AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING August 1, 2022 at 6:30 p.m.

Call to Order Mayor Megan Weber Wanda Jacobs Sue Sandrock Mike Sandrock Jim Bo Cass Bollinger Becky Hedglin Ashley Rayl Police Judy Stoops	ollinger_
Pledge of Allegiance & Prayer	
Public Comments:	
Minutes - Motion to accept from July 5, 2022 – 2 nd motion	
Financials - Motion to approve payments and checks signed since last meeting. 2 nd	^d Motion
Police Report: Motion to pay rest of June police bill (43.5 hours and we paid 32 hours) (s 11.5 hours at \$414.00 total)	till owe
Correspondence: We received bill for Cindy's broken glass and I forwarded on to Beel's In	nsurance
Letter from Venango County Prayer Ladies that they prayed for our Boro on July 12.	
Old Business: • Water Meter Reading • Fire Extinguisher check • Approve third amendment to Butler Medical Providers Lease.	
New Business:	
Roads & Sidewalk: Mike Sandrock and Sue Sandrock	
Parks & Building: Jim Bollinger, Becky Hedglin, Wanda Jacobs	

Oil Region COG Report: Becky Hedglin

Location - Cornplanter Township

Date: August 18, 2022 at 7:00 p.m.

CVFD Report: Ashley Rayl

Mayor's Report: Megan Weber

- Update on Community Picnic August 2, 2022
- PSMA Conference Update
- Food Truck Update- July truck also sold out early. Next truck is Chic-fil-A and is scheduled for 8/16.
- 4 cats spayed/neutered in July. Still on reduced schedule due to Precious Paws not having a vet.
- Location approved for Free Library
- · September movie in park
- · Planning Commission update

CSWA Report: Cass Bollinger / Mary Kelly -

Started paperwork for PENNVEST for grants for water tank and sewer plant and installing new meters.

Recommending Shirley Shellhammer be appointed to Board to replace Bryan Stewart.

Motion to adjourn

Second Motion:

Time:

• Next meeting: Tuesday, September 6, at 6:30 p.m.

Clintonville Borough, Venango County, PA Meeting Minutes for July 5, 2022, 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, Ashley Rayl, Wanda Jacobs, and Mayor Megan Weber. Also, present were Mary Kelly, (Tax Collector), Officer Deeter, Aaron Kaylor, Joe Kelly, and Judy Stoops.

Public Comment - None

Sue Sandrock made a motion to approve the minutes from meeting June 7, 2022, as presented. 2^{nd} motion by Ashley Rayl. All in favor, motion is carried and approved.

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

Police Report: Officer Deeter explained report. Ashley Rayl made a motion to pay the invoice for police hours at the base amount which is 32 hours, since Chief Sharp is on vacation and no bill was submitted. If there is any extra amount on bill, it will be voted on at next meeting.

Correspondence for the month: None

Old Business: Water Meter Reading 4658 - 366 gallons Fire Extinguisher check - good

New Business: Sue Sandrock made a motion to change council meeting for August 2 to August 1 because of Community Picnic. The grant specifies that it be Tuesday, August 2. 2nd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Roads & Sidewalk: Mike Sandrock and Sue Sandrock - Tar and chip is completed on Thorne Alley, Irwin, Park, and Cox Streets. They asked Mr. Sharpe for a price to repair curbs, next month Mike will have information on how many speed limit signs we need and posts. Also, a new mirror needs purchased. Mike will also get 3 more flags.

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs - Worked on leased agreement with fixing errors and wording.

Steps are repaired at medical center. They will need painted next year.

Jim Bollinger made a motion to have Shawn Jacobs power wash picnic shelter for \$100.00. 2^{nd} motion by Sue Sandrock. All in favor, motion is carried and approved.

OIL Region COG Report: Last month was cancelled because of storms. This month is July 21 at Venango County.

CVFD Report: Ashley Rayl - Fire Dept received \$9,750.00 for gun bash profit, Hall is rented for most of July and August, repeater at Victory school needs repaired. Jim Bollinger made a motion to give the

fire dept our yearly donation tonight for \$3,500.00. 2^{nd} motion by Ashley Rayl. All in favor, motion is carried and approved.

