

Venango Borough Council

21622 Erie Street, Venango, PA 16440

October 5, 2020 Minutes

The meeting was called to order at 7:10 p.m. by Robert Thayer, Council President.

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

Introduction of guests: Alan Shaddinger

Public Comment: None

Executive Session with Alan Shaddinger called at 7:12 p.m.

Executive Session ended at 8:08 p.m.

Administrative:

*Motion: approve minutes of September 14, 2020 meeting. So moved by: Dave McClintock; Seconded by: Ralph Smith
 Vote: 5 In favor; None Opposed - Motion passed unanimously by those assembled.

*Motion: approve Financial Report for September '20 & new bills. So moved by: Dave McClintock; Seconded by: Jessica Graf

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

Old Business:

- Trick or Treat

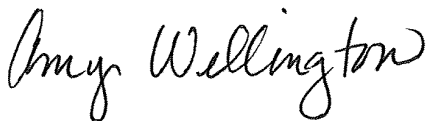
*Motion: approve Trick or Treating for Thursday, Oct. 29, from 6 to 7:30 p.m.

Vote: 4 In Favor; 2 Opposed – Motion passes by those assembled.

- Council discussed how to proceed with disconnecting the electricity at the old borough sign. It was agreed to have the secretary contact Penelec and ask a Northwestern REC lineman to disconnect the electricity at the sign.
- Venango Township will be trimming trees on Erie Street from the Beck's residence towards the borough building.
- Jessica Graff gave an update regarding the upcoming Community Day on Oct. 17.
 - Dave and Walt are planning on replacing the windows on the Borough garage.
 - Jess offered to adjust the cost of buying a new window.
 - Council discussed removing the railroad ties at the post office.

Adjournment: Motion to adjourn meeting at 8:54 p.m. by Ralph Smith, seconded by Walt Woodward.

Minutes recorded by Erin Walsh and submitted by:



Amy Wellington

Venango Borough Secretary/Treasurer