

**AGENDA
CLINTONVILLE BOROUGH
COUNCIL MEETING
August 6, 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:

- 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

Old Business:

- Water Meter Reading _____
- Fire Extinguisher check _____
- **Raising Property Taxes** – You just need to adopt ordinance at December meeting so in place for start of New Year. You would make motion to advertise at November meeting.

2018 assessment 10,779,700	2018 taken in \$11,846.90	unpaid \$949.61
2019 assessment 10,936,920	2019 taken in \$12,019.68	

New Business:

Roads & Sidewalk: Mike Sandrock and Joe Kelly

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

- Hovis would like to buy the Head start building and move it??

OIL Region COG Report: Becky Hedglin

Location – Cornplanter Township

Date: August 15th 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:** September 3, 2019 at 7:30 p.m.

Clintonville Borough, Venango County, PA
Meeting Minutes for July 2, 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), Stephen Engles, Alan Heller, and Judy Stoops.

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

Denny Weber 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 gave report of 4 traffic citations, 3 traffic warnings, 2 non traffic citations, 8 calls, and 2 criminal complaints/arrests.

Correspondence for the month:

Venango County Regional Planning Commission - CBSWA will apply for CDBG Grant.

Judy mailed out the worker's comp. bills to neighboring Twp.'s and Boro for Fire Dept.

Judy sent letter to Butler Health System to ask for donation for paving parking lot.

Old Business:

Water Meter Reading 855478 - 538 gallons

Fire Extinguisher check - good

New Business:

Denny Weber asked for John Sloss asked if any rules about tall grass growing around Backwoods Café on Butler Street. Council said rules are it only has to be mowed once a year. It is up to owner.

Roads & Sidewalk: Mike Sandroock and Joe Kelly - Done with patching ready to start to seal coat. Waiting on the Pres. Church to be done with their concrete work and then seal coating will begin. Medical Center parking lot will be paved on Friday.

Judy will find out from Clinton Twp. (Ben Porter) when the last time that they did any work to Porter Road or Donaldson Road, then we can plan with them to repairs roads.

Parks & Building: Jim Bollinger, Jason Shaw, & Denny Weber - Denny Weber made a motion to hire Becky Carter to do appraisal on Head Start building for \$300.00. 2nd motion by Joe Kelly. All in favor, motion is carried and approved. Once we get appraisal then we will decide whether we want to sell the building or not.

OIL Region COG Report: Becky - next meeting is July 18th at 7:00 p.m. at Pinegrove Township Building. There was no guest speaker at last month's meeting and Jim Bollinger and Joe Kelly attended.

CVFD Report: Jim Bollinger & Sue Sandroock - New menu items and different prizes are added to Bingo.

Mayor's Report: Becky Hedglin - Mike Sandrock made a motion to adopt Resolution 2019-04 that Canine Armin is part of Polk Police Department and is recognized as part of police department of the Commonwealth of Pennsylvania. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

CSWA Report: Cass Bollinger - Dan Kaylor's one lawsuit was thrown out of court but he still want the driveway.

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

9:15 p.m. Cass Bollinger made a motion to adjourn. 2nd motion by Joe Kelly. All in favor, motion is carried and approved.

Judy Stoops
Secretary/ Treasurer

**Clintonville Borough General Fund
Treasurer's Report
As of August 6, 2019**

Date	Num	Name	Memo	Original Amount	Balance
100.02 · Mercer County State Bank - Curr					22,281.51
07/03/2019			Deposit - EIT Tax	497.67	22,779.18
07/03/2019	1071	Polk Borough	June Police Hours	-2,159.00	20,620.18
07/08/2019			Deposit - Gas Money	20.90	20,641.08
07/08/2019	1072	Sauer Snowplowing ...	lawn mowing	-640.00	20,001.08
07/08/2019	1073	SWIF	workers comp	-311.00	19,690.08
07/08/2019			Deposit	5,644.00	25,334.08
07/08/2019			Deposit- Park Rental	50.00	25,384.08
07/08/2019	1074	VOID	VOID: void	0.00	25,384.08
07/11/2019	EFT	Columbia Gas	heat	-24.20	25,359.88
07/15/2019	EFT	Penelec	street lights	-451.99	24,907.89
07/15/2019			Deposit	377.70	25,285.59
07/15/2019			Deposit - EIT Tax	693.85	25,979.44
07/16/2019	EFT	Penelec	Franklin St.	-52.76	25,926.68
07/18/2019	EFT	Armstrong	phone	-47.68	25,879.00
07/23/2019			Deposit - Insurance	793.34	26,672.34
07/23/2019	1075	Protech Asphalt Mai...	medical center parking lot	-13,995.00	12,677.34
07/24/2019			Deposit - Park Rental	50.00	12,727.34
07/24/2019	E-pay	Pennsylvania Dept. ...	95455495 QB Tracking # ...	-15.97	12,711.37
07/31/2019	EFT	Penelec	Park	-118.80	12,592.57
07/31/2019			Interest	2.41	12,594.98
07/31/2019			Deposit - EIT Tax	593.58	13,188.56
08/06/2019	1076	Stoops, Judith A	Payroll	-431.10	12,757.46
08/06/2019	1077	Jackie Stewart	3 park rentals	-120.00	12,637.46
08/06/2019	1078	Penelec	street lights- 391	-479.27	12,158.19
08/06/2019			Deposit - Rent, Armstrong...	1,254.33	13,412.52
08/06/2019	1079	Shirley Shellhammer	cleaning	-30.00	13,382.52
08/06/2019	1080	Beels Insurance - 2	Sept. payment	-1,440.00	11,942.52
08/06/2019	1081	Penelec	Head Start	-43.20	11,899.32
08/06/2019	1082	SWIF	4installment	-749.00	11,150.32
08/06/2019	1083	Kelly, Mary M	Payroll	-22.07	11,128.25
08/06/2019	1084	Clintonville General ...	plunger/weed killer	-9.48	11,118.77
Total 100.02 · Mercer County State Bank - Curr					11,118.77
TOTAL					11,118.77

**Clintonville Borough General Fund
Treasurer's Report
As of August 6, 2019**

Date	Num	Name	Memo	Amount	Balance
100.00 · Mercer County State Bank					97.02
07/24/2019	E-pay	United States Treas...	23-7412547 QB T...	-89.58	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					61,005.00
07/31/2019			Interest	5.52	61,010.52
Total 100.01 · Mercer County State Bank - Curr					61,010.52
TOTAL					61,010.52

DATE Aug. 6, 2019

CLINTONVILLE BOROUGH COUNCIL

MEETING ATTENDANCE

KEY CHECK

BECKY HEDGLIN, MAYOR	<u>Becky Hedglin</u>	<input checked="" type="checkbox"/>
JIM BOLLINGER PRESIDENT	<u>Jim Bollinger</u>	
SUE SANDROCK, VICE-PRESIDENT	<u>Sue Sandrock</u>	NONE
CASS BOLLINGER	<u>Cass Bollinger</u>	<input checked="" type="checkbox"/>
JOE KELLY	<u>Joe Kelly</u>	
MIKE SANDROCK	<u>[Signature]</u>	X
JAY SHAW	_____	
DENNY WEBER	<u>Denny Weber</u>	

GUESTS PRESENT:

PRINT <u>MARY Kelly</u> ✓	PRINT _____
PRINT <u>Mary Young</u> ✓	PRINT <u>Georgina</u>
PRINT <u>Cheryl Young</u>	PRINT _____
PRINT _____	PRINT _____
PRINT _____	PRINT _____