

CLARK BOROUGH
June 7, 2016 - 6:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
READING OF MINUTES (April & May)
TREASURER'S REPORT (April & May)
VISITORS

UNFINISHED BUSINESS
CVFC Relief Audit (Updated Letter of Compliance)
Yard Sale Parking - Russ
Agreement for Tree Removal - Lee

NEW BUSINESS
Extension of the Tri County Industries Contract
Letter from Joad Archery Program
Teamsters Contract for Larry McKnight expires 12/31/16
Application for Road Haulers Permit for Fair's Timber Harvester's

QUESTIONS FOR ATTORNEY MADDEN
CORRESPONDENCE AND OTHER COMMUNICATIONS
OFFICIALS AND COMMITTEES

Sewer Committee (April & May)
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 (March, April & May)
Highways
Mercer County Joint Sewer Agency
Police (March & April)
Planning (Local and Regional)
Recycling
Storm Water
Zoning (Local and Regional)
Mayor
President of Council

PAYMENT OF BILLS

ADJOURNMENT

June 6, 2016

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

Doug Robbins made a motion to accept the April 5, 2016 and May 3, 2016 minutes as written. The motion was seconded by Clark Eberhart and passed with all voting yes.

James Carucci read the Treasurer's Report for the Months of April and May 2016. Russell Shaffer made a motion to accept the April and May 2016 Treasurer's Report. This motion was seconded by Lee Loutzenhiser and passed with all present voting yes.

James Carucci recognized visitor, Ed Fair of Fair's Timber Harvesters and asked if he wished to address Council. Mr. Fair stated he was timbering on the Anderson Farm and would like to apply for a Road Haulers permit to carry the timber .7 mile over Neshannock Road. This road is currently posted as a 6,000# limit. Mr. Fair stated he had already been granted permission to carry the logs over the portion of Neshannock that was under the jurisdiction of Hermitage. Mr. Fair stated the need to use Neshannock to haul the logs was due to the weight limit on Rt. 258 is 20,000#, making it necessary for him to get the logs to Rt. 62 which has no weight limit posted.

Council discussed the possibility of hauling the logs on the Jefferson Township roads, since this property is taxed in Jefferson Township however Jefferson Township will be tarring and chipping these roads and do not want him hauling over the roads. Attorney Madden stated the insurance policy provided by Mr. Fair is not sufficient and Clark Borough would insist on a Road Bond being issued in the amount necessary to repair the roads if damaged.

Doug Robbins made a motion to grant the Road Permit based upon the evaluation of Ed Winslow and Associates, Borough Engineer, who together with Attorney Madden, Borough Solicitor, will determine the amount of the Bond to be issued, at which time Mr. Fair would obtain said bond in the amount stated. This motion was seconded by James Carucci and a roll call vote was taken, James Carucci – yes, Doug Robbins – yes, Clark Eberhart – yes, Lee Loutzenhiser – yes, Donna Lapikas – yes, Russell Shaffer – yes.

James Carucci asked if there had been any further discussion regarding parking during the yearly community yard sale due to a concern by the CVFC regarding the accessibility of an emergency vehicle when people park on both sides of the street. Clark Eberhart asked Mr. Tomko, who was representing the CVFC at this meeting if the Fire Police could post volunteers throughout the community in an effort ensure parking on one side

of the street. He stated it would be difficult to do this as there would be no one to respond to emergencies but he would bring it up at their next meeting.

Lee Loutzenhiser asked how long the community has been having the yard sale and if there had been any problems in the past. It was stated that there had not but the potential for a problem was reported by Ron Sanford after the 2015 event. Since this is not a Borough sponsored event it was decided to let the community police themselves for the few hours this event takes place.

Lee Loutzenhiser reported he has a signed agreement with Catherine Lamont of 2850 Winner Road, Clark, PA to cut down some trees overhanging the public right of way which present a clear danger to the traveling public. Lee will advise when this work will begin.

