July 2, 2024

CLINTONVILLE BOROUGH COUNCIL

COUNCIL MEETING ATTENDANCE

MEGAN WEBER, MAYOR Megan Welle
BECKY HEDGLIN PRESIDENT Becker Hedglin
SUE SANDROCK, VIGE-PRESIDENT MUSICA
LINDA KAYLOR TXICA KAYLOV
ASHLEY RAYL (Willy May)
MIKE SANDROCK
JIM BOLLINGER Jim Ballingen
WANDA JACOBS Wanda Sacola
GUESTS PRESENT:
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AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING July 2, 2024 at 6:30 p.m.

Call to Order Mayor Megan Weber Becky Hedglin, President Sue Sandrock, Vice-President Jim BollingerWanda Jacobs Linda KaylorAshley Rayl Mike Sandrock_ Judy Stoops_ Police
Pledge of Allegiance & Prayer
Public Comments:
Minutes - Motion to accept from June 4, 2024 – 2 nd motion
Financials - Motion to approve payments and checks signed since last meeting. 2 nd Motion
Police Report
Correspondence: Motion to send letter for Flood plain Funding for Alex from County
Old Business: • Water Meter Reading • Fire Extinguisher check • Chairs/Tables for meeting room – Ashley
New Business:
 Replacement laptop – Total for everything including setup and transfer files \$814.99/windows 11 Quickbooks expires August – new subscription is \$1,538.00 Share it with CBSWA – ARPA funds can be used
EMA –
Floodplain Administrator National Training Needs Assessment
Completed initial requirements for Venango County Mitigation Plan: o Attended virtual kick off meeting 6/18 o Completed Venango County Risk Assessment Form

Mayor Megan Weber -

Food Trucks- Independent Taco - 7/18; Rando Sando- August; Reached out to Gahr's

Free Library Box- located at Clintonville Market

Cat Spay & Neuter Project- continuing to trap- 4 sp	ots in July; received \$250 donation from the Franklin Elks
Planning Commission- no update	
Summer Lunch Program- average of 8 kids a day	
National Night Out – to be held 8/6 from 5-7 at bor	rough park
Roads & Sidewalk: Becky Hedglin, Mayor	Megan Weber – Donaldson Bridge –
Parks & Building: Jim Bollinger, Becky He	edglin, Wanda Jacob –
Oil Region COG Report: Becky Hedglin	Location Vanance County Human Camina Duilding
On Region COG Report. Becky Hedgiin	Location – Venango Couty Human Service Building
	Date: July 18, 2024 at 7:00 p.m.
CVFD Report: Ashley Rayl, Linda Kaylor	
Lease: Motion to amend date on lease.	
Mayor's Report:	
CSWA Report: Mary Kelly, Becky Hedglin	
 Construction is going on with new w 	vater tank.
Motion to adjourn Second Motion	on: Time:
Nové montines. Tunndous July 2 of 0	200 m
 Next meeting: Tuesday, July 2 at 6 	::30 p.m.

Clintonville Borough, Venango County, PA Meeting Minutes for June 4, 2024, 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 Mayor Megan Weber, Becky Hedglin, President, Sue Sandrock, Vice-President, Wanda Jacobs, Mike Sandrock, Jim Bollinger, Linda Kaylor, and Judy Stoops, Secretary/Treasurer. Also, present were Mary Kelly (Tax Collector), Joe Kelly, Aaron Kaylor, (Constable, Rich Lenhart (Engineer), Bruce Getsinger (Attorney), and Officer Deeter. Ashley Rayl was absent.

Public Comment - Aaron Kaylor said that Vogus street is getting torn up at the end. Jim Bollinger started asking Attorney a bunch of questions about the water authority. Becky told him to come to water authority meeting and ask questions there.

Sue Sandrock made a motion to approve the minutes from meeting on May 7, 2024, as presented. 2^{nd} motion by Jim Bollinger. All in favor, motion is carried and approved.

Financials - Linda Kaylor made a motion to approve payments and checks signed since the last meeting. 2^{nd} motion Wanda Jacobs. All in favor, motion is carried and approved.

Police Report: Chief Sharp explained his report.

Correspondence for the month: None

Old Business: Water Meter Reading 26897 - 973 gallons

Fire Extinguisher check - good

Ashley Rayl made 3 phone calls and waiting to hear back about prices for new table and chairs for meeting room.

New Business: Sue Sandrock made a motion to write a letter for Community service for Richard Hedglin for picking up cans. This will benefit the Spay/Neuter program. 2nd motion by Wanda Jacobs. Allin favor, motion is carried and approved.

Sue Sandrock made a motion to move \$10,000.00 into PLGIT from General Funds for more interest. 2^{nd} motion by Linda Kaylor. All in favor, motion is carried and approved.

EMA - Mayor Megan Weber -

- Reply from County Deputy Director of county EMA office on John Sauer's question on foam trailer. "At the
 upcoming LEPC meeting I will be proposing/suggesting to phase out the foam trailer (it has two 300 gallon
 containers on it) that has been sitting for at least 10 years possibly and moving to a more practical method
 of foam distribution if needed. That will be stocking 5 gallon foam containers in strategic fire depts (3) in
 the North / Central / South areas of the county."
- Code Red Emergency communications

 $\frac{https://public.coderedweb.com/CNE/en-US/BFB7CC4C6C0A}{you\ don't\ have\ to\ create\ an\ account\ -\ just\ continue\ as\ guest}$

June 18 at 6:00 is the meeting for County Plan and I will attend.