Mayor's Report: Megan Weber - Community Picnic is August 2 from 6 to 8. She is getting food from Pizza store, Clintonville Market, and Romeo's. Two cats were caught and fixed. Fire Dept is going to put a temporary pole in to have a water battle for Community Picnic Day. July 13 food truck is BBQ place and August 16 is Chick-fil-A.

CSWA Report: - Mary Kelly - Still working on getting new water meters installed and will be done by end of August and working on grant with Penn Vest for new sewer system.

7:52 p.m. Wanda Jacobs made a motion to adjourn. 2^{nd} motion by Ashley Rayl. All in favor, motion is carried and approved.

Judy Stoops Secretary/Treasurer

Treasurer's Report

As of August 1, 2022

Date	Num	Name	Memo	Original Amount	Balance
100.02 · Mercer (County State	Bank - Curr			48,554.38
07/06/2022			Deposit - EIT Tax	657.05	49,211,43
07/06/2022			Deposit - Park Rental	50.00	49,211.43
07/06/2022	1548	Christy Plumbing, H	furnance repair office	-75.00	49,186.43
07/06/2022	1549	Penelec	head start	-62.18	49,100.43
07/06/2022	1550	SWIF	workers comp	-10,478.00	
07/06/2022			Deposit - Scrubgrass	1,576.00	38,646.25
07/06/2022	1551	Kelly, Mary M	Payroll	-37.12	40,222.25
07/06/2022	1552	Clintonville Vol. Fire	2022 Donation	30.000	40,185.13
07/08/2022	EFT	Columbia Gas	heat	-3,500.00	36,685.13
07/08/2022	1547	Patrick Kelley, SEO	final /Gladd	-31.72	36,653.41
07/08/2022	10.11	, athlor relief, GEO	Deposit - Act 13 Funds	-150.00	36,503.41
07/11/2022			Deposit - Clinton Twp.	9.18	36,512.59
07/11/2022			Deposit - Clifton Twp. Deposit - Barkeyville Boro	3,593.00	40,105.59
07/11/2022	1553	Sauer Snowplowing	lawn mowing for June	867.00	40,972.59
07/16/2022	EFT	Armstrong	phone	-800.00	40,172.59
07/18/2022	EFT	Penelec	office	-31.09	40,141.50
07/18/2022		renelec	. 571 (2.3)	-63.08	40,078.42
07/18/2022			Deposit - Fines	34.65	40,113.07
07/18/2022	1554	Polk Borough	Deposit - Rent	325.00	40,438.07
07/18/2022	1004	Polk Bolough	32 hours - June	-1,152.00	39,286.07
07/18/2022	1555	Shawn Jacobs	Deposit - Park Rental	50.00	39,336.07
07/25/2022	1556	Mary Kelly, 2	pressure wash pavilion	-100.00	39,236.07
08/01/2022	EFT	Penelec	cleaning Park	-30.00	39,206.07
08/01/2022	1557	Stoops, Judith A	0 2000	-51.30	39,154.77
	1000		Payroll	-428.13	38,726.64
otal 100.02 · Mer	cer County S	State Bank - Curr			38,726.64
AL				-	38,726.64

Borough American Rescue Plan Act Treasurer's Report

Cash Basis

Date	Num	Name	Memo	Paid Amount	Balance
100.03 · Borough Total 100.03 · Boro	ARPA ough ARPA				24,455.28 24,455.28
TOTAL					24,455.28

Clintonville Borough State Fund Treasurer's Report As of August 1, 2022

	Name Memo	Amount	Balance
100.01 · Mercer County State Bank - Cui 07/12/2022 EFt34 Penelec	street lights	-579.74	4,016.75 3,437.01
Total 100.01 · Mercer County State Bank -	Curr	-579.74	3,437.01
TOTAL		-579.74	3,437.01

Clintonville Borough State Fund PLGIT Savings - Treasurer's Report

Cash Basis

As of August 1, 2022

Date	Num	Name	Memo	Paid Amount	Balance
100.002 · PLGIT 8	Savinas				Dalatice
Total 100.002 · PL	GIT Savings				11,072.52
TOTAL	er, cavings				11,072.52
IOIAL					11,072.52