

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
July 19, 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  
Bernadette Holzer  
Rowan Rose  
Mary Ann Stanziano, Admin. Asst.

Dennis W. O'Toole, Vice President  
Christi Black  
Christine Hendryx  
Cindy Crytzer, Secretary

**Public Comment:** None.

**Public Works Report:** None.

**Minutes:** A motion was made by Denny O'Toole to approve the July 5, 2022 Council meeting minutes, 2nd by Rowan Rose, motion carried.

**Financial:**

- Account Balances 6/30/22: Reviewed
- Revenue & Expense Statement 6/30/22: Reviewed.

**Correspondence:** None.

**Old Business:**

- **GIS Mapping:** Field work done – waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Kent met with Chris Ernst and Steel Nation last week to review the work performed. There are a few issues in addition to the restoration work that have to be addressed. Steel Nation will be back to complete the repairs and restoration work.
- **Electronic Recycling:** This event will be setup by the COG as a COG sponsored collection.
- **Enforcement Notices:** 214 Elm – nothing new. 129 Elm St. is being purchased and is scheduled to close this month.
- **Council Run Rip-rap:** Waiting on the DEP permit. Because this project wasn't completed by 6/30/22, the grant was rescinded. Cindy will reapply for 2023 once she has updated figures.

- **Dale Street Water/Sewer Project:** In engineer's hands.
- **USDA Truck Grant/Loan:** 2023 Vehicle orders open in October. Bernadette Holzer moved to adopt USDA Loan Resolution for \$18,000, 2<sup>nd</sup> by Denny O'Toole. Roll call vote as follows: Denny O'Toole, Aye; Christine Hendryx, Aye; Christi Black, Aye; Bernadette Holzer, Aye; Rowan Rose, Aye; Bob Holzer, Aye. USDA Resolution adopted.
- **Library Stormwater/Sewer Project:** Waiting on DEP Permit.
- **Forest County Community Foundation Grant/Downtown Refresh:** The tree at the tennis court was trimmed. The tennis court, dug outs, concession stand and shed were pressure washed. Public works employees will be painting the dug outs and concession stand.
- **Bike Trail Signs:** Nothing new.
- **Beach Park:** Playground equipment Installation to be completed soon. The equipment has shipped and the mulch is being delivered tomorrow.
- **Garbage Contract:** The proposals from TriCounty Industries and Waste Management were reviewed. The Waste Management rates were lower than TriCounty. Christi Black moved to accept the Waste Management proposal and authorize the execution of the contract, 2<sup>nd</sup> by Denny O'Toole, motion carried. Denny O'Toole moved to add the eRecycle option to the accounts for an additional \$1.25 per month per residence for this service, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**New Business:**

- **Memorial Beach Program:** Cindy will research what would be involved in setting up a memorial program at the beach park.

**Executive Session:** None

**Reports:**

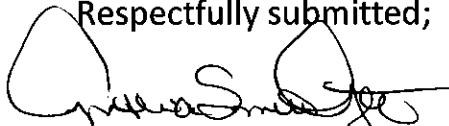
- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** June patrol report reviewed.
- **Library:** May 4, 2022 meeting minutes and financial statement as of 6/30/22 reviewed.

- **EHB:** Met @ 2:30 pm today. PNC Financial Advisor gave a state of the financial condition of the trust presentation. The board is looking into new projects to benefit the elderly.
- **COG Report:** Met 7/6. Denny reported that the COG will be requesting the County adopt an ordinance to fund blight remediation when a deed or mortgage is recorded.
- **TCC Committee:** None.
- **Ambulance:** Judy presented a call report for June. The Borough had 11 calls. The parking lot needs a repair done where the road meets the lot and Judy asked if the Borough had cold patch, could the Borough make the repair. Cindy will address and get back to Council at the next meeting.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

**Roundtable:** A property on Sherman St was discussed as being overgrown and dilapidated. The old Head Start building on Walnut St is overgrown. Cindy will address both these matters.

Rowan Rose moved to adjourn, 2<sup>nd</sup> by Christine Hendryx, motion carried. Meeting adjourned at 5:50 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary