

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
September 6, 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. Those in attendance were:

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

Public Comment: None.

Minutes: A motion was made by Rowan Rose to approve the August 16, 2022 Council minutes as amended, 2nd by Christine Hendryx, motion carried.

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

Correspondence: None

Old Business:

- **GIS Mapping:** Waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Partial payment made 9/1.
- **Electronic Recycling:** Curbside pickup program for electronics and hazardous wastes begins October 1. Residents should receive a flyer from Waste Management in the mail. The flyer has been posted to the Borough's Facebook page and website.
- **Enforcement Notices:** 214 Elm St. - nothing new; 204 Sherman St. - nothing new; 129 Elm St. - The new owner has the foundation repair scheduled for the end of September. She's working on finding a roofing contractor and a landscaper.
- **Council Run Rip-Rap:** County Conservation District approved the project for funding in 2023.
- **Dale Street Water/Sewer Project:** Survey work began today.
- **Library Storm Water & Sanitary Sewer Project:** DEP Permit application in process.
- **Downtown Park Refresh:** Tennis court painting is the only item left. Cindy will check to see if it has been completed.

- **Trail/Lions Signs:** Mary Ann reported that Farley Wright & Jim Knauff will walk the ²¹⁷ trail and get us a new map for the signs.
- **USDA Truck Grant/Loan:** Payment for the 2022 truck chassis was made 8/31/22. The truck was to be delivered to the company installing the bed. Then it will go to Stephenson Equipment for the installation of the remaining items. Cindy is coordinating with the USDA.

New Business:

- **2022/2023 Mutual Aid Agreements:** After review, Denny O'Toole authorized Bob Holzer to execute the agreements, 2nd by Bernadette Holzer, motion carried.
- **Floating Dock at the Beach Park:** The Borough has a floating dock at the beach park. Before it gets ruined, Kent suggested the borough sell it. After discussion, Cindy to coordinate with Kent and post the float for sale.
- **Armstrong Letter dated 8/12/2022:** Reviewed. No action taken.
- **Potential Revised Water Guidelines/Reporting:** Denny provided a copy of a newspaper article regarding a new water quality bill. Cindy to write a letter to the Borough's Senate and House elected officials opposing this potential legislation. This legislation would target municipal water services for acquisition which would, in turn increase water rates to residents and businesses.
- **Hunting on Borough Property:** Cindy will have Kent post the property in Harmony Township with no trespassing signs.
- **Grants Proper & Forest County Unrestricted Endowment Fund Applications:** After discussion, Cindy will file an application for Phase One of the new Pickleball Court at the beach park next to the bathhouse where the putt-putt used to be located. Cindy met with a concrete contractor today and has an estimate for two sizes - one at regulation size and the other at tournament size. Rowan Rose moved to authorize the application for grant funding through the Proper Trust for \$21,000, 2nd by Christine Hendryx. Jamie Say moved to authorize the application for grant funding through the Forest County Unrestricted Endowment Fund for crumb rubber mulch for the new piece of equipment at the beach park \$2,200.

Executive Session: None.

Reports:

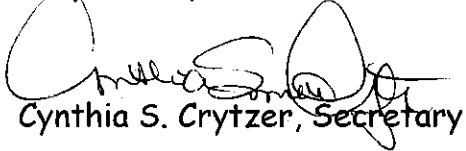
- **Mayor** - None.
- **President** - None.
- **Committees** - Budget Committee meeting scheduled for 9/13/22 @ 4:30 pm.
- **Sheriff** - September Patrol Schedule reviewed.
- **Library** - None.
- **EHB** - None.
- **COG** - COG meeting 9/7 @ 6:30.

- TCC - None.
- Ambulance Board - Judy mentioned that the Knox ambulance service was supposedly is in danger of closing, but the building has been funded for an upgrade.
- Zoning Hearing Board - None.
- TMA - None.
- Planning Commission - None.

Roundtable: Maintenance of parks was discussed. Cindy to contact TS&R to see if they would freshen the equipment paint at the beach park.

Jamie Say moved to adjourn, 2nd by Christi Black. Meeting adjourned at 5:55 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary