

CLARK BOROUGH
August 2, 2016 - 6:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
READING OF MINUTES
TREASURER'S REPORT
VISITORS

UNFINISHED BUSINESS
 CVFC Relief Audit (Updated Letter of Compliance)

NEW BUSINESS

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS

OFFICIALS AND COMMITTEES

 Sewer Committee
 Boroughs Association and Council of Governments
 Building, Park & Recreation – DCNR Grant
 Code Enforcement/ Zoning Officer
 Collector of Taxes
 Council of Governments
 Finance, Insurance, Pension, Personnel
 Fire
 Highways
 Mercer County Joint Sewer Agency
 Police
 Planning (Local and Regional)
 Recycling
 Storm Water
 Zoning (Local and Regional)
 Mayor
 President of Council

PAYMENT OF BILLS

ADJOURNMENT

The meeting of Clark Borough Council was called to order by President, James Carucci who led in the pledge to the flag on Tuesday, August 2, 2016 at 6:00 p.m. Others in attendance were Russell Shaffer, Patti LaRocca, Donna Lapikas, Lee Loutzenhiser, Doug Robbins, Maryjo Harakal, William Madden, Barbara Dunlap, Robert Tomko and Patricia Haggerty.

Doug Robbins made a motion to accept the July 5, 2016 minutes as written. The motion was seconded by Lee Loutzenhiser and passed.

James Carucci read the Treasurer's Report for the Month of July 2016. Lee Loutzenhiser made a motion to accept the July 2016 Treasurer's Report. This motion was seconded by Patti LaRocca and passed with all present voting yes.

The CVFC letter of Compliance issue was tabled for the month of August, 2016. This issue will remain on the agenda until resolved.

Attorney Madden reported that the signed agreement between the City of Hermitage and The Borough of Clark regarding Industrial Pretreatment Ordinance is being revised and updated. Since this update will require advertising, Mr. Madden suggested that the Borough share the advertising costs with the Borough of Wheatland to reduce the cost of advertising.

In the absence of Clark Eberhart, Barbara Dunlap read the Sewer Bills for August 2016 for Council approval. Russell Shaffer made a motion to pay the sewer bills. The motion was seconded by Donna Lapikas and passed.

Doug Robbins reported that the park improvement project is advancing as planned. G&J Fence was contacted to drill the foundation holes for the playground. Their bid for this work came in at \$100 per hours with a 2 hour minimum. It is anticipated this job will take no longer than 2 hours. Doug Robbins made a motion to accept G&J Fence proposal. The motion was seconded by Russell Shaffer and a roll call vote was taken, James Carucci – Yes, Doug Robbins – Yes, Lee Loutzenhiser – Yes, Donna Lapikas – Yes, Patti LaRocca – Yes, Russell Shaffer – Yes.

Patti LaRocca reported the Borough has received two resumes for the position of Clark. She stated she would like to set up interviews in the morning of August 4th. Patti asked if anyone was interested in attending the interviews. Maryjo Harakal and Russell Shaffer said they would be present.

Doug Robbins read the CVFC call reports for the months of June and July 2016. There were 8 calls for service during the month of June and 3 calls for service during the month of July.

Visitor, Bob Tomko reported that all of the CVFC turnout gear is 10 years old or older. The department was recently informed by the State Fire Police that all of their turnout gear must be replaced. If this is not done and one of the firefighters is injured during a call, Workmen's Comp will not honor any claims.

Mr. Tomko was questioned by Mayor Harakal why the CVFC was not called out to the emergency at the O'Neil residence on Charles Street on July 29th 2016. Mr. Tomko told council and Mayor Harakal that CVFC lost its certification and is no longer on the 911 call list. The CVFC can only respond to calls if they are made directly to the Fire Department. They are working to get their certification back and will keep Council informed.

Mr. Tomko reported that the Turkey Shoots sponsored by the CVFC will begin on August 18th. He also reminded Council of the CVFC Steak Fry to be held on August 27th.

Mayor Harakal read the Police Reports for July 2016. The Hermitage Police conducted 40.5 hours of patrol and responding to 19 calls for service in the Borough of Clark during the month of June 2016.

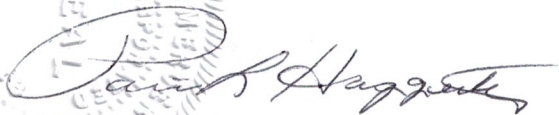
Lee Loutzenhiser reported he and Lawrence McKnight have completed some work on Nora and have 2 more projects to complete this summer. Mr. Loutzenhiser and Doug Robbins met with Winslow and Associates to discuss the Borough's responsibilities regarding flooding, particularly at the Clark House. The issue is being reviewed by the engineers and will be reported back to the Borough.

Alvan Harakal, Zoning Office reported he reviewed and is in the process of issuing a zoning permit to construct a garage on Nora Street.

James Carucci read the Payroll Distribution, General Fund Distribution, State Liquid Fuels Distribution and DCNR Henderson Park Distribution for the month of August, 2016. Doug Robbins made a motion to pay the bills as read. The motion was seconded by Russell Shaffer and passed with all voting yes.

Mayor Harakal called an Executive Session of Council, at which time all non-council parties were excused.

Upon return of Council and the Secretary, Doug Robbins made a motion to adjourn the meeting. Motion was seconded by Russell Shaffer and passed.



Patricia L. Haggerty, Secretary/Treasurer