AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING

October 3, 2023 at 6:30 p.m.

Call to Order Mayor Megan Weber W Bollinger Becky Hedgli	/anda Jacobs S		Mike Sandrock J	im Bollinger Cass
Pledge of Allegiance & Pr Public Comments:	ayer			
Minutes - Motion to accept	from September 5	, 2023 –	2 nd motion	
F inancials - Motion to appr	ove payments and	checks signed s	ince last meeting.	2 nd Motion
Police Report:				
Correspondence: Liquid Fud Mayor Megan Weber has acknow Foreign Fire Money for 2023 is \$	vledgement from Direc	is \$15,069.55 stor of EMA Agency	– She also received Gove	rnor appointment.
Old Business: Water Meter Reading Fire Extinguisher check _ New property maintenan forward to Attorney Gets	ce ordinance 2023-2.	In view of the answ	er received from Judge Lo	owry, we'll need a motior to
New Business: Judy handed	out preliminary budge	et papers to look ove	r.	
Clintonville (Veterans) MOctober was the month t			the other \$5,000.00	
E MA Coordinator: Megan	Weber -			
Roads & Sidewalk: Mike S	androck and Sue S	Sandrock		
Open bids for snowplowing	ng			
 Request for a Blind Pers 	son sign on the east s	ide if Butler St.		
Parks & Building: Jim Bolli	nger, Becky Hedg	lin, Wanda Jacob	es	
Oil Region COG Report: B	ecky Hedglin	Location – Rou	seville Borough	
Зеску attended last month			Date: Oct. 19, 2023	
CVFD Report: Ashley Rayl				
Mayor's Report: Megan Wo		Tuesday Dec. 19 at	2:00 is Penn Vest Closing	g meeting
Motion to adjourn • Next meeting: Mone	Second Motion: day November 6 a	t 6:30 p.m.	Time:	

Clintonville Borough, Venango County, PA Meeting Minutes for September 5, 2023, Council Meeting

The monthly meeting of the Clintonville Borough Council was called to order at 6:30 p.m. with President, Becky Hedglin presiding. The meeting was opened with The Pledge of Allegiance and Becky Hedglin said a prayer. Council members present were Mike Sandrock, Sue Sandrock, Becky Hedglin, Jim Bollinger, Cass Bollinger, Ashley Rayl, Wanda Jacobs, and Mayor Megan Weber. Also, present were Mary Kelly (Tax Collector), Joe Kelly, Aaron Kaylor, Chief Sharp, and Judy Stoops.

Public Comment - None

Jim Bollinger made a motion to approve the minutes from meeting on August 2, 2023, as presented. 2rd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Financials - Jim Bollinger made a motion to approve payments and checks signed since the last meeting. 2^{nd} motion Sue Sandrock. All in favor, motion is carried and approved.

Police Report: Chief Sharp did not have police report.

Correspondence for the month: None

Old Business: Water Meter Reading 14039 - 521 gallons

Fire Extinguisher check - good

Since Officer Deeter was not present at the meeting, Mayor Weber said that the magistrate told Officer Deeter there was still some problem with the property maintenance ordinance. Becky Hedglin will call the magistrate to find out wording problems.

New Business:

Clintonville (Veterans) Memorial lighting on Boro Pole on Butler St. - Judy will call Penelec and see what she can find out.

Ashley Rayl made a motion to adopt Resolution 2023-11 – Tax Collector Charges. 2^{nd} motion by Jim Bollinger. All in favor, motion is carried and approved.

EMA Coordinator: Megan Weber - - Sent email to follow-up on application 8/21. Waiting on approval from PEMA. Janis was able to provide me with training documents to begin in anticipation of being approved.

Roads & Sidewalk: Mike Sandrock and Sue Sandrock

Sue Sandrock made a motion that Becky Hedglin can sign the mutual aid county application for Donaldson Road after Clinton Township signs it. 2^{nd} motion by Jim Bollinger. All in favor, motion is carried approved.

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs -

Becky and Garry will look at the door mailbox and see if they can make a lid to cover the box to keep rain from getting in.

Park Pavilion repairs will be completed by the end of September.

Becky Hedglin will look at patchwork to fix the blocks at the Medical Center.

Sue Sandrock made a motion to add building permits to the agenda. 2nd motion by Mike Sandrock. All in favor, motion is carried and approved. Sue Sandrock is questioning why Boro doesn't write out building permits and why does it cost so much from other companies. Judy will call Alex and some other Boros or Twp. and see what they do.

OIL Region COG Report: Becky Hedglin - From Megan: I reported on flagpole, Community Day, and Columbia Gas. 9/27 County Convention at Oakland. Registration at 8:30, convention begins at 9. \$10 cont. breakfast and lunch included. Greg Miller can submit the number attending and payment can be made at door.

Rural Broadband discussed.

Troy- County aid applications are due at the end of September.

2 openings on Venango County Regional Planning Commission at end of year. Must be elected official.

CVFD Report: Jim Bollinger attended, Fire Dept. got their loan from bank, they are going to have another gun safe raffle, night of races is Nov. 11.

Mayor's Report: Megan Weber -

Clintonville Stray Cat Spay & Neuter Project Update: Took (1) 8/8. Vet Tech quit 8/10. On hold but still fundraising.

Elks donated \$250 again this year. Cutest Pet Contest at Community Days. Pet Fest 9/9.

Planning Comm.: No meeting in Aug. due to no items to discuss.

Library: To be completed weekend of 9/3, Holly may add bench.

Food Trucks: 9/7 from 5-7 JP's Tickle My Ribs

CSWA Report: - Cass - Mary Kelly - Bid came in high - \$491,036.00 needed for additional loan. Waiting on Penn Vest to approve new loan amount in October. Tower will probably have to wait to spring to start building.

