Reviewed.

Old Business:

- **Payment from Forest County for 2021 Tax Collection:** Payment from the County was received last week.
- **GIS Mapping:** Field work done – waiting on final product.

- **Walnut Street Storm Water Line Replacement:** Project finishing up.
- **Electronic Recycling:** Nothing new.
- **Enforcement Notices:** 101 German Hill Rd will be demolished soon. Contractor is waiting on the gas & electric companies to remove meters. Nothing new on 214 Elm and 129 Elm St.
- **Council Run Rip-rap:** Awaiting the DEP permit to begin project.
- **Dale Street Water/Sewer Project:** In engineer's hands.
- **Library Stormwater/Sewer Project:** Waiting on DEP Permit.
- **Forest County Community Foundation Grant/Downtown Refresh:** Nothing New. Cindy will follow up with the Probation office.
- **Bike Trail Signs:** Kent is waiting on a map from Farley Wright.
- **Garbage Contract:** Cindy is getting a Quote from TriCounty. Racoon didn't return Cindy's call regarding service.
- **Employee Pension Transition:** Andrea approved the final paperwork. Cindy will be executing and sending to NW Bank Trust to finalize conversion.

New Business:

- **Future Fund CD Matures 7/8/22 & Capital CD Matures 7/1/22:** Cindy will call around for rates and renew the CD's at the best rate available for one year.
- **Moving Bank Accounts from NW Bank to Community Connect Federal Credit Union:** Jamie Say moved to open new bank accounts at Community Connect Federal Credit Union. The signers will remain the same: Robert G. Holzer, Jamie L. Say, Mary Ann Stanziano and Cynthia S. Crytzer, 2nd by Denny O'Toole.
- **Entrance to Tennis Courts:** Bernadette reported that the TCA had received a grant and the organization wants to have a concrete sidewalk installed at the Tennis Courts off Church Street between the concession stand and a dug out. The TCA was requesting approval of this project from Council. Denny O'Toole moved to authorize the installation of the sidewalk, 2nd by Christi Black, motion carried. It is Bernadette's intent to have this done before Indian Festival and is working with Kent and Mark Kingston.

Executive Session: None

Reports:

- **Mayor:** None.
- **President:** None.

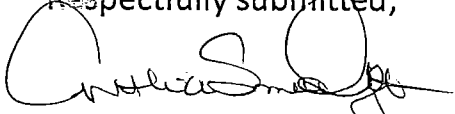
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- **Committees:** None.
- **Sheriff:** None.
- **Library:** None.
- **EHB:** Meeting 7/19 @ 2:30 pm.
- **COG Report:** Meeting 7/6 @ 6:30 pm
- **TCC Committee:** None.
- **Ambulance:** Judy reported that a new full-time evenings/weekends employee has been hired and starts this week. She will be working two evenings during the week and weekends. (4 pm to 5 am)
- **Zoning Hearing Board:** None.
- **TMA:** Meeting 6/28 @ 7 pm.
- **Planning Commission:** None.

Roundtable: None.

Bernadette Holzer moved to adjourn, 2nd by Jamie Say, motion carried. Meeting adjourned at 5:38 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary

Resc

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