

Venango Borough Council

21622 Erie Street, Venango, PA 16440

January 4, 2021 Minutes

The meeting was called to order at 7:01 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 21, 2020 meeting. So moved by: Walt Woodward; Seconded by: Ralph Smith.

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

*Motion: approve Financial Report for Dec. 2020 & new bills. So moved by: Jessica Graf; Seconded by: Erin Walsh.

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

- A. Wellington asked council to complete the Statement of Financial Interests and bring them by next meeting.

Old Business:

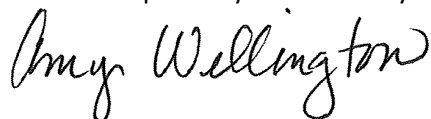
- Council reviewed the proposed Tree Ordinance submitted by the solicitor. The discussion produced several questions for the solicitor. President Thayer would discuss these questions with Alan Shaddinger, solicitor.
- Bob Thayer asked Jessica Graf and Amy Wellington to meet with him regarding building/zoning permit fees. The group will present suggested fees at the next meeting.

Other Business:

- Ralph Smith asked the secretary/treasurer to verify with the PA Department of Transportation that Liquid Fuels carryover is allowable.
- Eric Graf is the borough elected auditor. Last year, Kim Masternak and Donna Riley served as appointed auditors. Council would ask Ms. Masternak and Ms. Riley to serve another year.

Adjournment: Motion to adjourn meeting at 8:49 p.m. by Ralph Smith; seconded by Erin Walsh.

Minutes respectfully submitted by:



Amy Wellington

Venango Borough Secretary/Treasurer