

**AGENDA
CLINTONVILLE BOROUGH
COUNCIL MEETING
July 5, 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 June 7, 2022 –

2nd motion

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

2nd Motion

Police Report:

Correspondence:

Old Business:

- Water Meter Reading _____
- Fire Extinguisher check _____

New Business: Change meeting from Tuesday August 2 to Monday August 1 and motion to advertise change

- Greenway Block Grant

Roads & Sidewalk: Mike Sandrock and Sue Sandrock

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

- Motion to approve new lease for Jeffrey Hunt
- Update on Medical Center back porch entrance
- Keying front and back doors at medical center

Oil Region COG Report: Becky Hedglin

Location – Venango County

Date: July 21, 2022

CVFD Report: Ashley Rayl

Mayor's Report: Megan Weber

- Update on Community Picnic August 2, 2022

CSWA Report: Cass Bollinger / Mary Kelly –

Still working on grant for water tank and installing new meters

Motion to adjourn

Second Motion:

Time:

- **Next meeting:** Tuesday, August 2, at 6:30 p.m.

Clintonville Borough, Venango County, PA
Meeting Minutes for June 7, 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), Chief Sharp, Aaron Kaylor, Jeff Hunt, Joe Kelly, and Judy Stoops.

Public Comment - None

Mike Sandrock made a motion to approve the minutes from meeting May 3, 2022, as presented. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

Financials - Jim 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.

Police Report: Chief Sharp explained report, He also said that witnesses did not want to testify for Francis hearing.

Correspondence for the month: None

Old Business: Water Meter Reading 4292 - 608 gallons

Fire Extinguisher check - good

EMA Back up - Mayor Weber stated that she did not want to be a backup, she felt it would be better to wait until position is open.

New Business: Jim Bollinger made a motion to have Judy Stoops attend Center on Dirt & Gravel Roads EMS training on June 15 and June 16 at no cost to Boro but to pay her mileage for going. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

Cass Bollinger made a motion to write a letter to Holly at Apartment building to let residents know not to let their dogs go to the bathroom on the monument property. 2nd motion by Jim Bollinger. All in favor, motion is carried and approved.

Roads & Sidewalk: Mike Sandrock and Sue Sandrock - Tar and chip is postponed until the sidewalk project is completed.

Mike will work on getting new prices to fix curb in front of apartment building.

Ashley Rayl made a motion to pause regular meeting. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved.

At 7:55, Wanda Jacobs made a motion to open executive session to talk about renting Park Street property. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

At 7:10, Wanda Jacobs made a motion to close executive session. 2nd motion by Jim Bollinger.

At 7:12, Cass Bollinger made a motion to go back into regular meeting. 2nd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Ashley Rayl made a motion to sign lease with Jeff Hunt for park street property when all agrees with new lease. 2nd motion by Jim Bollinger. All in favor, motion is carried and approved.

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

Paul Miller will fix head start siding tomorrow. We will send him a check for \$100.00 to repair it.

For repair for Medical Center steps is approx. \$5,100.00 from Paul Miller. Wanda will get some other options and prices. Jim Bollinger made a motion to approve repairs for \$3,000.00 and under. 2nd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Dick Vogan wants to set up a display to hopefully get new members for Flying Club at Community Picnic and Community Days. Everyone agreed to this.

Light in Medical Center is not working properly. Boro will pay for new light and their maintenance man can install it. Wanda will take care of this.

OIL Region COG Report: May COG was held at Pres. Church in Boro. Great turn out and thank you for everyone who helped bring items for snack. Next meeting is at Frenchcreek Township.

CVFD Report: Ashley Rayl - Mike Sandrock attended - Fire Dept received \$15,000 grant, they had 20 calls, new air conditioning unit ordered, they are going to apply for another \$15,000.00 grant to use for new furnace and pump in truck. Also, the command car repairs are going to cost \$1,500.00.

Mayor's Report: Megan Weber - She completed the Leadership program, Business Assoc is sending out surveys, and she is going to attend Mayor conference on July 27, 28 in Harrisburg. Jim Bollinger made a motion to pay for Megan's mileage for attending. 2nd motion by Cass Bollinger. All in favor, motion is carried and approved. She ordered 2 library box kits, and no planning commission meeting in May.

CSWA Report: - Cass Bollinger / Mary Kelly - Still working on getting new water meters installed and working on grant with Penn Vest for new water tower. Marvin put up a new water container to use for cemetery to water flowers.

