

Clintonville Borough, Venango County, PA
Meeting Minutes for April 2, 2019, Council Meeting

The monthly meeting of the Clintonville Borough Council was called to order at 7:30 p.m. with Vice-President, Sue Sandrock presiding. The meeting was opened with The Pledge of Allegiance and Mayor Hedglin led in Prayer. Council members present were: Jay Shaw, Mike Sandrock, Sue Sandrock, Joe Kelly and Denny Weber. Also present were Mayor Becky Hedglin, Melinda Weaver, (Armstrong), Jarrod Deeter (Police), Mary Kelly, (Tax Collector), and Judy Stoops.

Melinda Weaver from Armstrong explained the franchise agreement and answered some of the questions that council had. Council tabled this to next meeting to hear the speaker at the COG meeting first.

Jay Shaw motioned to approve the minutes as presented. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Jay Shaw motioned to approve the treasurer's report as presented. 2nd by Denny Weber. All in favor, motion is carried and approved.

Police Report: Officer Deeter gave the police report. 6 citations, 3 warnings, and 10 calls.

Solicitor Report: Nothing this month.

This was correspondence for the month:

- Liquid Fuels Allocation for 2019 is \$18,210.00 and was received on March 28, 2019.
- Workers Comp for VFD paperwork - Judy will get the other Fire Departments added to list.
- From Venango County Planning Commission - United Meth. Parsonage/Church Subdivision - Jay Shaw made a motion to accept it. 2nd motion by Denny Weber. All in favor, motion is carried and approved.
- Venango DGLVR Workshop - April 12 at Hand in Hand Christian Counseling Center

Old Business:

Water Meter Reading 853469 - 621 gallons
Fire Extinguisher check - good

New Business:

Denny Weber made a motion to get the Webpage & Facebook from TJB Consulting for \$554.88 a year. 2nd motion by Jay Shaw. All in favor, motion is carried and approved.

Jay Shaw made a motion to adopt Resolution 2019-1 - Berkheimer - Secretary/Treasurer authorized representative. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Jay Shaw made a motion to sign the free PA 811 Paperwork. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Jay Shaw made a motion to purchase an official bounded minute book for \$50.00. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Jay Shaw made a motion for building use for Becky Hedglin for Saturday, April 6 from 2 to 4. 2nd motion by Joe Kelly. All in favor, motion is carried and approved.

Jay Shaw made a motion to pay Tracy Hedglin her last paycheck prorated. She will get \$303.05 minus taxes. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Roads & Sidewalk: Mike Sandrock and Joe Kelly- Penelec has started to replace some of the lights with LED lights.

Mike Sandrock will start on the bidding for Irwin and Parks Street. He will also get a separate bid for Medical Center parking lot too.

Parks & Building: Jim Bollinger, Jason Shaw, & Denny Weber - Jay Shaw made a motion to keep Jackie Stewart as cleaning person for park at rate of \$40.00 per time. 2nd motion by Denny Weber. All in favor, motion is carried and approved. Any possible price changes should be made by October 2019 when starting budget for 2020.

Jay Shaw made a motion to accept the work done to medical center from John McCall for \$464.00. 2nd motion by Joe Kelly. All in favor, motion is carried and approved.

Jay Shaw made a motion to accept the mowing bids from Sauer Snowplowing & Lawn Care for \$160.00 per time. 2nd motion by Joe Kelly. Any mowing that needs done after September 1st must be approved by either Jim Bollinger or Denny Weber. All in favor, motion is carried and approved.

OIL Region COG Report: Becky Hedglin - next meeting is April 18 at 7:00 p.m. at Courthouse Annex. Denny Weber explained about last meeting that the candidates running for office were there and introduced themselves.

CVFD Report: Jim Bollinger & Sue Sandrock - Fire Department gave their budget and balance sheets. They are having a meeting on April 9 at 7:00 p.m. to talk to different municipalities' about a fire tax.

Mayor's Report: Becky Hedglin - She took photos of the building and will contact John Phillips with the Oil Region Alliance to see what they offer in seeking potential renters.

CSWA Report: Cass Bollinger - not present.

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

10:10 p.m. Jay Shaw made a motion to adjourn. 2nd motion by Denny Weber. All in favor, motion is carried and approved.

Judy Stoops
Secretary/ Treasurer