

The February 5, 2019 meeting of the Clintonville Borough Council was called to order at 7:30 pm with Jay Shaw presiding. The meeting was opened with the Pledge of Allegiance and a prayer led by Mayor Hedglin.

Council members present were: Jim Bollinger, Cass Bollinger, Sue Sandrock, Mike Sandrock, Joe Kelly and Denny Weber and Mayor Hedglin. Absent from the meeting: Tracy Hedglin. Guests: Officer Alan Heller, Mary Kelly and Romeo Chiu

Mr. Chiu was inquiring about the raise in his water/sewer bill and was informed that he was addressing the wrong board. He was instructed to attend the Water/Sewer Authority meeting on Tuesday, February 26, 2019 @ 7pm.

The minutes of the January 8, 2019 meeting of the Clintonville Borough Council were approved by Jim Bollinger with the amendment to paragraph six, "The individual is not a resident of the borough and the Board was unable to assist." Denny Weber 2nd the motion. So moved.

Alan Heller gave his monthly police report. He also mentioned that the light located in front of Edward Tanner's residence goes out when headlights hit it. Mayor Hedglin will contact Penelec about the light when Alan provides the pole number.

A letter of resignation from Tracy Hedglin was read. As of February 19, 2019, she will be leaving the position as Clintonville Borough Secretary/Treasure position. A motion was made by Jim Bollinger and 2nd by Denny Weber to accept her resignation. A roll call vote was taken and all members voted yes.

Council will need to place ads in the local newspapers seeking a replacement for Tracy Hedglin.

President Jay Shaw read the following letters rec'd from various municipal government organizations:

Workers Comp Ins – Policy reinstated.

Venango County Assessment office – letter requesting any changes to: millage; real estate; per capita – no changes; special assessment – N/A

Regional Planning Commission- 2018 recycling data "0" the response needs to be submitted by February 15, 2019 even if there is no data to report.

Venango Conservation District – "dirt/gravel" roads – N/A

2019 ESM Training – "dirt/gravel" roads – N/A

Solicitor Report: None (Council is awaiting a draft letter of intent to the Clintonville Volunteer Fire Department and Relief Association regarding a 'financial support')

Old Business: Little League – Denny Weber was asked to present to the Council that Malcolm Guiste is building a manually operated scoreboard that will be located in right field. The Little League will maintain it. A motion was made by Jim Bollinger and 2nd by Sue Sandrock. So moved.

Roads & Sidewalks: Mayor Hedglin mentioned that a pothole was once again forming at the entrance to the post office. Mike Sandrock thought we still had some cold patch to fix it as soon as the weather permits.

Parks & Buildings: The flame censor on the borough building furnace was cleaned on 2/2/19 as a result of a severe drop in temperature in the building. Denny Weber contacted Dave Christy. He came, examined the furnace and did the cleaning. He recommended this be done yearly to help alleviate a reoccurrence. Mr. Christy hadn't presented a bill for his service at the time of this meeting.

Oil Region COG Report: The January meeting of the Oil Region COG met at the Clintonville Borough Building. A discussion of financially supporting the Clintonville VFD was the topic. There were several members of the CVFD invited to express their needs to the group. The next meeting will be Thursday, February 21, 2019 @ 7pm.

CVFD Report: Jim Bollinger has been getting in touch with the surrounding municipalities of their intent to financially support the CVFD. He has been in contact with Irwin Twp so far and they send \$500 a quarter presently.

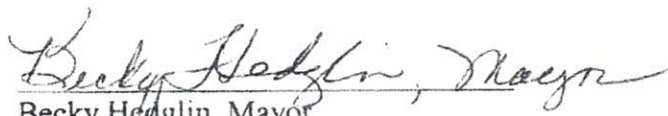
Mayor's Report: Mayor Hedglin is waiting a response from John Phillips with Oil Region Alliance on assistance in renting the former head start building.

CSWA Report: Cass had nothing to report.

After review and discussion of the reading of the bills Jim Bollinger made a motion to pay the bills except the Misc. office supplies - \$27.54 for clarification and payroll \$349.22 upon relinquishing of all passwords and pertinent information to Council upon separation of Tracy Hedglin's employment. Denny Weber 2nd. So moved.

The meeting was suspended at 10pm until Friday, February 8, 2019 at 6:30pm. Council members will go into Executive Session and 7pm to include Tracy Hedglin.

Submitted by: Mayor Becky Hedglin


Becky Hedglin, Mayor