### AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING March 5, 2024 at 6:30 p.m.

Call to Order Mayor Megan Weber \_\_ Becky Hedglin, President \_\_\_Sue Sandrock, Vice-President \_\_\_\_ Jim Bollinger \_\_\_Wanda Jacobs\_\_ Linda Kaylor \_\_Ashley Rayl \_\_ Mike Sandrock\_ Judy Stoops\_\_ Police \_\_\_

### Pledge of Allegiance & Prayer

Public Comments:

Minutes - Motion to accept from Feb. 6, 2024 – 2<sup>nd</sup> motion

**Financials** - Motion to approve payments and checks signed since last meeting. 2<sup>nd</sup> Motion

**Police Report:** We owe \$89.00 from last month when we paid \$38.00 per hour instead of \$40.00. – Motion to pay difference.

Motion to correct minutes 1-2-24 stating that new police amount is \$40.00 per hour in 2024.

# **Correspondence:**

Bruce Getsinger -

- Solar Ordinance information
- Resolution for Clinton Twp. 2024-11

### Old Business:

- Water Meter Reading \_\_\_\_\_
- Fire Extinguisher check \_\_\_\_\_\_.
- Building Permits All three companies said they would give us 20% in admin. Fees.

### New Business:

# EMA – Mayor Megan Weber –

- Completed the FY2023 State & Local Cybersecurity Grant Program (SLCGP) Survey- Expressed interest in learning more about the program
- Dan Koehler- no longer with county EMA office
- NIMS G-402ICS (Janis)
- Attending EOC Operations for Elected Officials & EMCs online 3/20 (PSAB)

### Roads & Sidewalk: Becky Hedglin, Mayor Megan Weber

• Engineering Invoice for \$7,500 to Clinton Twp for our half of bill for Donaldson Bridge.

Parks & Building: Jim Bollinger, Becky Hedglin, Wanda Jacob - Park Grant

• Open Lawn mowing bids

Oil Region COG Report: Becky Hedglin

Location – City of Oil City Date: March 21, 2024 at 7:00 p.m.

CVFD Report: Ashley Rayl, Linda Kaylor

### Mayor's Report: Megan Weber

- Food Trucks Planning on 6 this summer (2/month June-August). Have contacted Bodien's, JP's Tickle My Ribs, Seivers (2), feature Romeo, A Waffle Miracle
- Free Library Box- to be set up this spring
- **Cat Project** plan to begin trapping weather permitting, in April. Will have a table at Barks & Bikes 4/20 to try and raise funds, letter submitted to Elks asking for donation to project. 3.5 cats covered by N&N fundraiser. Pizza Pub fundraiser in March
- Planning Commission Meeting cancelled in Feb. due to no new action items
- Business Association Business Review -only one business chose to participate, McKinley Funeral Home

# CSWA Report: Mary Kelly, Becky Hedglin

- Penn Vest closed and hopefully construction start in spring.
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Motion to adjourn

Second Motion:

Time:

• Next meeting: Tuesday, April 2 at 6:30 p.m.