AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING January 7, 2025

	_Wanda Jaco	ky Hedglin, Presiden obs Linda Kaylo			
Pledge of Allegia	ance & Praye	er			
Sue Sandrock re Ashley Rayl – Vi Aaron Kaylor – I Aaron Kaylor – r	ice President Board Membe	t - Motion er – Motion			
Public Commen	ts:				
Minutes - Motion	to accept mir	nutes from December	9, 2024, meeting – 2	e nd motion	
Financials - Moti	on to approve	e payments and check	ks signed since last n	neeting. 2 ^r	nd Motion
Police Report:					
Correspondence	e:				
New Business:					
Left over toys fror	m basement o	of medical center – Do	onation to Romania		
New Resolutions	to approve: 2	2025-1 Appoint Secre	tary, Treasurer – Juc	ly Stoops	
		Judy's pay -			
	2025-2 Ap	point Open Records	Officer – Judy Stoops	3	
	2025-3 Ap	point Solicitor - Bruce	e Getsinger		
	2025-4 Ap	point Depository for A	All Monies – Mercer C	County State Ban	k, PLGIT
	2025-5 Ap	point Borough Audito	r – Mattern CPA, LLC	C. – sign paperwo	ork

2025-6 Appoint Newspaper of Circulation – Progress News

2025-7 Borough Fee Schedule

2025-8 Appoint SEO – Patrick Kelley

2025-9 - Appoint Borough Engineer - Senate Engineering

2025-10- Appoint a Water Operator

Grants:

- Ben Porter 6/10th of Porter Road Intergovernmental Grant
- County Aid for Crack Sealing in 2025 for Boro Streets received \$15,000 grant
- DCED Local Shares Account Grant submitted on Nov. 19, 2024 for Fire Dept.

EMA: Megan Weber

1/14-1/15 Community Mass Care & Emergency Assistance Training

Roads & Sidewalk: Becky Hedglin, Mayor Megan Weber

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

- Medical Center Ada Extra trash \$75.00
- Medical Center Electrical Work
- Medical Center cement wall get prices for repair

Oil Region COG Report: Becky Hedglin No meeting in December

CVFD Report: Ashley Rayl, Linda Kaylor

Mayor's Report: Megan Weber

- Cat Spay & Neuter Project will resume in spring
- Planning Commission Meeting cancelled in December due to no items on agenda. Emergency meeting possible being scheduled for 1/2/2025
- Mirror at Intersection on hold till Polk Borough police decide on location
- Veteran's Banners- will submit all information and payment by end of March
- Community Christmas Tree

CSWA Report: Mary Kelly, Becky Hedglin

Motion to adjourn Second Motion: Time:

Next meeting: Tuesday, February 4 at 6:30 p.m.