

AGENDA
CLINTONVILLE BOROUGH
COUNCIL MEETING
January 2, 2024 at 6:30 p.m.

Call to Order

Mayor Megan Weber ___ **Becky Hedglin, President** ___ **Sue Sandrock, Vice-President** ___
Cass Bollinger ___ **Jim Bollinger** ___ **Wanda Jacobs** ___ **Ashley Rayl** ___ **Mike Sandrock** ___ **Judy**
Stoops ___ **Police** ___

Pledge of Allegiance & Prayer

Mayor opens Nominations and Election of President:

Mayor opens Nominations and Election of Vice President:

Nominations and Election of President Pro Tem Appointment:

President takes back over meeting

Appoint Vacancy Board Chair:

Committees Appointments:

Roads & Sidewalks -

Parks & Building -

CVFD -

CBSWA –

EMA -

Public Comments:

Minutes - Motion to accept minutes from December 5, 2023, meeting – 2nd motion

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

ATTORNEY- Bruce Getsinger — Motion to adopt
Intergovernmental agreement with Clinton Twp.
Property Maintenance Ordinance 2024-1

Police Report: Motion to approve new rate for 2024 at \$30.00 an hour.

Correspondence:

Old Business:

- Water Meter Reading _____
- Fire Extinguisher check _____

New Business:

New Resolutions to approve: 2024-1 Appoint Secretary, Treasurer – Judy Stoops

Judy's pay – current is \$550.00 per month

2024-2 Appoint Open Records Officer – Judy Stoops

2024-3 Appoint Solicitor - Bruce Getsinger

2024-4 Appoint Depository for All Monies – Mercer County State Bank, PLGIT

2024-5 Appoint Borough Auditor – Mattern CPA, LLC. – sign paperwork

2024-6 Appoint Newspaper of Circulation – Progress News

2024-7 Borough Fee Schedule

2024-8 Appoint SEO – Patrick Kelley

2024-9 – Appoint Borough Engineer – Senate Engineering

Roads & Sidewalk: Mike Sandrock and Sue Sandrock

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

Oil Region COG Report: Becky Hedglin No meeting in December

CVFD Report: Ashley Rayl

Mayor's Report: Megan Weber

Clintonville Stray Cat Spay & Neuter Project –

Submitted list of businesses to News Herald for yearly business review, tentative publication date 2/16/24.

Planning Commission -

Free Library Box – box complete but on hold until gas line work is completed.

Food Trucks- will begin again in June. Planning on 2 a month June through August.

CSWA Report: Mary Kelly & Becky Hedglin – Penn Vest closing meeting Wed. Jan. 3 at 9:00 a.m.

Motion to adjourn

Second Motion:

Time:

- **Next meeting:** Tuesday, February 7 at 6:30 p.m.