8:02 p.m. Cass Bollinger made a motion to adjourn. 2nd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Judy Stoops
Secretary/ Treasurer

Treasurer's Report

As of July 5, 2022

Date	Num	Name	Memo	Original Amount	Balance
100.02 · Mercer County State Bank - Curr					
06/08/2022	EFT	Columbia Gas	heat	-74.55	45,953.36
06/08/2022			Deposit- park rental	50.00	45,878.81
06/08/2022			Deposit - Rent	525.00	45,928.81
06/08/2022			Deposit - Park Rental/Sch...	50.00	46,453.81
06/08/2022			Deposit - EIT Tax	621.72	46,503.81
06/08/2022	1521	Penelec	Deposit - EIT tax	824.04	47,125.53
06/08/2022	1522	SWIF	head start	-97.66	47,949.57
06/08/2022			installment 2	-999.00	47,851.91
06/08/2022	1523	Kelly, Mary M	Deposit - Taxes	1,600.24	46,852.91
06/08/2022	1524	Polk Borough	Payroll	-70.63	48,453.15
06/08/2022	1525	Beels Insurance - 2	42 hours	-1,512.00	48,382.52
06/08/2022			Insurance	-1,439.00	46,870.50
06/08/2022	1526	Paul Miller	Deposit - Flag Donation	100.00	45,431.52
06/08/2022	E-pay	United States Treas...	repair to Park street building	-100.00	45,531.52
06/08/2022	E-pay	Pennsylvania Dept. ...	23-7412547 QB Tracking ...	-419.04	45,431.52
06/08/2022	EFT	HAB-EIT - Berkheimer	95455495 QB Tracking # ...	-75.07	45,012.48
06/08/2022	EFT	PA UC Fund	2nd qtr EIT Tax	-24.44	44,937.41
06/08/2022	1527	PSAB UC Plann	2nd qtr UC Tax	-0.99	44,912.97
06/13/2022	1528	Hunsberger Sanitation	61-05686M	-47.03	44,911.98
06/13/2022			trassh	-65.00	44,864.95
06/13/2022			Deposit - rent	325.00	44,799.95
06/13/2022	1529	Clintonville General ...	Deposit - park rental	100.00	45,124.95
06/13/2022	1530	Clintonville Market	trash bags for park	-19.99	45,224.95
06/13/2022	1531	Jackie Stewart	park supplies	-6.27	45,204.96
06/13/2022			park cleaning 6-11	-40.00	45,198.69
06/13/2022			Deposit - no lien - 212 Fra...	15.00	45,158.69
06/15/2022	1532	Judy Stoops	Deposit - Fines	34.65	45,173.69
06/15/2022	1533	Sauer Snowplowing ...	mileage reimbursement	-119.34	45,208.34
06/16/2022	EFT	Armstrong	mowings- 5	-1,100.00	45,089.00
06/16/2022	EFT	Penelec	phone	-31.09	43,989.00
06/18/2022			office	-59.80	43,957.91
06/18/2022			Deposit - Irwin Twp	5,846.00	43,898.11
06/27/2022	1534	Mary Kelly, 2	Deposit - Victory	1,733.00	49,744.11
06/27/2022	1535	Ryan Sharpe	cleaning	-30.00	51,477.11
06/27/2022			railing and steps at clinic	-1,450.00	51,447.11
06/27/2022	EFT	PUC - Act 13	Deposit	525.00	49,997.11
06/27/2022			2022 Allocation	9.18	50,522.11
06/27/2022	1536	Beels Insurance - 2	Deposit - no lien 212 Fran...	10.00	50,531.29
06/27/2022	1537	Bruce Getsinger, Esq.	Insurance	-1,439.00	50,541.29
06/27/2022	1539	Ashley Rayl	attorney	-700.00	49,102.29
06/27/2022	1540	Cass Bollinger	2nd qtr	-60.00	48,402.29
06/27/2022	1541	Jim Bollinger	2nd qtr	-60.00	48,342.29
06/27/2022	1542	Megan Weber	2nd qtr	-60.00	48,282.29
06/27/2022	1543	Mike Sandrock	2nd qtr	-60.00	48,222.29
06/27/2022	1544	Rebecca Hedglin	2nd qtr	-60.00	48,162.29
06/27/2022	1545	Sue Sandrock	2nd qtr	-60.00	48,102.29
06/27/2022	1546	Wanda Jacobs	2nd qtr	-60.00	48,042.29
07/01/2022	EFT	Penelec	2nd qtr	-60.00	47,982.29
07/05/2022	1538	Stoops, Judith A	Park	-60.00	47,922.29
			Payroll	-79.75	47,842.54
				-544.17	47,298.37
Total 100.02 · Mercer County State Bank - Curr					47,298.37
TOTAL					47,298.37

Borough American Rescue Plan Act
Treasurer's Report

Cash Basis

Date	Num	Name	Memo	Paid Amount	Balance
100.03 · Borough ARPA					
Total 100.03 · Borough ARPA					24,453.27
TOTAL					24,453.27

**Clintonville Borough State Fund
Treasurer's Report
As of July 5, 2022**

Date	Num	Name	Memo	Amount	Balance
		100.01 · Mercer County State Bank - Curr			3,189.52
		Total 100.01 · Mercer County State Bank - Curr			3,189.52
TOTAL					3,189.52

**Clintonville Borough State Fund
PLGIT Savings - Treasurer's Report
As of July 5, 2022**

Cash Basis

Date	Num	Name	Memo	Paid Amount	Balance
		100.002 · PLGIT Savings			24,050.36
		Total 100.002 · PLGIT Savings			24,050.36
TOTAL					24,050.36