

## **Minutes of the Clark Borough meeting – October 3, 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 October 3, 2023 at 6:00 p.m. Others in attendance were Doug Robbins, Clark Eberhart, Cameron McConahy, Larry McKnight, Joe Simko, Al Harakal, Gregg Sanford, Chief Piccirillo, Attorney Madden and Monica Simko.

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

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

### **Visitors:**

Jay Schill introduced himself as the new owner of Lakeside Acres Event Center, LLC now named as SFF Lakeside, LLC dba Amazing Grace Barn at Lakeside. Jay advised to council that there will be no change in the usage of the barn; it will still be a seasonal event center. They do not have any plans to add HVAC, so the season will remain APR-OCT. Jay stated that Book & Proch will be drilling the well on or about November 6, 2023 with John Lark scheduled to start the Stormwater trench immediately following with both to be completed by January 1. Jay is adding a prefab 10x20x12 restroom as a permanent structure on the west side of the building near the concrete pad with electrical and ADA approved. 30-50 trees along the property line on Rte. 258 with a minimum 20' setback. He is also adding a 14x36' (750 sq ft) Bridal Suite on the SW corner of the property on 6x6 runners with an 8x10 concrete pad extension to be used for the water system. Sande Winslow stated to council that once the trench is done, the permanent occupancy permit can be issued.

Sandee Winslow announces to council the Matthew Lamb purchased is father's property on Nora and has submitted a proposal to build. They have not hired a contractor yet. Chris Winslow has given a verbal approval to build, however, the zoning/building permit needs to be approved and signed by Al Harakal

Sandee Winslow requested a committee meeting to discuss the park grant further in about 2 weeks and will need to discuss the limitations from the DCNR playground grant.

Chief Piccirillo advised council that Officer John Kudelko has increased his patrol on Route 258, especially during bus times. Clark Eberhart added that there have been kids on mini bikes doing wheelies, etc. and advised that it is a safety issue to watch out for.

### **Unfinished Business:**

Clark Eberhart made a motion to approve check 14909 to be added to the October distributions in the amount of \$1,000.00 to cover the insurance deductible, payable to National Fire & Water repair for water damage in the hall. The motion was seconded by

Doug Robbins and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Cameron McConahy - Yes, Larry McKnight – Yes and Joe Simko – Yes.

Budget meeting reminder: The new scheduled date is October 18, 2023 at 5:00 pm with Alesha Culp, Cameron McConahy and Jim Carucci to attend.

**New Business:**

Cameron McConahy made a motion to approve and advertise Trick or Treat hours as 5:00pm to 7:00pm on October 31, 2023. The motion was seconded by Doug Robbins and passed with all present voting yes.

Clark Eberhart made a motion to approve the electric rate renewal with the 30 month option at .07696 w/o grt tax / .008178 with grt tax. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Cameron McConahy discussed the Borough signage. Council had previously approved \$2,000.00. He received three (3) different quotes from two (2) companies. Ursta Graphics quoted three different sized signs excluding installation for \$2,140.00. SCP Group submitted two quotes; one for aluminum extrusion frame/posts/panels for \$9,233.10 and a quote for CNC routed colorcore for \$7,641.30, both including installation. Cameron presented them to be reviewed and decided on at the November meeting as well as to check with PennDot regarding permitting a sign at the triangle on Route 18.

Clark Eberhart made a motion to approve the subdivision plan submitted by Doug Coulter. The motion was seconded and signed by Jim Carucci and passed with all present voting yes.

**Officials & Committees:**

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

Clark Eberhart stated the 16 Nora's tank was full of wipes and requested that a letter be drafted for review at Novembers meeting focusing on wipes

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

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

Joe Simko presented the MCRPC minutes for review.

Clark Eberhart discussed the Mercer County Boroughs Assn meeting that took place in Jamestown, PA and encouraged others to visit the town.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of October. Clark Eberhart made a motion to pay the bills as amended to include the payment to the National Fire & Water Repair in the amount of \$1,000.00. The motion was seconded by Cameron McConahy and passed with all voting yes.

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

  
Monica Simko, Secretary/Treasurer

