

**TIONESTA BOROUGH COUNCIL  
MEETING MINUTES  
December 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, President  
Judith M. McDaid, Mayor  
Christi Black  
Jamie Say  
Cindy Crytzer, Secretary

Dennis W. O'Toole, V. President  
Christine Hendryx  
M. Rowan Rose  
Bernadette K. Holzer  
Mary Ann Stanziano, Admin. Assistant

**Public Comment:** None.

**Minutes:** A motion was made by Denny O'Toole to approve the November 15, 2022 Council minutes as amended, 2<sup>nd</sup> by Jamie Say, motion carried.

**Bills:** November bills and bill list reviewed. A motion was made by Jamie Say to approve payment of the November, 2022 bills as presented, 2<sup>nd</sup> by Christine Hendryx, motion carried.

**Correspondence:**

- Letter from the Forest County Conservation District & Planning Dept. dated 11/16/22 regarding the annual Stormwater Management Memorandum of Understanding reviewed. After review, Denny O'Toole moved to authorize Bob Holzer to execute the MOU with the Forest County Conservation District & Planning Dept, 2<sup>nd</sup> by Bernadette Holzer, motion carried.

**Old Business:**

- **GIS Mapping:** Waiting on final product.
- **Walnut Street Storm Water Line Replacement:** Cindy reported that she had drafted a letter to Steel Nation and emailed it to Andrea Stapleford for her review. Once the solicitor has reviewed the letter for legal sufficiency, it will go to Steel Nation. Council agreed to heed the advice of the solicitor to get this project wrapped up.
- **Enforcement Notices:** 214 Elm St. – nothing new; 204 Sherman St. – nothing new. 129 Elm St. – Owner is currently renovating the home.
- **Council Run Rip-Rap:** Nothing new.
- **Dale Street Water/Sewer Project:** Nothing new.

- **Library Storm Water & Sanitary Sewer Project:** DEP Permit application in process<sup>237</sup>  
Nothing new.
- **Trail/Lions Signs:** The signs will be installed in the spring.
- **USDA Truck Grant/Loan:** Cindy reported that she expects the grant and loan paperwork to be ready for the 12/20/22 council meeting and closing will occur before the end of the year. The hydraulics on the new truck won't be done until after the first of the year.
- **Tionesta Park Lane Dirt & Gravel Road Project:** Nothing new.
- **Beach Park Playground Equipment:** After discussion, the Whirl Around, ADA Toddler Seat and Swing Along Seat were chosen as the pieces of equipment to be installed. The FUTURE Fund CD will be used for these improvements. Cindy will see if crumb rubber is an alternative to the wood fiber and if so, the cost. Also discussed were the existing swing seats, baby seats and chains that will be replaced in the spring. The existing swings were approved to be replaced at the October 4, 2022 council meeting.
- **Pickleball Court Phase I Project:** Email from PNC dated November 29, 2022 stating that the Proper Charitable Trust had decided to delay consideration of this grant application until its next meeting in May, 2023.

#### **New Business:**

- **Library Building Donations & Trees:** Cindy reported that a \$100 donation from Kingsley Township and a \$100 donation from Hickory Township have been received and deposited into the library checking account. Quotes from Matt's Tree Service for \$3,100 and BrownBark Tree Service for \$2,125 were reviewed. Denny O'Toole moved to accept the BrownBark Tree Service quote for \$2,125.00, 2<sup>nd</sup> by Christine Hendryx, motion carried. Cindy will notify BrownBark Tree Service of the acceptance of their quote and have the work scheduled. The availability of funds for building capital improvements from the Russ CD held by the library board was discussed.

**Executive Session:** None.

#### **Reports:**

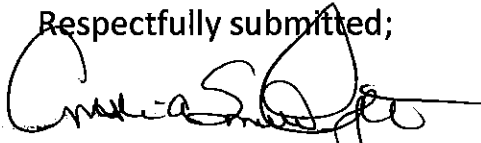
- **Mayor** – None.
- **President** – None.
- **Committees** – None.
- **Sheriff** – October Patrol Report reviewed.
- **Library** – None.
- **EHB** – None.

- **COG** – Meeting Wednesday, 12/7/22 @ 6:30.
- **TCC** – None.
- **Ambulance Board** – Judy reported that both full time day employees quit. The board is scheduling interviews with candidates. Barnett Township Supervisor, Joe Calla attended the last board meeting to ask questions and get information for the purpose of forming an ambulance service on the east side of Forest County.
- **Zoning Hearing Board** – None.
- **TMA** – None.
- **Planning Commission** – None.

**Roundtable:** None.

Rowan Rose moved to adjourn, 2<sup>nd</sup> by Denny O'Toole. Meeting adjourned at 6:25 pm.

Respectfully submitted;



Cynthia S. Crytzer, Secretary