Cass Bollinger made a motion to adjourn at 7:37 p.m. 2^{nd} motion by Wanda Jacobs. All in favor, motion s carried and approved.

Judy Stoops Secretary/Treasurer

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Treasurer's Report

As of October 3, 2023

Date	Num	Name	Memo	Original Amount	Вајапсе
100.02 · Mercer C	ounty State	Bank - Curr	The state of the s		23,954.3
09/05/2023	1725	Stoops, Judith A	Payroll	-470.14	23,484.1
09/06/2023		. ,	Deposit - EIT Tax	1,364.84	24,849.0
09/06/2023			Deposit - EIT Tax	691.99	25,540.9
09/06/2023	1726	Ashley Rayl	3rd qtr	-60.00	25,480.9
09/06/2023	1727	Cass Bollinger	3rd gtr	-60.00	25,420.9
09/06/2023	1728	Jim Bollinger	3rd gtr	-60.00	25,360.9
09/06/2023	1729	Mary Kelly, 2	cleaning	-30.00	25,330.9
09/06/2023	1730	Megan Weber	3rd qtr	-60.00	25,270.9
09/06/2023	1731	Mike Sandrock	3rd qtr	-60.00	25,210.9
09/06/2023	1732	Penelec	head start	-77.96	25,133.0
09/06/2023	1733	Rebecca Hedglin	3rd atr	-60.00	25,073.0
09/06/2023	1734	Sue Sandrock	3rd qtr	-60.00	25,013.0
09/06/2023	1735	Wanda Jacobs	3rd qtr	-60.00	24,953.0
09/06/2023	1733	VValida Jacobs	Deposit - EIT Tax	375.23	25,328.2
09/06/2023			Deposit - EIT Tax	953.91	26,282.1
09/06/2023	1736	Polk Borough	august -50.5 hours	-1.919.00	24,363.1
09/06/2023	1737	Kelly, Mary M	Payroll	-1,919.00	24,329.6
09/06/2023	1101	. Iteny, wary w	Deposit - Taxes	760.68	25,090.2
09/06/2023	1738	Jackie Stewart	2 cleaning park	-80.00	25,030.2
09/07/2023	EFT	Colonial Title, LLC	heat	-31.72	24,978.5
09/11/2023	<u>_</u> ,	Colonial Title, LLC	Deposit - clamps - Jim	8.18	24,986.7
09/11/2023	1739	Clintonville General	clamps - for Monument	-8.58	24,978.1
09/11/2023	1740	Sauer Snowplowing	mowing	-900.00	24,078.1
09/11/2023		occor on on proming	Deposit - Water/Sewer	50.00	24,128.1
09/12/2023	E-pay	United States Treas	23-7412547 QB Tracking	-312.36	23,815.8
09/12/2023	E-pay	Pennsylvania Dept	95455495 QB Tracking #	-53.67	23,762.1
09/12/2023	EFT	HAB-EIT - Berkheimer	3rd qtr EIT Tax	-17.47	23,744.6
09/12/2023	1741	PSAB UC Plann	61-05686M	-47.02	23,697.6
09/12/2023	EFT	PA UC Fund	3rd gtr PA UC Fund taxes	-1.17	23,696.4
09/14/2023	EFT	Penelec	Office	-84.22	23,612.2
09/16/2023	EFT	Armstrong	phone	-31.09	23,581.1
09/18/2023			Funds Transfer	-325.00	23,256.1
09/18/2023			Deposit - Rent	325.00	23,581.1
09/19/2023			Deposit - Foreign Fire	1,949,23	25,530.3
09/19/2023	1742	Clintonville Vol. Fire	Foreign Fire	-1,949.23	23,581.1
09/29/2023	EFT	Penelec	Park	-65.09	23,516.0
10/02/2023	1744	Clintonville Vol. Fire	October portion of donation	~5,000.00	18,516.0
10/02/2023	1745	Mary Kelly, 2	cleaning	-30.00	18,486.0
10/02/2023			Funds Transfer	5,000.00	23,486.0
10/03/2023	1743	Stoops, Judith A.	Payroll	-470.15	23,015.9
otal 100.02 · Mer	cer County	State Bank - Curr		_	23,015.9
AL			•	_	23,015.9

Borough American Rescue Plan Act Treasurer's Report

Cash Basis

As of October 3, 2023

Date Num 100.03 · Borough ARPA	Name	Memo	Paid Amount	Balance
Total 100.03 · Borough ARPA				48,971.20 48,971.20
TOTAL				40.074.00
Acres de la constantina della				48,971.20

Clintonville Borough General Fund **PLGIT Savings** As of October 3, 2023

Type 100.04 · PLGIT	Date	Num	Name	Memo	Paid Amount	Balance
Transfer Transfer	09/18/2023 10/02/2023			Funds Transfer Funds Transfer	325.00 -5.000.00	10,287.09 10,612.09 5,612.09
Total 100.04 · PLGIT			•		-4,675.00	***
TOTAL					-4,675.00	5,612.09
					4,073.00	5,612.09

Clintonville Borough State Fund PLGIT Savings - Treasurer's Report As of October 3, 2023

Cash Basis

	Date 100.002 · PLGIT Sa	Num	Name	Memo	Paid Amount	Balance	-
	Total 100.002 PLG	SIT Savings				32,550.26	
TO	ΓAL	•				32,550.26	
			1 1999			32,550.26	

Clintonville Borough State Fund Treasurer's Report

As of October 3, 2023

Date 100.01 · Merce	Num	Name	Memo	Amount	Balance
09/11/2023	EFT	Penelec State Bank - Curr	street lights	-666.18	4,199.98 3,533.80
	icroer county	State Bank - Curr	•	-666.18	3,533.80