<u>Clintonville Borough, Venango County, PA</u> <u>Meeting Minutes for September 1, 2020, Council Meeting</u>

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 Becky Hedglin said a prayer. Council members present were Jim Bollinger, Cass Bollinger, Mike Sandrock, Sue Sandrock, Becky Hedglin, Wanda Jacobs, and Joe Kelly. Also present were Mayor Rod Gladd, Mary Kelly, (Tax Collector), Sergeant Alan Heller, and Judy Stoops.

Public Comment - none

Becky Hedglin made a motion to approve the minutes as presented. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

Police Report: Sergeant Heller gave report of 5 traffic citations, 2 traffic warnings and 7 calls this month.

Correspondence for the month:

Liquid Fuels for 2021 will be approx. \$15,701.62 and last year was \$17,422.91.

Emails from our insurance agent explaining that the Board is not covered under workers comp. insurance.

Old Business: Water Meter Reading 862935 - 517 gallons Fire Extinguisher check - good

After much discussion and thought, Becky Hedglin made a motion to still try and rent head start building and to try a different realtor and if not rented by Sept. 7, 2021, we will revisit our option to move. 2nd motion by Sue Sandrock. A vote was taken as follows, Jim - yes, Sue - yes, Mike - yes, Becky- yes, Joe yes, Cass - yes, and Wanda - yes. Vote was unanimous and motion is passed. Becky will get some information from a couple of realtors.

EMA Coordinator- Sheldon Jacobs is looking into it to see what all kind of schooling he would need.

New Business:

Sue Sandrock made a motion to sign new contract with Armstrong decreasing our bill from \$42.95 a month to \$24.95 a month with just unlimited calling. 2nd motion by Mike Sandrock. All in favor, motion is carried and approved.

Wanda Jacobs made a motion to have the meeting pay changed to monthly pay and you do not have to be present to collect it. It is a monthly pay and it is \$20.00 per month. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved. The Water and Sewer Authority is a separate company so each member will get paid for their monthly attendance also from them. You can be on both boards and get paid from both boards accordingly to our solicitor.

Authority is requesting that the monthly pay be set at \$25.00 per month. After discussion, Council decided that it should stay the same at \$20.00 per month. Mike Sandrock made a motion to set pay at \$20.00 per month per Resolution 2020-12. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

Roads & Sidewalk: Mike Sandrock and Joe Kelly – Mike Sandrock made a motion to approve Sauer Snow Plowing & Lawn Care, LLC for snow bid for 2020/2021 season. Plowing is \$80.00 per hour, antiskid is \$80.00 per hour plus material, material 1000lb. @ \$60.00. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved. Contact person is Jim Bollinger.

We need 2-3-foot mirror with brackets. Judy will get a price from Stephenson Equipment.

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs

Knobs for climbing wall at playground - new ones didn't fit and were returned. Money was refund per Mary Kelly. The old ones were moved around so it will work for now.

OIL Region COG Report: Becky Hedglin - Jim Bollinger went, and they just were going over the COVID reimbursements.

CVFD Report: Jim Bollinger & Sue Sandrock - Jim Bollinger told them that he quit doing Bingo and he is resigning from this committee also. Becky Hedglin made a motion to appoint Mike Sandrock to be Sue's back up till end of year. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

Mayor's Report: Nothing

CSWA Report: - Cass Bollinger - We received CBDG grant for the new water meters but our portion to pay is \$30,000.00. We did not get the grant for the tower. We can reapply next year. Hopefully raising water bill by \$2.00 for next year. We have 4 emergency items that need addressed around water tower.

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

8:30 p.m. Wanda Jacobs made a motion to adjourn. 2nd motion by Becky Hedglin. All in favor, motion is carried and approved.

Judy Stoops Secretary/ Treasurer