

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
August 16, 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	Dennis W. O'Toole, Vice President
Judith M. McDaid, Mayor	Christi Black
Bernadette Holzer	Rowan Rose
Cindy Crytzer, Secretary	Mary Ann Stanziano, Admin. Asst.
Kent Ralston, Public Works Director	

Public Comment: None.

Public Works Report: Kent reported that he had worked with Jeff Blum on a sidewalk problem on Elm St at the corner of Davis St. It is done.

Minutes: A motion was made by Bernadette Holzer to approve the August 2, 2022 Council meeting minutes, 2nd by Christi Black, motion carried.

Financial:

- Account Balances 7/31/22: Reviewed
- Revenue & Expense Statement 7/31/22: Denny O'Toole asked when the Credit Union would be opening. Cindy responded that the vault is in, but the Credit Union is working on staffing for the office. Christi Black stated that the interior is substantially complete.

Correspondence: None.

Old Business:

- **GIS Mapping:** Field work done – waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Kent reported he met with Chris Ernst and Steel Nation to review the work performed. Chris Ernst emailed a punch list letter to Steel Nation. There are a few issues in addition to the restoration work that have to be addressed. The asphalt work is the biggest problem. Steel Nation will be back to complete the repairs and restoration work.

- **Electronic Recycling:** The Forest County has tentatively scheduled an electronic recycling event for October 15th with an alternate date of October 22nd at the Green Township building. There will be a cost to the person delivering each electronic device accepted at the event. Cindy is working on the details and will be confirmed soon. She also reported that the Borough's curb side pickup hazardous waste and electronic program through Waste Management will be implemented soon.
- **Enforcement Notices:** 214 Elm – nothing new. 129 Elm St. is being purchased and scheduled to close soon. 204 Sherman St – Cindy spoke with the owner after he received the notice of Violation. He is starting the yard work, then will move to the junk sitting outside and then to the exterior of the house. She told him that as long as she can see progress, she won't continue with legal action.
- **Council Run Rip-rap:** Waiting on the DEP permit. To secure funding, Cindy has to reapply for the Conservation District grant once she has updated figures.
- **Dale Street Water/Sewer Project:** In engineer's hands.
- **USDA Truck Grant/Loan:** The truck has been secured. Kent is getting final figures for the upfittings. Cindy reported that if the USDA allowed it, the Borough could upgrade the bed to stainless-steel, which would last much longer than the standard bed. Denny O'Toole moved to authorize the purchase of a stainless-steel bed in lieu of the standard bed if the USDA authorized the upgrade. The cost to the Borough for the upgrade, may not exceed \$5,000.00, 2nd by Rowan, motion carried.
- **Library Stormwater/Sewer Project:** Waiting on DEP Permit.
- **Forest County Community Foundation Grant/Downtown Refresh:** The painting, which is being done by the public works employees is almost done. Council members commented on how nice the buildings look. The tennis courts lines have not been painted yet, but should be done after Indian Festival. Judy McDaid suggested making the fenced in area at the Beach Park a Pickle Ball Court. If funding for this project were made available, council members expressed interest. Cindy will look into possible funding. Christi Black mentioned the water table at the beach park and said it was in a state of serious disrepair and a health hazard. Kent will have it removed.
- **Bike Trail Signs:** Nothing new.
- **Garbage Contract:** Garbage Collection resolution reviewed. New rates shall take effect September 1, 2022. Bernadette Holzer moved to adopt Resolution 2022-5, 2nd by Denny O'Toole. Roll call vote as follows: Denny O'Toole, Aye;

Christi Black, Aye; Bernadette Holzer, Aye; Rowan Rose, Aye; Robert Holzer, Aye. Resolution No. 2022-5 was duly adopted.

New Business: None.

Executive Session: None

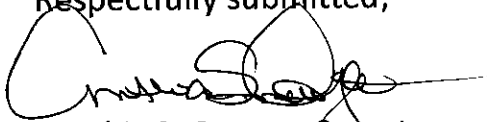
Reports:

- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** July patrol report reviewed.
- **Library:** None.
- **EHB:** None.
- **COG Report:** The COG delegates will be appearing at the County Commissioners meeting (or work session) on 8/17 to address the need for a Demolition Fund.
- **TCC Committee:** None.
- **Ambulance:** Judy presented a call report for July and an origin of call report as well. Minutes for the Ambulance Board's July 18, 2022 meeting were also provided and reviewed.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

Roundtable: Denny O'Toole mentioned new possible legislation for municipal or privately held water companies. It would impose additional requirements on smaller water companies. Bernadette Holzer announced that the TCA will be repainting the shed at the beach park soon.

Christi Black moved to adjourn, 2nd by Denny O'Toole, motion carried. Meeting adjourned at 6:00 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary

**TIONESTA BOROUGH
FOREST COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2022-5

**A RESOLUTION OF THE TIONESTA BOROUGH COUNCIL, FOREST COUNTY,
PENNSYLVANIA, ESTABLISHING UPDATED FEES FOR THE COLLECTION,
REMOVAL AND DISPOSAL OF REFUSE**

WHEREAS, Chapter 20, Part 1, Section 105, of the Tionesta Borough Code of Ordinances provides that charges for the collection, removal, and disposal of refuse shall be set forth in a Schedule of Rates and Charges, identified as Exhibit A in Section 105; and

WHEREAS, Ordinance No. 253, enacted December 5, 2006, established charges for the above-mentioned services and was further amended on December 6, 2016 by Ordinance No. 281;

WHEREAS, Tionesta Borough desires to further amend/update those charges.

NOW, THEREFORE, be it resolved by the Tionesta Borough Council that:


1. The Schedule of Rates and Charges to be set forth as Exhibit A to Chapter 20, Part 1, Section 105, of the Tionesta Borough Code of Ordinances is hereby amended to establish the following charges which shall take effect September 1st, 2022:

a) Senior Citizen:	\$ 49.75	Bi-Monthly
b) Residential:	\$ 55.43	Bi-Monthly
c) Business (C-1)	\$ 52.33	Bi-Monthly
d) Business + Res. (C-2)	\$ 94.79	Bi-Monthly
e) Commercial+ 2 Res	\$134.33	Bi-Monthly
d) Seasonal:	\$136.01	Per year

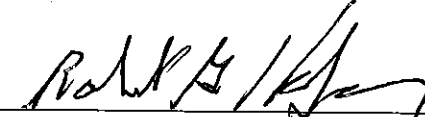
DULY ADOPTED as a Resolution by the Borough Council of the Borough of Tionesta, Forest County, Pennsylvania, in lawful session duly assembled this 16th day of August, 2022.

TIONESTA BOROUGH

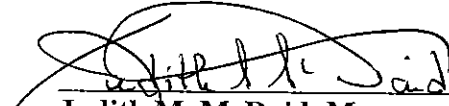
Attest: (seal)


Cynthia S. Crytzer, Secretary

By:


Robert G. Holzer, President

APPROVED this 16th day of August, 2022.


Judith M. McDaid, Mayor