

# Venango Borough Council

21622 Erie Street, Venango, PA 16440

December 7, 2020 Minutes

The meeting was called to order at 7:08 p.m. by Robert Thayer, Council President.

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

Absent: none

Introduction of guests: John Lewis

**Public Comment:** None

## **Administrative:**

President Thayer reported that Ralph Smith and Walt Woodward were elected/re-elected in November and will be sworn in by Mayor Walsh at the next meeting, Jan. 4, 2021.

\*Motion: approve minutes of November 2, 2020 meeting. So moved by: Dave McClintock; Seconded by: Dayna Burchill  
Vote: 7 In favor; None Opposed - Motion passed unanimously by those assembled.

\*Motion: approve Financial Report for November 2020 & new bills. So moved by: Dave McClintock; Seconded by: Erin Walsh.

Vote: 7 In favor; None Opposed - Motion passed by those assembled.

## **New Business:**

- Set meeting schedule for 2021: proposed – Jan. 4, Feb. 1, Mar. 1, Apr. 5, May 3, June 7, July 5, Aug. 2, Sept. 13, Oct. 4, Nov. 1, Dec. 6 and budget adoption on Dec. 20. Cleanup day: June 12, 2021.

\*Motion: approve the 2021 meeting schedule as proposed. So moved by: Jessica Graf; Seconded by: Dayna Burchill.  
Vote: 7 in favor; none opposed – motion passed unanimously by those assembled.

## **Open Issues:**

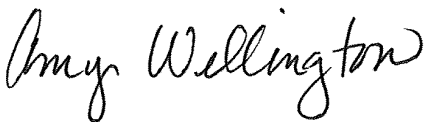
- Council received a copy of the proposed Tree Ordinance created by Alan Shaddinger, borough solicitor.
- Council reviewed the second presentation of the 2021 Proposed Budget.

\*Motion: approve the second reading of the 2021 budget. So moved by: Dave McClintock; Seconded by: Walt Woodward. Vote: 7 in favor; none opposed – motion passed unanimously by those assembled.

- The third and final reading of the 2021 budget will take place on Dec. 21 at 7 p.m.
- Ralph Smith noted that he is not causing the damage to the VFD lot when he is snow plowing. Any damage is being caused by the tractor used to remove the snow piles.

**Adjournment:** Motion to adjourn meeting at 7:59 p.m. by Ralph Smith; seconded by Dave McClintock.

Minutes respectfully submitted by:



Amy Wellington

Venango Borough Secretary/Treasurer