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

	lim Bollinger
Call to Order Mayor Megan Weber Wanda Jacobs Sue S Cass Bollinger Becky Hedglin Ashley Rayl	androck Mike Sandrock sim Police Judy Stoops
Pledge of Allegiance & Prayer	
Public Comments:	
Minutes - Motion to accept from Nov. 1, 2022 -	2 <sup>nd</sup> motion
Financials - Motion to approve payments and ch	ecks signed since last meeting. 2 <sup>nd</sup> Motion
Police Report:	
Correspondence:  • .	
Old Business:  Water Meter Reading  Fire Extinguisher check	
New Business:	
<ul> <li>Motion to adopt budget on Resolution 202</li> </ul>	2-13
<ul> <li>Motion to adopt meeting times for 2023 a</li> </ul>	nd to place ad to advertise them
<ul> <li>Judy's Christmas Bonus</li> </ul>	
Roads & Sidewalk: Mike Sandrock and Sue Sa	ndrock
Parks & Building: Jim Bollinger, Becky Hedglin	, Wanda Jacobs

Ben Burd – fixed leaking toliets and looked at furnace at Clinic.

Oil Region COG Report: Bed	cky Hedglin	Location – no meeting Date:
CVFD Report: Ashley Rayl		
Mayor's Report: Megan Web	oer	
CSWA Report: Cass Bollinge Penn Vest Grant applications	er / Mary Kelly – Still s.	working on installing new meters and working on
Motion to adjourn	Second Motion:	Time:
<ul> <li>Next meeting: Tueso</li> </ul>	day, January 3, 2023	at 6:30 p.m.

# Clintonville Borough, Venango County, PA Meeting Minutes for November 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, Ashley Rayl, Wanda Jacobs, and Mayor Megan Weber. Also, present were Mary Kelly, (Tax Collector), Joe Kelly, Aaron Kaylor, and Judy Stoops. Cass and Jim Bollinger are under the weather.

#### Public Comment - None

Ashley Rayl made a motion to approve the minutes from meeting October 4, 2022, as presented.  $2^{nd}$  motion by Mike Sandrock. All in favor, motion is carried and approved.

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

Police Report: No one present, invoice was faxed over.

#### Correspondence for the month:

Liquid Fuels Finding - We don't do anything until we get paperwork back in February or March next year.

Liquid Fuels Webinar - Nov. 9 from noon to 1 - It is free and once I get my log in information then I will forward to council and council all uses same one.

Old Business: Water Meter Reading 6756 - 460 gallons Fire Extinguisher check - good

#### New Business:

Ashley Rayl made a motion to place ad for adopting budget at December meeting and available for review for public. 2<sup>nd</sup> motion by Wanda Jacobs. All in favor, motion is carried and approved.

Judy passed out dates for next year's meeting to preview- will vote on them at December meeting.

Roads & Sidewalk: Mike Sandrock and Sue Sandrock

Street list to be done each year will be put on hold till after Donaldson Road Bridge is finished.

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs - Wanda will ask a couple of people about welding the railing on the porch at office because it is broken.

OIL Region COG Report: Becky attended the meeting and no speaker, just round table. This month is Cranberry Township on November 17.

CVFD Report: Ashley Rayl - Mike and Sue Sandrock attended. They hired a company to send out sponsor letters - 2600 letters for \$1,500.00. They are going to have a winter ball and hall rentals are going good.

#### Mayor's Report: Megan Weber -

- No update from planning commission in October
- Christmas Tree 105 Franklin St. and donation box to be placed at 202 Butler St.
- Contacted Penelec again about pole no update
- Certificate of appreciation for Pastor Stebbins
- Summer 2023 Food trucks Lions Club (June/July)
- Thank you to Officer Deeter for the police presence during Trick or Treat

CSWA Report: - Cass Bollinger/Mary Kelly - Still working on installing meters and still working on Penn Vest grant applications.

7:12 p.m. Wanda Jacobs made a motion to adjourn. 2<sup>nd</sup> motion by Ashley Rayl. All in favor, motion is carried and approved.

Judy Stoops Secretary/ Treasurer

#### Clintonville Bordugh General Fund Treasurer's Report

As of December 6, 2022

Date	Num	Name	Memo	Original Amount	Balance
		Davida Cours			38,788.87
100.02 · Mercer Co		Bank - Curr	Park	-46.94	38,741.93
11/02/2022	EFT	Penelec	Deposit - EIT Tax	615.16	39,357.09
11/02/2022			Deposit - rent	525.00	39,882.09
11/02/2022			Deposit - Tax Claim	737.85	40,619.94
11/02/2022	4000	Meadville Plate Glas	Knox Window	-864.63	39,755.31
11/02/2022	1603	Polk Borough	32 hours - October	-1,152.00	38,603.31
11/02/2022	1604		2 extra hours owed	-72.00	38,531.31
11/02/2022	1605	Polk Borough Village Acres Proper	refund of taxes	-4.36	38,526.95
11/02/2022	1606	Village Acres Proper	Deposit - Taxes	151.84	38,678.79
11/02/2022	4007	Kally Many M	Payroll	-6.70	38,672.09
11/02/2022	1607	Kelly, Mary M Jackie Stewart	park cleaning	-40.00	38,632.09
11/02/2022	1608		headstart	-148.36	38,483.73
11/03/2022	1609	Penelec Columbia Gas	office	-95.54	38,388.19
11/04/2022	EFT	Columbia Gas	Deposit - franchise fees	336.64	38,724.83
11/04/2022			Deposit - Harlerise rees Deposit- EIT Tax	517.19	39,242.02
11/09/2022			Deposit - Rent	325.00	39,567.02
11/14/2022			Deposit - Fines	34.32	39,601.34
11/14/2022	1010	Carran Canaran loveling	lawr mowing	-400.00	39,201.34
11/14/2022	1610	Sauer Snowplowing	office	-51.24	39,150.10
11/16/2022	EFT	Penelec	phone	-31.09	39,119.01
11/16/2022	EFT	Armstrong	Deposit - rent	525.00	39,644.01
11/28/2022	1011	Banni Kaller 2	cleaning	-30.00	39,614.01
11/28/2022	1611	Mary Kelly, 2	Park	-91.49	39,522.52
12/01/2022 12/06/2022	EFT 1612	Penelec Stoops, Judith A	Payroll	-470.20	39,052.32
Total 100.02 · Mer					39,052.32
TOTAL	ce, county				39,052.32

#### Borough American Rescue Plan Act Treasurer's Report

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( ach	Basis	3

Da	ate	Num	Name	Memo	Paid Amount	Balance
100.03 · B Total 100.0		ARPA ough ARPA				48,930.43 48,930.43
TOTAL			•			48,930.43

## Clintonville Borough State Fund PLGIT Savings - Treasurer's Report As of December 6, 2022

Cash Basis

Date	Num	Name	Memo	Paid Amount	Balance
100.002 · PLGIT	Savings				9,658.34
Total 100.002 PI					9,658.34
OTAL					9,658.34

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

	Date	Num	Name	Memo	Amount	Balance
	100.01 · Mercer County State Bank - Curr Total 100.01 · Mercer County State Bank - Curr					2,606.68 2,606.68
TOTAL						2,606.68