## Minutes of the Clark Borough meeting –July 11, 2023 6:00PM

The meeting of Clark Borough Council was called to order by council President Doug Robbins who led in the pledge to the flag on Tuesday July 11, 2023 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Clark Eberhart, Cameron McConahy, Larry McKnight, Alesha Culp, Jim Miller, Gregg Sanford and Monica Simko.

Cameron McConahy made a motion to accept June minutes as read. This motion was seconded by Larry McKnight and passed with all present voting yes.

Doug Robbins read the Treasurer's Report for the month of June. Larry McKnight made a motion to accept the Treasurer's Report. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Visitor Glen Usechak is present to express is gratitude and thank the CVFD for their help in June at the storage facility.

Council discussed roofing quotes for a shingle replacement and requested to table the discussion until August to allow time for metal roofing quotes.

Doug Robbins made a motion to approve the purchase of a new south plate camera due to the original not working. The motion was seconded by Cameron McConahy and passed with a roll call vote of Doug Robbins - Yes, Clark Eberhart - Yes, Cameron McConahy - Yes, Larry McKnight - Yes, Alesha Culp- Yes.

Cameron McConahy made a motion to advertise the yard sale for August 5, 2023-9am to 3pm with one way traffic enforced to North on Nora, South on Milton and South on Charles. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Clark Eberhart made a motion to approve an additional payroll check to Monica Simko in the amount of \$123.51, for working outside of normal business hours during the sealcoat project. The motion was seconded by Alesha Culp and passed with a roll call vote of Doug Robbins - Yes, Clark Eberhart - Yes, Cameron McConahy - Yes, Larry McKnight - Yes, Alesha Culp- Yes.

Clark Eberhart read the Sewer bills for the month of July. Clark Eberhart made a motion to pay sewer bills as read. The motion was seconded by Doug Robbins and passed with all present voting yes.

Clark Eberhart discussed the pump at the pump station is not working properly and will need to be adjusted as well as cleaning the basket with Jim Miller sometime in July.

Larry stated that the sealcoat project has been completed.

Doug Robbins questioned whose responsibility it will be to repair the damage from the loggers at the cul-de-sacs in town. Council advised the secretary to ask the Solicitor for clarification.

Jim Miller mentioned the Local Share Account Grant program that is coming up and the ability to obtain funding for equipment upgrades. Council advised the secretary to contact Parke Wentling.

Cameron McConahy read the Fire Report for the month of June. Cameron McConahy made a motion to accept the Fire report as read. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Gregg Sanford announced the Steak Fry and 75<sup>th</sup> celebration is being held together on August 19, 2023 and the Turkey Shoots start on August 17, 2023.

Maryjo Harakal read the Police Report for the month of May. Doug Robbins made a motion to accept the report as read. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Maryjo requested that a Grass Ordinance letter be sent via regular postal mail and certified to the owner of 44 McMinn road.

Maryjo stated that the buyer of the Slemmer/Lakeside Acres property asked about installing a restroom house and notified council of the progress.

Doug Robbins read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of July. Cameron McConahy made a motion to pay the bills as read. The motion was seconded by Clark Eberhart and passed with all voting yes.

Larry McKnight made a motion to adjourn the meeting. The motion was seconded by Clark Eberhart and passed.

Monica Simko, Secretary/Treasurer