# AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING September 6, 2022 at 6:30 p.m.

Call to Order
Mayor Megan Weber \_\_ Wanda Jacobs \_\_ Sue Sandrock \_\_ Mike Sandrock \_\_ Jim Bollinger \_\_
Cass Bollinger \_\_ Becky Hedglin \_\_ Ashley Rayl \_\_ Police \_\_ Judy Stoops \_\_
Pledge of Allegiance & Prayer

Public Comments:

Minutes - Motion to accept from August 1, 2022 - 2nd motion

Financials - Motion to approve payments and checks signed since last meeting. 2nd Motion

Police Report: Motion to pay rest of July police bill when we get it.

Correspondence: PSAB Fall Leadership Conference at Gettsyburg - Oct. 14 to 16.- Judy would like to attend.

### **Old Business:**

- Water Meter Reading \_\_\_\_\_\_
- Fire Extinguisher check

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#### **New Business:**

Roads & Sidewalk: Mike Sandrock and Sue Sandrock

Motion to advertise for snow plowing

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

Oil Region COG Report: Becky Hedglin

Location - Cornplanter Township

Date: August 18, 2022 at 7:00 p.m.

CVFD Report: Ashley Rayl

## Mayor's Report: Megan Weber

- Update on Community Picnic August 2, 2022
- · Food Truck Update-
- cats spayed/neutered in August
- · Location approved for Free Library
- · September movie in park
- · Planning Commission update

CSWA Report: Cass Bollinger / Mary Kelly -

Started paperwork for PENNVEST for grants for water tank and sewer plant and installing new meters. Interim financing approved thru First National Bank.

Motion to adjourn

Second Motion:

Time:

Next meeting: Tuesday, October 4, at 6:30 p.m.

# Clintonville Borough, Venango County, PA Meeting Minutes for August 1, 2022, Council Meeting

The monthly meeting of the Clintonville Borough Council was called to order at 6:30 p.m. with President, Becky Hedglin presiding. The meeting was opened with The Pledge of Allegiance and Becky Hedglin said a prayer. Council members present were Mike Sandrock, Sue Sandrock, Becky Hedglin, Jim Bollinger, Cass Bollinger, Ashley Rayl, Wanda Jacobs, and Mayor Megan Weber. Also, present were Mary Kelly, (Tax Collector), Officer Deeter, Shirley Shellhammer, Officer Collingwood, Aaron Kaylor, Joe Kelly, and Judy Stoops.

#### Public Comment - None

Sue Sandrock made a motion to approve the minutes from meeting July 5, 2022, as presented. 2<sup>nd</sup> motion by Ashley Rayl. All in favor, motion is carried and approved.

Financials - Sue Sandrock made a motion to approve payments and checks signed since last meeting. 2<sup>nd</sup> motion Ashley Rayl. All in favor, motion is carried and approved.

**Police Report:** Officer Deeter explained report. Mike Sandrock made a motion to pay the invoice for police hours of 11.5 hours for \$414.00. 2<sup>nd</sup> motion by Ashley Rayl. All in favor, except Jim Bollinger opposed. Motion is carried and approved. Sue Sandrock made a motion to pay 32 hours for July because Chief Sharp was off, and no invoice submitted. The rest of the bill will be paid at the next meeting. 2<sup>nd</sup> Motion by Mike Sandrock. All in favor, except Jim Bollinger opposed. Motion is carried and approved.

Correspondence for the month: We received bill for Cindy's broken glass, and it was forwarded to Beel's Insurance to get paid by their company.

Letter from Venango County Prayer Ladies that they prayed for our Boro on July 12. Judy will ask them to pray that the Water Authority will get full grants for water tower and sewer plant.

Old Business: Water Meter Reading 5149 - 491 gallons Fire Extinguisher check - good

Sue Sandrock made a motion to approve the third amendment to the Butler Medical Providers Lease, which is having them pay water bill to Boro and then Boro will pay Authority per bylaws. 2<sup>nd</sup> motion by Jim Bollinger. All in favor, motion is carried and approved.

