

Venango Borough Council

21622 Erie Street, Venango, PA 16440

December 21, 2020 Minutes

The meeting was called to order at 7:05 p.m. by Robert Thayer, Council President.

Council members present: Robert Thayer, Jessica Graf, Ralph Smith, Erin Walsh, Walt Woodward, Jim Walsh and Secretary/Treasurer Amy Wellington.

Absent: Dave McClintock and Dayna Burchill

Introduction of guests: None

Public Comment: None

Administrative:

*Motion: approve minutes of December 7, 2020 meeting. So moved by: Ralph Smith; Seconded by: Erin Walsh

Vote: 5 In favor; None Opposed; 2 Absent - Motion passed by those assembled.

*Motion: approve Financial Report for Dec. 21, 2020 & new bills as amended (delete duplicate deduction). So moved by: Jessica Graf; Seconded by: Ralph Smith.

Vote: 5 In favor; None Opposed; 2 Absent - Motion passed by those assembled.

Open Issues:

- Council reviewed the third presentation of the 2021 Proposed Budget.

*Motion: approve the third and final reading of the 2021 budget. So moved by: Erin Walsh; Seconded by: Jessica Graf


Vote: 5 in favor; none opposed; 2 absent – The 2021 Budget was passed by those assembled.

Other Business:

- Jessica Graf gave a brief review of 2020 accomplishments and a glimpse of what is to come in 2021.
- Brian Boyce resigned as Venango Borough Code Enforcement Officer, effective December 2020. Council will seek his replacement.

Adjournment: Motion to adjourn meeting at 7:53 p.m. by Walt Woodward; seconded by Erin Walsh.

Minutes respectfully submitted by:



Amy Wellington

Venango Borough Secretary/Treasurer