Roads & Sidewalk: Becky Hedglin, Mayor Megan Weber - Donaldson Bridge closed on June 3 and will be closed for about 2 months.

Penelec will not cut trees to see a light only on lines.

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs – The windows installed at Medical Center. Amish man will get park painted soon.

OIL Region COG Report: Becky Hedglin - Last month was at Clintonville Boro and will be held at Union Pres. Church on May 16 at 7:00 p.m. This month is at Frenchcreek Township and Becky will attend.

CVFD Report: Ashley Rayl, Linda Kaylor - Lots of fundraiser going on and hall is getting rented a lot. Sue Sandrock made a motion to sign a lease with Fire Dept after changes were made. 2nd motion by Mike Sandrock. All in favor, motion is carried and approved.

Mayor's Report: Megan Weber

Food Trucks- Third Eye Pies -6/13; Independent Taco -7/18; Rando Sando- August Free Library Box- may be located at Clintonville Market Cat Spay & Neuter Project- continuing to trap- 4 spots in June -6/11 (2) and 6/25 (2) Planning Commission- no meeting in May

CSWA Report: - Mary Kelly, Becky Hedglin -

Construction is going on with new water tank and new water filter system installed too. June 12 - the crane is to arrive.

7:29 p.m. Wanda Jacobs made a motion to adjourn. 2nd motion by Linda Kaylor. All in favor, motion is carried and approved.

Judy Stoops Secretary/ Treasurer

Clintonville Borough General Fund Treasurer's Report

As of July 2, 2024

Date	Num	Name	Memo	Original Amount	Balance
100.02 · Mercer Co 06/05/2024	ounty State	e Bank - Curr			13,042.0
			Deposit - EIT Tax	1,787.37	14,829,45
06/05/2024			Deposit - EIT Tax	110.77	14,940.22
06/05/2024			Deposit - EIT Tax	554.40	15,494.62
06/05/2024			Deposit - EIT tax	779.30	16.273.92
06/05/2024			DepositIT Tax	807.78	17,081.70
06/05/2024			EIT Tax	865.87	17,061.70
06/05/2024			Funds Transfer	-10.000.00	
06/10/2024	EFT	Columbia Gas	heat	-35.27	7,947.57
06/10/2024	1835	Sauer Snowplowing	mowing and spray	-900.00	7,912.30
06/16/2024	EFT	Armstrong	phone	-31.09	7,012.30
06/17/2024	EFT	Penelec	office	-80.32	6,981.21
06/17/2024			Deposit - Rent	325.00	6,900.89
06/17/2024			Funds Transfer	-325.00	7,225.89
06/17/2024			Deposit - Fines	-325.00 537.50	6,900.89
06/19/2024			Deposit - EIT Tax	502.07	7,438.39
06/19/2024			Deposit - Workers comp		7,940.46
06/19/2024	1836	Mary Kelly, 2	cleaning	9,740.00	17,680.46
06/24/2024	E-pay	United States Treas	23-7412547 QB Tracking	-30.00	17,650.46
06/24/2024	E-pay	Pennsylvania Dept	95455495 QB Tracking #	-466.84	17,183.62
06/24/2024	EFT	HAB-EIT - Berkheimer	2nd qtr EIT Tax	-84.66 -27.57	17,098.96
06/24/2024	1837	PSAB UC Plann	61-05686M	-27.57 -47.03	17,071.39
06/24/2024	EFt	PA UC Fund	2nd gtr 2024	-47.03 -1.17	17,024.36
07/01/2024	EFT	Penelec	Park	-60.59	17,023.19
07/02/2024	1838	Stoops, Judith A	Payroll	-470.14	16,962.60
stal 100 00 - Manua				-4 70.14	16,492.46
otal 100.02 · Merce	er County S	state Bank - Curr			16,492.46
AL.					16,492,46

Borough American Rescue Plan Act Treasurer's Report

Cash Basis

As of July 2, 2024

Date	Num	Name	Memo	Paid Amount	Balance
100.03 · Borough Total 100.03 · Bor					41,196.56 41,196.56
TOTAL					41,196.56

Clintonville Borough General Fund PLGIT Savings

As of July 2, 2024

Туре	Date	Num	Name	Memo	Paid Amount	Balance
100.04 · PLGIT Transfer Transfer	06/05/2024 06/17/2024			Funds Transfer Funds Transfer	10,000.00	23,312.97 33,312.97 33,637.97
Total 100.04 · PLGI	T				10,325.00	33,637.97
TOTAL	***				10,325.00	33,637.97

Clintonville Borough State Fund PLGIT Savings - Treasurer's Report

Cash Basis

As of July 2, 2024 Num Name Memo Paid Amount Balance 100.002 · PLGIT Savings Total 100.002 · PLGIT Savings

TOTAL

Date

37,123.22

37,123.22 37,123.22

Clintonville Borough State Fund Treasurer's Report As of July 2, 2024

Date Num Name 100.01 · Mercer County State Bank - Curr	Memo	Amount	Balance
06/11/2024 EFT Penelec Total 100.01 · Mercer County State Bank - Curr	street lights	-671.86	4,660.22 3,988.36
OTAL		-671.86	3,988.36
		-671.86	3,988.36