

AGENDA
CLINTONVILLE BOROUGH
COUNCIL MEETING
September 3, 2019 at 7:30 p.m.

Call to Order

Mayor ___ **Jay** ___ **Sue** ___ **Mike** ___ **Jim** ___ **Cass** ___ **Denny** ___ **Joe** ___ **Bruce** ___ **Alan** ___ **Judy** ___

Pledge of Allegiance & Prayer

Recognition of Guests:

Minutes - Motion to accept from last meeting – 2nd motion

Treasurer's Report – Motion to accept from last meeting 2nd motion

Police Report: Officer Alan Heller

Attorney –

Correspondence:

- Franklin Public Library – wanting a donation
- Venango Dirt and Gravel and Low Volume Roads Program Event – Sept. 4

Old Business:

- Water Meter Reading _____
- Fire Extinguisher check _____

New Business:

Motion to change time of meetings and to place ad in Progress News for approx.. \$15.00

Roads & Sidewalk: Mike Sandrock and Joe Kelly

- Estimate from Guiste Excavating – for 2 catch basin - \$2,150.00
- Price for adding another street light between 217 and 219 Thorne Alley
- Bids for snow plowing
- Ordinance for recreation vehicle (Harrisville)

Parks & Building: Jim Bollinger, Jason Shaw, & Denny Weber

Oil Region COG Report: Becky Hedglin

Location – City of Franklin

Date: September 19th at 7:00 p.m.

CVFD Report: Jim Bollinger & Sue Sandrock

Mayor's Report: Becky Hedglin

CSWA Report: Cass Bollinger

Financials - Motion to approve payments and checks signed since last meeting.

2nd Motion

Motion to adjourn

Second Motion:

Time:

- **Next meeting:** October 1, 2019 at 6:30 p.m.

Clintonville Borough, Venango County, PA
Meeting Minutes for August 6, 2019, Council Meeting

The monthly meeting of the Clintonville Borough Council was called to order at 7:30 p.m. with President, Jim Bollinger presiding. The meeting was opened with The Pledge of Allegiance and Mayor Becky Hedglin said a prayer. Council members present were: Jim Bollinger, Cass Bollinger, Mike Sandroock, Sue Sandroock, Joe Kelly and Denny Weber. Also present were Mary Kelly, (Tax Collector), George & Cheryl Young, Officer Jarrod Deeter, and Judy Stoops.

George Young wanted information about building a garage on his property located at 215 Mercer Street with apartment above it. Judy gave him list of inspectors to call.

Sue Sandroock motioned to approve the minutes as presented. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

Sue Sandroock motioned to approve the treasurer's report as presented. 2nd by Cass Bollinger. All in favor, motion is carried and approved.

Police Report: Officer Heller was at dog training school so Officer Deeter came in his place. He said Officer Heller will give his report next month.

Correspondence for the month:

2019 Dirt, Gravel & Low Volume Roads Municipality Day - Sept. 24, 2019 - Toftrees Golf Resort.

Route 38 in Richland Twp. /Venango County to be closed for bridge project July 8 to August 25, 2019.

Venango County Assoc. of Twp. Officials Annual Convention - Wed. Sept. 25 at Oakland Fire Twp. Hall. - Judy will attend.

Old Business:

Water Meter Reading 856155 - 677 gallons

Fire Extinguisher check - good

There was discussion about raising property taxes for 2020.

New Business:

Cass Bollinger made a motion to change name for Lane at Water Plant to Waterworks Lane and to purchase sign to be installed. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Roads & Sidewalk: Mike Sandroock and Joe Kelly - Still waiting on the Pres. Church to be done with their concrete work and then seal coating will begin.

Jeremy Gladd suggested culvert pipe on Church Street to be checked, he thinks it is collapsing. Mike said he would check it out.

Cass Bollinger made a motion to pay for street lights from Liquid Fuels for rest of year. 2nd motion by Sue Sandroock. All in favor, motion is carried and approved.

