AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING September 5, 2023 at 6:30 p.m.

September 5, 20)23 at 6:30 p.m.
Call to Order Mayor Megan Weber Wanda Jacobs Sue San Bollinger Becky Hedglin Ashley Rayl Police	
Pledge of Allegiance & Prayer	
Public Comments:	
Minutes - Motion to accept from August 3, 2023 -	2 nd motion
Financials - Motion to approve payments and checks Police Report :	signed since last meeting. 2 nd Motion
Correspondence:	
Old Business: Water Meter Reading Fire Extinguisher check	
 New property maintenance ordinance 2023-2 - 	Discuss
New Business:	
 Clintonville (Veterans) Memorial lighting on Bo 	ro Pole on Butler St.
 Motion to adopt Resolution 2023-11 – Tax Coll 	ector Charges
EMA Coordinator: Megan Weber - Sent email to follow-uwas able to provide me with training documents to begin in antic	
Roads & Sidewalk: Mike Sandrock and Sue Sandrock	k
County Aid Application for Donaldson Road	
Parks & Building: Jim Bollinger, Becky Hedglin, Wan	da Jacobs
Oil Region COG Report: Becky Hedglin	Location – City of Franklin
Megan attended last month	Date: Sept. 21, 2023
From Megan: I reported on flagpole, Community Day, and C at 8:30, convention begins at 9. \$10 cont. breakfast and lunch in	

Troy- County aid applications due end of September.

can be made at door.

Rural Broadband discussed.

2 openings on Venango County Regional Planning Commission at end of year. Must be elected official.

CVFD Report: Ashley Rayl -

Mayor's Report: Megan Weber

Clintonville Stray Cat Spay & Neuter Project Update: Took (1) \$/8. Vet Tech quit 8/10. On hold but still fundraising. Elks

donated \$250 again this year. Cutest Pet Contest at Community Days. Pet Fest 9/9.

Planning Comm.: No meeting in Aug. due to no items to discuss

Library: To be completed weekend of 9/3, Holly may add bench

Food Trucks: 9/7 from 5-7 JP's Tickle My Ribs

CSWA Report: Cass Bollinger / Mary Kelly – additional loan of \$491,036.00

Motion to adjourn

Second Motion:

Time:

• Next meeting: Tuesday, October 3 at 6:30 p.m.

Clintonville Borough, Venango County, PA Meeting Minutes for August 2, 2023, 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, and Mayor Megan Weber. Also, present were Aaron Kaylor, Jarrod Deeter, and Judy Stoops. Cass Bollinger and Ashley Rayl were absent.

Public Comment - Aaron Kaylor stated that the hitching post was up and complete.

Jim Bollinger made a motion to approve the minutes from meeting on July 5, 2023, as presented. 2nd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Financials - Jim Bollinger made a motion to approve payments and checks signed since the last meeting. 2nd motion Mike Sandrock. All in favor, motion is carried and approved.

Police Report: Jarrod Deeter explained his reports.

Correspondence for the month: None

Old Business: Water Meter Reading 13518 - 528 gallons

Fire Extinguisher check - good

Wanda Jacobs made a motion to have Jarrod Deeter take the property maintenance ordinance to the magistrate office to make sure penalty part is correct and able to be administered. 2nd motion by Jim Bollinger. All in favor, motion is carried and approved. Once this is complete, next month we will review it again before advertising and adopting.

New Business: Sue Sandrock made a motion to ask Penelec if ok that Clintonville (Veterans) Memorial Fund to install a new lightning on Boro Pole on Butler Street and in the past the Boro has paid the monthly electric bill for the memorial lighting and is willing to continue since it's on the Butler Street pole located in front of the Memorial. Judy will call them and have them come out and look at the pole. 2nd motion by Wanda Jacobs. All in favor, motion is carried and approved.

Sue Sandrock also stated that Borough and Megan need to work on place for people to go when tornado warning or a way to alert people.

EMA Coordinator: Megan Weber - 7/8 attended CERT Active Shooter training in Mercer and Week of 7/21 Submitted clearances and application

Roads & Sidewalk: Mike Sandrock and Sue Sandrock

Bill from Clinton Township for \$587.60 for Bell Street Repairs - Jim will go and look to make sure ok. County Aid Application for Donaldson Road - Becky will attend meeting with Ben and Troy (Liquid Fuels). Made payment of \$21,925.00 to General Fund for Liquid Fuels and notice from LF accepting it. Medical Center parking lot was sealed.

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs - Power washing all done.

Becky and Garry will look at the door mailbox and see if they can make a lid to cover the box to keep rain from getting in.

The bid from Maple Valley Construction for work on Pavilion that was accepted last month was for \$3,600.00.

Clinic - cement blocks are getting holes from salt and need repairs. Becky will talk to them and see if their maintenance people can repair it.

OIL Region COG Report: Becky Hedglin - Last month was at Venango County and Becky attended. They went over County Aid and tar and chipping. Megan Weber will attend meeting in August at Cornplanter Township.

