

CLINTONVILLE BOROUGH COUNCIL

Special Meeting March 8, 2019 Minutes

The special meeting of the Clintonville Borough Council was called to order at 6:00 p.m. with President, Jim Bollinger preceding. The meeting was opened with The Pledge of Allegiance and Mayor Hedglin led in Prayer. Council members present were: Jim Bollinger, Cass Bollinger, Mike Sandrock, Sue Sandrock, Joe Kelly and Denny Weber. Also present were Mayor Becky Hedglin, Mary Kelly and Judy Stoops.

Cass motioned to approve the minutes as presented, Sue seconded, motion carried, all in favor.

This was correspondence for the month:

- Act 101 Annual Report needs sent back - no data to report
- Mattern CPA - Audit Papers need signed and returned
- Venango County Board of Elections - Letter agreeing to use our building
- Central Electric 1st Responders training on April 4 at 7 p.m.
- PA COG Brochure - wanting us to join
- PSAB - Breakfast - \$15.00 per person on April 26 in Meadville
- National Fuel - wanting to know if we are doing any improvements that they will need to know.
- Liquid Fuels for 2017 was received 3-4-19 for \$17,790.76

Judy will get the bid notice to the Progress News for the lawn mowing bid. They will be opened at next meeting.

A couple of questions that Judy had was the General Fund checking account interest bearing and if not why not? Also the State Fund looks like it is on a savings account - is it? The Board gave Judy approval to go to bank and ask these questions and if they are not interest bearing accounts to please make them interest bearing checking accounts and to order checks if necessary too.

Also Judy will check into Armstrong to see about free internet and switching phone to roll over to her house phone. Judy will also check into PA 811 system to see if we are members and if not to set us up as me members.

Judy will also go and pick up QuickBooks and open account at Staples.

Expenses:

3-13-19	(AP)	Penelec -	Street Lights	\$1,305.22
3-18-19	(AP)	Penelec	Boro Building	\$90.17
4-1-19	(AP)	Penelec	Park	\$260.10
3-8-19	9785	Penelec	Head start	\$226.11
3-8-19	9786	Venango Newspaper	Ad	\$192.50
3-11-19	(AP)	Columbia Gas	Building	\$309.06
3-8-19	9787	Shirley Shellhammer	cleaning	\$30.00
3-8-19	9788	Fire Fighter	annual service	\$27.40

3-8-19	9789	Polk Borough	police 35.5 hours	\$1,207.00
3-8-19	9890	William Guiste Excavating	limestone	\$25.00
3-8-19	9791	Sauer Snowplowing	plowing	\$1,060.00
Total bills				\$4,732.56

Income:

Medical Center -				\$525.00
Solicitation Permit from 11-7-18	\$50.00			
Mary Kelly - overpayment				\$9.53
Knox Salon				\$325.00
Recorder of Deeds				\$147.00
Berkheimer				\$724.39
Berkheimer				\$653.23
Berkheimer				\$1,071.48
Armstrong - Franchise				\$322.27
Berkheimer				\$1,149.05
Berkheimer				\$937.19
Park Rental - 6-22-19				\$50.00
District Court - fines				\$31.52
Total Income				\$5,995.66

7:15 p.m. Denny motioned to adjourn, Joe seconded, motion carried, all in favor.

Judy Stoops
Secretary/ Treasurer