James Carucci reported that the Tri City Industries, Inc. contract for refuse collection will expire on December 31, 2016. The contract allows for two one year extensions beyond the expiration date before the contract with COG will be rebid. Clark Eberhart made a motion to extend the contract for two more years. The motion was seconded by Doug Robbins and the motion passed.

Doug Robbins read a request from Bill Jones on behalf of the Joad Program to use the park to practice archery. Doug Robbins made a motion to allow them to use the park. James Carucci seconded the motion and the motion passed.

James Carucci read a letter from the Teamsters Local 261 stating the contract for the Road Foreman will expire on December 31, 2016. Doug Robbins stated he would get together with Patti LaRocca, Personnel Chairman to negotiate a new contract.

Clark Eberhart read the Sewer Bills for May and June 2016 for Council approval. Clark Eberhart made a motion to pay the sewer bills. The motion was seconded by Russell Shaffer and passed.

Doug Robbins stated a need for Council to set some Park Policies and post them on the premises, such as hours of operation, no obscene language, etc. Council agreed there is a need to post the park. Doug said he would get the committee together to set forth the rules and get estimates on the cost of the sign(s).

Russell Shaffer advised he regrets not participating in the joint seal coating project this year (2016) as the cost came in at a rate lower than last year.

Doug Robbins read the fire reports for March, April and May 2016. There were 3 calls for service in March, 4 calls for service in April and 6 calls in May.

Doug Robbins read a request from the Clark Volunteer for release of Fire Tax funds in the amount of \$6,687.05 to cover expenses as detailed in the request. Doug Robbins made a motion to release the money as requested. Donna Lapikas seconded the motion and a roll call vote was taken, James Carucci – yes, Doug Robbins – yes, Clark Eberhart – yes, Lee Loutzenhiser – yes, Donna Lapikas – yes, Russell Shaffer – yes.

Mayor Harakal reported the appointment of a new Police Chief in Hermitage, Eric Jewell. She stated she would make an appointment to speak with Mr. Jewell and invite him to the July Council Meeting.

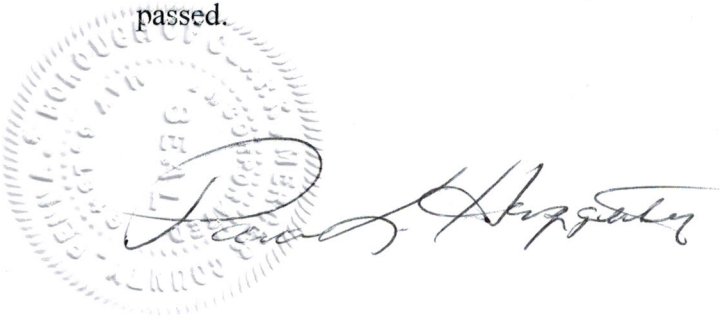
Mayor Harakal read the Police Reports for March and April 2016. The Hermitage Police conducted 44 hours of patrol and responding to 8 calls for service in the Borough of Clark during the month of March 2016. They conducted 41.5 hours of patrol in the month of April and responded to 11 calls for service.

Lee Loutzenhiser reported he has some storm water projects he would like to start the end of June or early July 2016.

Mayor Harakal reported to Council that Pat Haggerty has requested June 22 and June 24, 2016 off as vacation. She asked Council if they would approve Phyliss Parshall filling in for Pat during her absence. James Caurcci made a motion to bring Phyliss in during her absence. Russell Shaffer seconded the motion and a roll call vote was taken, James Carucci – yes, Doug Robbins – yes, Clark Eberhart – yes, Lee Loutzenhiser – yes, Donna Lapikas – yes, Russell Shaffer – yes.

James Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the months of May and June, 2016. Russell Shaffer made a motion to pay the bills as read. The motion was seconded by Donna Lapikas and passed with all voting yes.

James Caurcci made a motion to adjourn. Motion was seconded by Doug Robbins and passed.

A circular official seal is partially visible on the left side of the page, overlapping the signature. The seal contains text around its perimeter, including "CLARK COUNTY" and "NEW JERSEY". The signature is written in cursive and reads "Patricia L. Haggerty".

Patricia L. Haggerty, Secretary/Treasurer