CVFD Report: Jim Bollinger attended, they gave tour of washer/dryer room and received heat guns. Wanda Jacobs made a motion that Jim Bollinger and Mike Sandrock will be alternatives in case that Ashley or Megan can't attend. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

Mayor's Report: Megan Weber -

- National Night Out was a great success
- Food Trucks- JP Tickle My Ribs
- Clintonville Stray Cat Spay & Neuter Project still more cats going in
- Free Library coming soon hand painting was a great success
- Free lunch program going great this year with average of 6 to 12 kids

CSWA Report: - Cass - Mary Kelly - Bid came in high - \$491,036.00 needed for additional loan. Waiting on Penn Vest to approve new loan amount in October. Tower will probably have to wait to spring to start building.

carried and approved.

Wanda Jacobs made a motion to adjourn at 7:55 p.m. 2nd motion by Sue Sandrock. All in favor, motion is

Judy Stoops Secretary/Treasurer

Treasurer's Report As of September 5, 2023

Date	Num	Name	Memo	Original Amount	Balance.
0.02 · Mercer C	County State	Bank - Curr			24,417.8
08/03/2023			Deposit - Past Taxes	110.09	24,527.9
08/03/2023	1714	Clintonville General	park repairs	-20.37	24,507.5
08/03/2023	1715	Jackie Stewart	4 times	-160.00	24.347.5
08/03/2023	1716	Penelec	head start	-79.02	24,268.5
08/03/2023	1717	Polk Borough	48 hours - July	-1,824.00	22,444.5
08/03/2023	1718	Sauer Snowplowing	lawn mowing	-600.00	21,844.5
08/03/2023	1719	Shawn Jacobs	power washing	-275.00	21,569.5
08/03/2023			Deposit - Franchise lees	374.19	21,943.
08/03/2023			Deposit - Taxes	785.63	22,729.3
08/03/2023	1720	Kelly, Mary M	Payroll	-34.68	22,694.6
08/03/2023			Deposit - EIT Tax	1,142.39	23,837.0
08/07/2023			Deposit - EIT Tax	624.45	24,461.
08/08/2023	EFT	Columbia Gas	Heat	-31.72	24,429.8
08/08/2023	1721	Beels Insurance - 2	Insurance	-1,814.00	22,615.8
08/08/2023	1722	Sauer Snowplowing	5 - lawn mowing	-1,000.00	21,615.8
08/09/2023			Deposit - EIT tax	667.43	22,283.2
08/09/2023	1723	Protech Asphalt Mai	VOID: parking lot medical	0.00	22,283.
08/13/2023			Deposit - rent	325.00	22,608.2
08/13/2023			Funds Transfer	-325.00	22,283.2
08/14/2023			Deposit - EIT Tax	640.75	22,923.9
08/15/2023	EFT	Penelec	Franklin	-79.99	22,843.9
08/16/2023	EFT	Armstrong	phone	-31.09	22,812.9
08/16/2023			Deposit - EIT Tax	630.46	23,443.3
08/21/2023			Deposit - Park Rentals	100.00	23,543.3
08/24/2023	1724	Fire Fighter Sales &	fire ext. service	-65.15	23,478.2
08/24/2023			Deposit - Rent	525.00	24,003.2
08/30/2023	EFT	Penelec	park	-51.73	23,951.4
09/05/2023	1725	Stoops, Judith A	Payroll	-470.14	23,481.3
al 100.02 · Mer	cer County S	State Bank - Curr		_	23.481.3

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23,481.34

Borough American Rescue Plan Act Treasurer's Report

Cash Basis

TOTAL

As of September 5, 2023

Date	Num	Name	Memo	Paid Amount	Balance
100.03 · Borough Total 100.03 · Bor					48,967.04 48,967.04
TOTAL				-	48,967.04

Clintonville Borough General Fund PLGIT Savings As of September 5, 2023

Туре	Date	Num	Name	Memo	Paid Amount	Balance
100.04 · PLGIT						9,915.14
Transfer	08/13/2023			Funds Transfer	325.00	10,240.14
Total 100.04 PLG	IT				325.00	10,240.14
TOTAL					325.00	10,240.14

Clintonville Borough State Fund PLGIT Savings - Treasurer's Report

Cash Basis

As of September 5, 2023

Date	Num	Name	Memo	Paid Amount	Balance
100.002 · PLGIT Sav					34,390.31
Total 100.002 · PLGI	II Savings			Make a second and	34,390.31
OTAL					34,390.31

Clintonville Borough State Fund Treasurer's Report As of September 5, 2023

Date Num Name	Memo	Amount	Balance
100.01 · Mercer County State Bank - Curr 08/08/2023 EFT Penelec	street lights	-646.45	2,846.35 2,199.90
Total 100.01 · Mercer County State Bank - Curr		-646.45	2,199.90
TOTAL		-646.45	2,199.90