New Business: Nothing

Roads & Sidewalk: Mike Sandrock and Sue Sandrock - List of items to order 35 mile an hour signs - 9
No solicitation sign - 1

No parking this side sign - 9 size 18" high by 12" wide Mirror - 1 size 30" single bracket

Bag of bolts and tamper proof nuts to attach signs

10-foot poles plus break aways - 9

Mike finished edging around monument and sidewalk. He will move stop sign at Cross street to other side. He also received a phone call about replacing 208 bridge in 2024 and more information he will get about it.

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

More chalk writing at Pavilion, Megan will contact person in charge of meals to get children to quit doing this.

Becky will call Holly about residents still letting dogs pooping on monument property. Jim wants Holly at the next meeting.

**OIL Region COG Report**: No one attended the meeting this month. This month is August 18 at Cornplanter Township and Jim will attend.

CVFD Report: Ashley Rayl - Fire Dept rolling over 2 CD into General checking account, getting a square debit card, having another gun raffle, having drag queen bingo, and Superior Ambulance is asking for a 1 mil increase to pay for their funding.

Mayor's Report: Megan Weber - Community Picnic is August 2 from 5 to 8. She is getting food from Pizza store, Clintonville Market, and Romeo's. Four cats were caught and fixed. July 13 food truck was a BBQ place and sold out in 2 hours and August 16 is Chick-fil-A. She also attended the PSMA conference in Lancaster, she received permission from Apartment building to put the library box out there. Also, in September there will be a movie night at park and no new updates from planning commission.

CSWA Report: - Cass Bollinger/Mary Kelly - Still working on getting new water meters installed and will be done by end of August and started the forms for Penn Vest grant for new sewer system and water tower. Recommending Shirley Shellhammer be appointed to board to replace Bryan Stewart. Jim Bollinger made a motion to approve Shirley Shellhammer to Water Authority Board. 2<sup>nd</sup> motion by Sue Sandrock. All in favor, motion is carried and approved.

7:45 p.m. Cass Bollinger made a motion to adjourn.  $2^{nd}$  motion by Wanda Jacobs. All in favor, motion is carried and approved.

