

AGENDA
CLINTONVILLE BOROUGH
COUNCIL MEETING
November 4, 2019 at 6:30 p.m.

Call to Order

Mayor __ Jay __ Sue __ Mike __ Jim __ Cass __ Denny __ Joe __ 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

Correspondence:

- Franklin Public Library 2nd request for donation
- Invitation from Harvest Baptist Academy for Veteran's Day Service

Old Business:

- Water Meter Reading _____
- Fire Extinguisher check _____

New Business:

- **Raising Property Taxes** – Motion to place ad to adopt ordinance at December meeting so in place for start of New Year.
- Motion to place ad for adopting budget at December meeting and available for review for public.
- Motion to place ad for adopting Rules and Regulations from Water & Sewer Authority at December meeting. They will pay for ad.

Roads & Sidewalk: Mike Sandrock and Joe Kelly

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

- Making the door by furnace a split door to keep residents out in front room with cameras. Splitting cost with Water & Sewer Authority.
- Renting out Headstart for a family residence??

Oil Region COG Report: Becky Hedglin

Location – Cranberry Township

Date: November 21st 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:** Tuesday, December 3, 2019 at 6:30 p.m.

Clintonville Borough, Venango County, PA
Meeting Minutes for October 1, 2019, Council Meeting

The monthly meeting of the Clintonville Borough Council was called to order at 6:30 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 Sandrock, Sue Sandrock, and Joe Kelly. Also present were Mary Kelly, (Tax Collector), Sargent Alan Heller, Canine Officer Armin, and Judy Stoops.

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

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

Police Report: 4 traffic citations, 3 traffic warnings, and 6 calls. Canine Officer Armin was sworn in and pictures were taken.

Correspondence for the month:

Notice of Liquid Fuels Allocation for 2020 is \$17,369.87.

We received Foreign Fire Tax for 2019 for \$1,987.27 which it goes to the Fire Dept.

Butler Health System will pay for half of the paving for the medical center parking lot. (\$6,997.50)

Old Business:

Water Meter Reading 857335 - 634 gallons

Fire Extinguisher check - good

New Business:

Judy handed out working copies of the budget for 2020 to start and preview.

Cass returned some keys that she found that was extra.

Patrick O'Hara had stopped in and asked if anything could be done about the junk and falling down trailers at Village Acres Mobile Home Park. Mike Sandrock said it was private property and Borough couldn't do anything.

Roads & Sidewalk: Mike Sandrock and Joe Kelly - Mike Sandrock made a motion to award snow plowing bid to Sauer Snowplowing & Lawn Care, LLC. 2nd motion by Joe Kelly. All in favor, motion is carried and approved. Joe Kelly and Jim Bollinger will be contact people.

Thank you to Mike and Sue Sandrock for taking down the flags.

In the future, if it can wait till the next meeting to purchase anything, please do so.

Parks & Building: Jim Bollinger, Jason Shaw, & Denny Weber - Jim Bollinger and Mayor Hedglin met with Michele Burd with Howard Hanna and signed all of the necessary paperwork to advertise the Head Start building to hopefully get it rented soon.

The dehumidifier at the Medical Center basement is not working properly and Mike Sandrock will look at it.

OIL Region COG Report: Becky - next meeting is October 17th at 7:00 p.m. at Rouseville Borough. Mayor Hedglin attended the last meeting and gave report.

CVFD Report: Jim Bollinger & Sue Sandrock - Jim Bollinger gave report that the fire department had a very well attended poker run last week. Jim Bollinger will also ask the Fire Chief and President to attend the meeting either in November or December.

Mayor's Report: Becky Hedglin - Nothing

CSWA Report: Cass Bollinger - Clintonville Water & Sewer Authority is in process of adopting Rules and Regulations and is asking the Borough to adopt an ordinance (that the attorney will write) because the Borough will likely be involved in any enforcement actions.

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

8:05 p.m. Cass Bollinger made a motion to adjourn. 2nd motion by Mike Sandrock. All in favor, motion is carried and approved.

Judy Stoops
Secretary/ Treasurer

**Clintonville Borough General Fund
Treasurer's Report
As of November 4, 2019**

Date	Num	Name	Memo	Original Amount	Balance
100.02 · Mercer County State Bank - Curr					13,959.03
10/02/2019	1110	Judy Stoops	convention	-101.04	13,857.99
10/02/2019	1111	William Guiste Exca...	brushhog park	-500.00	13,357.99
10/02/2019			Deposit - Taxes	699.18	14,057.17
10/02/2019	1112	Kelly, Mary M	Payroll	-30.87	14,026.30
10/02/2019	1113	Polk Borough	Sept. Police Coverage	-2,023.00	12,003.30
10/02/2019	1114	Penelec	Headstart	-42.94	11,960.36
10/02/2019			Deposit - EIT Tax	437.92	12,398.28
10/07/2019			Deposit - Fines	66.73	12,465.01
10/07/2019	1115	Beels Insurance - 2	November installment	-1,240.00	11,225.01
10/07/2019	1116	Sauer Snowplowing ...	lawn mowing	-800.00	10,425.01
10/07/2019	1117	SWIF	Installment 6	-749.00	9,676.01
10/07/2019	1118	Beels Insurance - 2	workers comp	-200.00	9,476.01
10/08/2019	EFT	Columbia Gas	Heat	-23.30	9,452.71
10/14/2019			Deposit - Rent/TRansfer T...	1,339.30	10,792.01
10/14/2019	1119	The Progress News	meeting ad/snow bid ad	-30.00	10,762.01
10/14/2019			Deposit - EIT Tax	626.19	11,388.20
10/16/2019	EFT	Armstrong	phone	-47.68	11,340.52
10/16/2019	EFT	Penelec	Franklin St.	-62.68	11,277.84
10/21/2019			Deposit- Rent	525.00	11,802.84
10/21/2019			Deposit - Parking Lot Pavi...	6,997.50	18,800.34
10/23/2019			Deposit - Tax Claim	384.38	19,184.72
10/28/2019			Deposit - Armstrong Fran...	395.59	19,580.31
10/31/2019	EFT	Penelec	Park	-65.00	19,515.31
11/04/2019	1120	Legislative Referenc...	dues	-33.00	19,482.31
11/04/2019	1121	PSAB	Annual Dues	-158.00	19,324.31
11/04/2019	1122	Shirley Shellhammer	cleaning	-30.00	19,294.31
11/04/2019	1123	Stoops, Judith A	Payroll	-431.10	18,863.21
Total 100.02 · Mercer County State Bank - Curr					18,863.21
TOTAL					18,863.21

**Clintonville Borough General Fund
Treasurer's Report
As of November 4, 2019**

Date	Num	Name	Memo	Amount	Balance
100.00 · Mercer County State Bank					27.60
Total 100.00 · Mercer County State Bank					27.60
TOTAL					27.60

**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					37,930.94
10/07/2019	EFT	Penelec	street lights	-366.34	37,564.60
Total 100.01 · Mercer County State Bank - Curr					37,564.60
TOTAL					37,564.60