Parks & Building: Jim Bollinger, Jason Shaw, & Denny Weber - After much discussion, it was decided not to sell the Head Start building. We will see if we can rent it. The Mayor will contact the Economic Development of Venango County and Judy will contact a realtor to assist the council in finding a potential renter.

OIL Region COG Report: Becky - next meeting is August 15th at 7:00 p.m. at Cornplanter Township Building. There was no guest speaker at last month's meeting and Jim Bollinger and Joe Kelly attended.

CVFD Report: Jim Bollinger & Sue Sandrock - Nothing

Mayor's Report: Becky Hedglin - Nothing

CSWA Report: Cass Bollinger - She gave report.

Financials - Cass Bollinger made a motion to approve payments and checks signed since last meeting. 2nd motion Denny Weber. All in favor, motion is carried and approved.

9:32 p.m. Cass Bollinger made a motion to adjourn. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Judy Stoops
Secretary/ Treasurer

**Clintonville Borough General Fund
Treasurer's Report
As of September 3, 2019**

Date	Num	Name	Memo	Original Amount	Balance
100.02 · Mercer County State Bank - Curr					11,118.77
08/07/2019	1085	Polk Borough	July Police Coverage	-2,261.00	8,857.77
08/07/2019	1086	Venango Co. Assoc....	Judy's registration	-10.00	8,847.77
08/07/2019			Deposit - Clinton Twp	2,732.00	11,579.77
08/08/2019	EFT	Columbia Gas	gas	-23.30	11,556.47
08/08/2019			Deposit - Taxes/finest/park	685.86	12,242.33
08/12/2019	EFT	Penelec	street lights	-450.40	11,791.93
08/12/2019			Deposit - EIT Tax	542.48	12,334.41
08/12/2019	1087	Sauer Snowplowing ...	lawn mowing	-800.00	11,534.41
08/12/2019			Deposit - Park, no lien	60.00	11,594.41
08/12/2019			Deposit - EIT Tax	1,301.03	12,895.44
08/13/2019			Deposit - Rent	325.00	13,220.44
08/14/2019			Deposit - EIT Tax	674.22	13,894.66
08/15/2019	EFT	Penelec	Franklin St.	-59.94	13,834.72
08/18/2019	EFT	Armstrong	phone	-47.68	13,787.04
08/19/2019			Deposit	164.86	13,951.90
08/19/2019			Deposit - Park Rental	50.00	14,001.90
08/19/2019			Deposit - EIT Tax	680.70	14,682.60
08/21/2019			Deposit - EIT Tax	954.38	15,636.98
08/21/2019			Deposit - Butler Med. Rent	525.00	16,161.98
08/26/2019			Deposit - EIT Tax	1,181.67	17,343.65
08/30/2019	EFT	Penelec	Park	-207.79	17,135.86
09/03/2019	1088	Shirley Shellhammer	cleaning	-30.00	17,105.86
09/03/2019	1089	Stoops, Judith A	Payroll	-431.10	16,674.76
Total 100.02 · Mercer County State Bank - Curr					16,674.76
TOTAL					16,674.76

**Clintonville Borough General Fund
Treasurer's Report
As of September 3, 2019**

Date	Num	Name	Memo	Amount	Balance
100.00 · Mercer County State Bank					7.44
Total 100.00 · Mercer County State Bank					7.44
TOTAL					7.44

**Clintonville Borough State Fund
Treasurer's Report
As of April 2, 2019**

Date	Num	Name	Memo	Amount	Balance
100.01 · Mercer County State Bank - Curr					61,010.52
08/19/2019	1003	Penelec	streets lights 391	-479.27	60,531.25
08/26/2019	1004	Protech Asphalt Mai...	tar and chip	-21,925.00	38,606.25
Total 100.01 · Mercer County State Bank - Curr					38,606.25
TOTAL					38,606.25