Judy Stoops Secretary/Treasurer

# Treasurer's Report As of September 6, 2022

| Date              | Num          | Name                  | Memo                     | <b>Original Amount</b> | Balance   |
|-------------------|--------------|-----------------------|--------------------------|------------------------|-----------|
| 100.02 · Mercer C |              | Ponk Curr             |                          |                        | 38,847.05 |
|                   | ounty State  | Balik - Cull          | Deposit - Franchise fee  | 347.93                 | 39,194.98 |
| 08/02/2022        |              |                       | Deposit - Taxes          | 266.32                 | 39,461.30 |
| 08/02/2022        |              |                       | Deposit - rent           | 525.00                 | 39,986.30 |
| 08/02/2022        | 4550         | Jackie Stewart        | 4 - cleaning parks       | -160.00                | 39,826.30 |
| 08/02/2022        | 1558         |                       | mileage reimbursement    | -330.63                | 39,495.67 |
| 08/02/2022        | 1559         | Megan Weber           | 32 hours                 | -1,152.00              | 38,343.67 |
| 08/02/2022        | 1560         | Polk Borough          | Payroll                  | -11.76                 | 38,331.91 |
| 08/02/2022        | 1561         | Kelly, Mary M         | Deposit - EiTTax         | 675.14                 | 39,007.05 |
| 08/02/2022        |              |                       | Deposit - EITTax         | 625.86                 | 39,632.91 |
| 08/02/2022        |              | 5 1 5                 | June owed extra          | -414.00                | 39,218.91 |
| 08/02/2022        | 1562         | Polk Borough          |                          | 50.00                  | 39,268.91 |
| 08/02/2022        | 1040/2005    |                       | Deposit- Park Rental     | -1,439.00              | 37,829.91 |
| 08/05/2022        | 1563         | Beels Insurance - 2   | Insurance                | -53.65                 | 37,776.26 |
| 08/05/2022        | 1564         | Penelec               | head start               | 10.00                  | 37,786.26 |
| 08/05/2022        |              |                       | Deposit - no lien        | -31.73                 | 37,754.53 |
| 08/08/2022        | EFT          | Columbia Gas          | office                   | 719.86                 | 38,474.39 |
| 08/10/2022        |              |                       | Deposit - EIT Tax        |                        | 39,254.47 |
| 08/15/2022        |              |                       | Deposit - EIT Tax        | 780.08                 | 39,223.38 |
| 08/16/2022        | EFT          | Armstrong             | phone                    | -31.09                 | 39,150.95 |
| 08/17/2022        | EFT          | Penelec               | office                   | -72.43                 | 39,931.40 |
| 08/17/2022        |              |                       | Deposit - EIT Tax        | 780.45                 |           |
| 08/21/2022        |              |                       | Deposit - Fines          | 34.59                  | 39,965.99 |
| 08/21/2022        | 1565         | Hunsberger Sanitation | 2 months garbage         | -130.00                | 39,835.99 |
| 08/21/2022        | 1566         | Sauer Snowplowing     | lawn mowing              | -500.00                | 39,335.99 |
| 08/21/2022        | 1567         | The Progress News     | ad for changing meeting  | -15.00                 | 39,320.99 |
| 08/21/2022        |              |                       | Deposit - Transfer Tax   | 759.50                 | 40,080.49 |
| 08/21/2022        | 1568         | Governement Forms     | minute book              | -76.89                 | 40,003.60 |
| 08/21/2022        |              |                       | Deposit - Rent           | 325.00                 | 40,328.60 |
| 08/21/2022        |              |                       | Deposit - Park Rental    | 50.00                  | 40,378.60 |
| 08/21/2022        |              |                       | Deposit - park rental    | 50.00                  | 40,428.60 |
| 08/22/2022        |              |                       | Deposit - EIT Tax        | 1,130.72               | 41,559.32 |
| 08/24/2022        |              |                       | Deposit - EIT Tax        | 501.03                 | 42,060.35 |
| 08/29/2022        |              |                       | Deposit - EIT Tax        | 1,104.84               | 43,165.19 |
| 08/31/2022        | 1569         | Jackie Stewart        | 4 cleanings and supplies | -166.55                | 42,998.64 |
| 08/31/2022        | 1570         | Mary Kelly, 2         | cleaning office          | -30.00                 | 42,968.64 |
| 09/01/2022        | EFT          | Penelec               | park                     | -45.54                 | 42,923.10 |
| 09/06/2022        | 1571         | Stoops, Judith A      | Payroll                  | -470.21                | 42,452.89 |
| Total 100.02 · Me | ercer County | State Bank - Curr     |                          |                        | 42,452.89 |
| OTAL              |              |                       | and the second second    |                        | 42.452.89 |

# Borough American Rescue Plan Act Treasurer's Report

#### Cash Basis

| Dat   | e Num                  | Name | Memo | Paid Amount | Balance                |
|-------|------------------------|------|------|-------------|------------------------|
|       | ough ARPA Borough ARPA | 4    |      |             | 24,457.22<br>24,457.22 |
| TOTAL |                        |      |      |             | 24,457.22              |

# Clintonville Borough State Fund PLGIT Savings - Treasurer's Report

Cash Basis

As of September 6, 2022

| Date                                 | Num | Name | Memo | Paid Amount  | Balance                |
|--------------------------------------|-----|------|------|--|------------------------|
| 100.002 · PLGIT<br>Total 100.002 · P |     |      |      | On the State of th | 11,072.52<br>11,072.52 |
| TOTAL                                |     |      |      |  | 11,072.52              |

## Clintonville Borough State Fund Treasurer's Report As of September 6, 2022

| Date   | Num         | Name    | Memo          | Amount   | Balance              |
|--|-------------|---------|---------------|----------|----------------------|
| 100.01 · Mercer C<br>08/15/2022                | ounty State | Penelec | street lights | -579.01  | 3,437.45<br>2,858.44 |
| Total 100.01 · Mercer County State Bank - Curr |             |         | -579.01       | 2,858.44 |                      |
| DTAL   |             |         |               | -579.01  | 2,858.44             |