AGENDA CLINTONVILLE BOROUGH COUNCIL MEETING October 1, 2024 at 6:30 p.m.

Call to Order Mayor Megan Weber Becky Hedglin, PresidentSue Sandroo Jim BollingerWanda Jacobs Linda KaylorAshley Rayl Stoops Police	
Pledge of Allegiance & Prayer	
Public Comments:	
Minutes - Motion to accept from Sept. 3, 2024 –	2 nd motion
Financials - Motion to approve payments and checks signed since las	st meeting. 2 nd Motion
Police Report	
Correspondence:	
 Old Business: Water Meter Reading Fire Extinguisher check Chairs/Tables for meeting room – Wanda & Linda Awning or roof over the front door and ramp. New Business: 	
Grants:	
 Ben Porter - 6/10th of Poter Road - Intergovernmental Grant County Aid for Crack Sealing in 2025 for Boro Streets - Submitte 	ed County Aid application 9/24/24
 DCED Local Shares Account Grant Municipal Grant Writing Workshop 9/26/24 	
EMA:	
Next HMP meeting 11/20/24	

Roads & Sidewalk: Becky Hedglin, Mayor Megan Weber -

Snow Plowing bids will be advertised.

Mirror at intersection

Parks &	Building:	Jim	Bollinger,	Becky	Hedglin,	Wanda	Jacob -
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Oil Region COG Report: Becky Hedglin

Location - Rouseville Borough

Date: October 17, 2024 at 7:00 p.m.

CVFD Report: Ashley Rayl, Linda Kaylor

Mayor's Report:

Cat Spay & Neuter Project- continuing to trap- 2 spots every other week

Planning Commission- meeting cancelled in September

Mirror at intersection

Veterans' banners

CSWA Report: Mary Kelly, Becky Hedglin

- Construction is good and on time on with new water tank.
- Penn Vest was submitted on 7/31/2024 for new wastewater treatment plant

Motion to adjourn

Second Motion:

Time:

• Next meeting: Tuesday, November 5 at 6:30 p.m.

Clintonville Borough, Venango County, PA Meeting Minutes for September 3, 2024, 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 Mayor Megan Weber, Becky Hedglin, President, Sue Sandrock, Vice-President, Wanda Jacobs, (Absent) Mike Sandrock, Jim Bollinger, (Absent) Ashley Rayl, Linda Kaylor, and Judy Stoops, Secretary/Treasurer. Also, present were Joe Kelly, Mary Kelly (Tax Collector), Rich Lenhart, (Engineer), Chief Sharp, and Ben Porter.

Public Comment - none

Ashley Rayl made a motion to approve the minutes from meeting on August 5, 2024, as presented. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

Financials - Linda Kaylor made a motion to approve payments and checks signed since the last meeting. 2nd motion Ashley Rayl. All in favor, motion is carried and approved.

Police Report: Chief Sharp explained the report.

Correspondence for the month: Sue Sandrock made a motion to join in with other Venango County municipalities and engage DCED to conduct a feasibility study on the future of fire and EMS companies in their municipalities. 2^{nd} motion by Ashley Rayl. All in favor, motion is carried and approved.

Old Business: Water Meter Reading 32050 - 2246 gallons Fire Extinguisher check - good

Ashley Rayl got Work Space Solutions for prices for new table and chairs for meeting room. Linda and Wanda are going to get a price from the Amish too and for price on awning too. This was discussed but tabled till next meeting for more information.

New Business: Community Day was a success with lots of people attending.

Grants:

- Ben Porter 6/10th of Poter Road Intergovernmental Grant Mike Sandrock made a motion to apply with Clinton Twp. 2nd motion by Sue Sandrock. Also, for 41 to 50 percent matching funds. All in favor, motion is carried and approved. This project will cost approx.. \$7,300.00.
- County Aid for Crack Sealing in 2025 for Boro Streets Megan will submit for \$15,000 per Troy Cypert recommendation,
- Moore Grant Loan did not work for us.
- DCED Local Shares Account Grant Megan will apply to see if we can windows and maybe siding.

EMA - Mayor Megan Weber -Attended virtual EMC training on 8/7 HMP One-on-One scheduled at 10 A.M. on 8/30

Roads & Sidewalk: Becky Hedglin, Mayor Megan Weber - See grant above

Parks & Building: Jim Bollinger, Becky Hedglin, & Wanda Jacobs - Nothing

OIL Region COG Report: Becky Hedglin - This month at City of Franklin on Sept. 19, 2024 at 7:00 p.m. Becky will attend.

CVFD Report: Ashley Rayl, Linda Kaylor - Firehall has tons of birds and needs repainted. They are fixing these, sold tables and chairs, hall rentals for 2025 already, \$18,000 is donations from letters, and new - used fire truck would not pass inspections so it is getting junked, and fire dept. will get their money back.

