

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
October 18, 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
M. Rowan Rose
Christine Hendryx
Kent Ralston, Public Works Director

Dennis W. O'Toole, Vice President
Bernadette K. Holzer
Jamie L. Say
Cindy Crytzer, Secretary
Mary Ann Stanziano, Admin. Asst.

Public Comment: None.

Public Works Report: Kent reported that the fire hydrants had been flushed. Both reservoirs had been cleaned and filled. The picnic tables at the park were moved under the pavilion & the broken swings have been removed from the park.

Minutes: A motion was made by Jamie Say to approve the October 4, 2022 Council meeting minutes, 2nd by Rowan, motion carried.

Financial:

- Account Balances 9/30/22: Reviewed at the next meeting.
- Revenue & Expense Statement 9/30/22: Reviewed.

Correspondence: None.

Old Business:

- **GIS Mapping:** Field work done – waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Punch list items in progress. Cindy has scheduled a conference with Kent, Chris Ernst and Andrea Stapleford to determine the plan going forward with final payment for this project.
- **Enforcement Notices:** 214 Elm – Email from Robin Corapi to Cindy dated October 13, 2022. Cindy will contact Robin and tell her that the plan at this time is to use the empty lot for a farmer's market. 129 Elm St. – restoration

work started. 204 Sherman St – Nothing has been addressed. Cindy to follow up

- **Council Run Rip-rap:** Nothing new.
- **Dale Street Water/Sewer Project:** Nothing new.
- **Library Stormwater/Sewer Project:** Waiting on DEP Permit.
- **Lions Trail Signs:** Nothing new.
- **USDA Truck Grant/Loan:** New truck will probably be delivered toward the end of November and will be set up to begin plowing this winter season. The required new ordinance for the USDA loan was published in this week's edition of the Forest Press. The ordinance will be presented for review and adoption at the November 1, 2022 Council meeting.
- **Beach Park Dirt & Gravel Road Project:** Nothing new.

New Business:

- **2021 Borough Audit:** Audit report reviewed. Audit notice was published in the newspaper.

Executive Session: None

Reports:

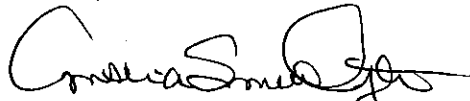
- **Mayor:** Halloween 10/31/22 5:30-7:30
- **President:** None.
- **Committees:** Budget Committee to meet 10/24/22 @ 4:30 pm.
- **Sheriff:** September patrol report and October patrol schedule reviewed.
- **Library:** None.
- **EHB:** Met this afternoon. The board prepared a 2023 budget. The Borough budget committee requested, through Denny O'Toole, a .5% increase in the fee paid to the Borough for administration. The board included an additional \$400 for supplies and an additional \$400 for accounting to be paid to the Borough in lieu of changing the administrative fee. The board also approved a line item to be distributed to the Borough to fund necessary library maintenance which shall be used at the discretion of Borough Council. The majority of library patrons are seniors and use the library on a regular basis.
- **COG Report:** The electronic recycling event was held on October 15 and was well received. The electronic items were taken to Waste Management on Monday.

- **TCC Committee:** Next meeting 10/24/22 @ 6:30 at the Green Township building. Cindy sent the notice to Christine Hendryx.
- **Ambulance:** Judy McDaid presented a call report for September. There were 5 calls originating from the Borough. Volunteer staff responses totaled 17 and there were 11 paid staff responses.
- **Zoning Hearing Board:** None.
- **TMA:** None.
- **Planning Commission:** None.

Roundtable: Cindy reported that a Borough resident had suggested using the FUTURE Funds for a permanent restroom at the downtown park. Council will take this under advisement.

Jamie Say moved to adjourn, 2nd by Rowan Rose, motion carried. Meeting adjourned at 6:55 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary