Minutes of the Clark Borough meeting –September 5, 2023 6:00PM

The meeting of Clark Borough Council was called to order by council President Jim Carucci who led in the pledge to the flag on Tuesday September 5, 2023 at 6:00 p.m. Others in attendance were Maryjo Harakal, Clark Eberhart, Cameron McConahy, Larry McKnight, Alesha Culp, Joe Simko, Gregg Sanford, Attorney Madden and Monica Simko.

Clark Eberhart made a motion to accept August minutes as read. This motion was seconded by Cameron McConahy and passed with all present voting yes.

Jim Carucci read the Treasurer's Report for the month of August. Cameron McConahy made a motion to accept the Treasurer's Report. The motion was seconded by Alesha Culp and passed with all present voting yes.

Visitors:

None Present

Unfinished Business:

Zero sealed roofing bids were received. Solicitor advised to get our engineer out to provide accurate specs for the roof and overhang to be included in the bid packet, and then we will have to advertise again.

Budget meeting reminder stated as scheduled for October 20, 2023 at 12:30 pm with Alesha Culp, Cameron McConahy and possibly Doug Robbins to attend.

Clark Eberhart asked if the Slemmers' / new owners or Lakeside acres were given permission to mow the brush/trees on the ACOE property when they tapped into the sewer lines. He'd like them not to for security of the pump station.

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

Clark Eberhart requested that council think about finding someone that is certified for the sewers. Joe Simko asked if it had to be the same person that reads the pumps and works on the pumps.

Cameron McConahy read the Fire Report for the month of August. 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.

Maryjo Harakal commented on the CVFD equipment in the parade and that many spectators were impressed with their presence.

Larry McKnight stated that the sealcoating project has been completed.

Maryjo Harakal read the letter of request to transfer funds from the liquid fuels savings to checking to cover the sealcoating project and monthly bills.

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

Cameron McConahy stated that he attended the turkey shoot and witnessed a red golf cart with red flames and a yellow 4-wheeler. They have been sited. Cameron advised that from a public safety standpoint, if anyone sees them to ask what they're doing and be aware that they are bad news.

The Mercer County Boroughs Association's meeting is scheduled for Thursday, September 28, 2023. Cameron McConahy, Alesha Culp, Monica and Joe Simko, Clark Eberhart, Maryjo Harakal and Jim Carucci are to attend.

Monica Simko announced to council that Staples closed all credit card accounts and Joshen paper supply has closed for good. All supply orders will now be charged to the FNB account, except for Cintas.

Gregg Sanford discussed the plot plan with the EOC to have on file in regards to numbering the building and have a separate line item on the budget.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of September. Jim Carucci made a motion to pay the bills as amended to include the payment to the Boroughs Assn. The motion was seconded by Clark Eberhart and passed with all voting yes.

Jim Carucci made a motion to adjourn the meeting. The motion was seconded by Joe Simko and passed.