Mayor's Report: Megan Weber

Food Trucks- finished for year
Free Library BoxCat Spay & Neuter Project- continuing to trap- 2 spots every other week
Planning Commission- Venango County Comprehensive Plan- Final Draft Review
Summer Lunch Program- finished for year

CSWA Report: - Mary Kelly, Becky Hedglin -Construction is good and done on time with the new water tank. Penn Vest was submitted on 7/31/2024 for a new wastewater treatment plant.

7:50 p.m. Ashley Rayl motion to adjourn. 2nd motion by Sue Sandrock. All in favor, motion is carried and approved.

Judy Stoops Secretary/Treasurer

Clintonville Borough General Fund Treasurer's Report As of October 1, 2024

Date	Num	Name	Memo	Original Amount	Balance
0.02 · Merce	County	State Bank - Curr			22,844.71
09/04/2024	THE PERSON NAMED OF THE PARTY O	**************************************	Deposit - Taxes	603.91	23,448.62
09/04/2024	1866	Kelly, Mary M	Pavroll	-26.65	23,421.97
09/06/2024	EFT	Columbia Gas	heat	-32.08	23,389,89
09/06/2024	comprehensive minore expense	Tomas (In an annual an Installation States) (1971) of the States of States (1971) of the Stat	Deposit - Rent	525.00	23,914.89
09/09/2024	1867	Sauer Snowplow	4 - lawn mowing	-800.00	23,114.89
09/16/2024	EFT	Penelec	office	-80.91	23,033.98
09/16/2024	1864	Polk Borough	August 46.5 hours	-1,860,00	21,173.98
09/16/2024	1865	SWIF	workers comp	-1,608.00	19,565.98
09/16/2024	EFT	Armstrong	phone	-31.09	19,534.89
09/16/2024		#1.10 (v), regres ##1000 to the property of the control of the con	Deposit - Rent	325.00	19,859.89
09/16/2024	OCCUPANT CONTRACTOR CONTRACTOR		Funds Transfer	-325.00	19,534.89
09/16/2024	//////////////////////////////////////	I II AAN AND AN AND MAINTAIN AND A SHARE AND SON SON	Deposit - Park Rental	50.00	19,584.89
09/16/2024			Deposit - no lien	10.00	19,594.89
09/23/2024		1 November 1 and the state of t	Deposit- Park Rental	50.00	19,644.89
09/23/2024	1868	Governement Fo	seal stamp	-50.78	19,594.11
09/23/2024	1869	Wright Termite &	hornet nest removal	-125.00	19,469.11
09/23/2024	1870	Mary Kelly, 2	cleaning	-30.00	19,439.11
09/23/2024	E-pay	United States Tr	23-7412547 QB Trac	-312.78	19,126.33
09/23/2024	E-pay	Pennsylvania De	95455495 QB Tracki	-53.75	19,072.58
09/23/2024	EFT	HAB-EIT - Berkh	3rd qtr EIT taxes	-17.50	19,055.08
09/23/2024	1873	Clintonville Vol	other 1/2 donation	-5,000.00	14,055.08
09/23/2024		and a second sec	Deposit - Foreign Fire	. 1,981.79	16,036.87
09/23/2024	1874	Clintonville Vol	ForeignFire	-1,981.79	14,055.08
09/30/2024	EFT	Penelec	park	-58.05	13,997.03
10/01/2024	1871	Stoops, Judith A	Payroll	-470.15	13,526.88
tal 100.02 · N	lercer Cou	unty State Bank - Curr	·		13,526.88
۱L				•	13,526.88

Clintonville Borough State Fund Treasurer's Report

As of October 1, 2024

Date	Date Num Name Memo Amount				Balance	
100.01 · Merc	4,706.18					
		/ State Bank - Curr	hopping and a second of the se		4,706.18	
OTAL					4,706.18	

Clintonville Borough State Fund **PLGIT Savings - Treasurer's Report**

Cash Basis

As of October 1, 2024

Date	Num	Name	Memo	Paid Amount	Balance
400 000 . DI CI	T Savings				34,628.96
100.002 · PLGI Total 100.002 ·	PLGIT Savin	qs		produced a communication of the communication of th	34,628.96
					34.628.96

Borough American Rescue Plan Act Treasurer's Report

Cash Basis

As of October 1, 2024

Date	Num	Name	Memo	Paid Amount	Balance
100.03 · Borou	ah ARPA				6,316.93
Total 100.03 · E	Borough ARP	4	a a management to the second of the second o		6,316.93
TOTAL					6,316.93

Clintonville Borough General Fund **PLGIT Savings**

As of October 1, 2024

Туре	Date	Num	Name	Memo	Paid Amount	Balance
100.04 · PLGIT						34,740.79
Transfer	09/16/2024	***************************************		Funds Tran	325.00	35,065.79
Total 100.04 · PL	GIT				325.00	35,065.79
OTAL	***************************************				325.00	35,065.79