

TIONESTA BOROUGH COUNCIL
MEETING MINUTES
October 4, 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, President	Dennis W. O'Toole, V. President
Judith M. McDaid, Mayor	Jamie Say
Christi Black	Rowan Rose
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 October 20, 2022 Council minutes as amended, 2nd by Jamie Say, motion carried.

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

Account Balances: The spreadsheet wasn't presented at the October 20, 2022 meeting. Spreadsheet reviewed.

Correspondence:

- **Titusville Area Hospital Building/Medical Center - County Assessment Appeal.** The hospital will be relieved of paying real estate taxes on 73% of the assessed value. The Credit Union is currently occupying 27% of the building and only 27% of the value will be taxable. The Borough will be losing approximately \$459 per year in real estate tax income for this property.

Old Business:

- **GIS Mapping:** Waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Cindy reported that the punchlist items will be completed soon. The contractor will be performing the asphalt repair as well as seeding, mulching, etc. next week.
- **Electronic Recycling:** Curbside pickup program for electronics and hazardous wastes began October 1. Cindy and Mary Ann reported that residents have been calling for pickup information.

- **Enforcement Notices:** 214 Elm St. - nothing new; 204 Sherman St. - nothing new; 129 Elm St. - nothing new. 225
- **Council Run Rip-Rap:** Nothing new.
- **Dale Street Water/Sewer Project:** Cindy reported that the only grant funding she has found so far for this project is the COVID-19 PA Small Water Program. The problem with this program is that water and sewer improvements cannot be done under the same grant application. One application would be filed for water and another for sewer. Each project has to stand on its own. She's working with the engineer to see about breaking the projects apart. There will be a \$100 filing/application fee for each application.
- **Library Storm Water & Sanitary Sewer Project:** DEP Permit application in process. Nothing new.
- **Trail/Lions Signs:** Jamie Say made a sample label for the existing signs. Bernadette and Mary Ann will take to the Lions for approval.
- **USDA Truck Grant/Loan:** Email from Andrea Stapleford to Cindy dated September 30, 2022. She is preparing an ordinance that is required by the USDA and it will be advertised for the October 18, 2022 council meeting. The truck is at the bed shop. Pictures of the truck were reviewed.
- **Library Funding:** Letter from Cindy to Tionesta Township dated September 29, 2022 reviewed. This letter was sent to all townships on the west side of the county whose residents use the library (Harmony, Hickory, Tionesta, Green and Kingsley). Judy McDaid thanked Cindy for preparing a well written, concise letter. This letter is requesting the consideration of funding for library building repairs from each municipality. This would allow the library to be treated as a "community" asset with additional funding. Denny and Cindy will approach the Elderly Housing Board for funding also.

New Business:

- **Tionesta Park Lane Dirt & Gravel Road Grant Application:** A portion of the application was reviewed. Cindy reported that funding was approved and she received an initial payment of \$29,519.28 from the County Conservation District to start the project.
- **2023/24 Health Insurance Premium Increase for Budgeting:** Email from Scott Surra to Cindy dated September 19, 2022. Cindy was directed to prepare budget figures based on a 12% increase.
- **Park Swings:** Pictures of swings reviewed. An estimate to replace all the swings was reviewed. Denny O'Toole moved to replace all the swings, 2nd by Jamie Say. Motion carried. Cindy recommended ordering the new swings in February. Cindy was directed to have Kent remove any swings that appear to be unsafe at this time and the new swings would be installed in the spring. Cindy stated that TS&R would

freshen up the paint on the equipment at the park. Cindy was also directed to get pricing on a new merry-go-round and a handicap swing. Payment for these park improvements would come from the Recreation/Future Fund.

Executive Session: None.

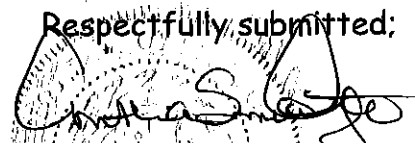
Reports:

- Mayor - Halloween 10/31 from 5:30 pm to 7:30 pm.
- President - None.
- Committees - Budget Committee meeting scheduled for 10/11/22 @ 4:30 pm.
- Sheriff - None.
- Library - 3rd quarter financial reports & 7/6/22 meeting minutes reviewed.
- EHB - Meeting 10/18/22 @ 2:30 pm.
- COG - COG meeting 10/5 @ 6:30. Recycling event 10/15 at Green Township building.
- TCC - None.
- Ambulance Board - New roof in process.
- Zoning Hearing Board - None.
- TMA - None.
- Planning Commission - None.

Roundtable: None.

Rowan Rose moved to adjourn, 2nd by Denny O'Toole. Meeting adjourned at 5:35 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary

