

CLARK BOROUGH
October 4, 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)
CVFC Scissor Wall

NEW BUSINESS
CVFC 911 Certification & Turnout Suits
Set Trick or Treat Hours
Set Budget Planning Session

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

October 4, 2016

Due to the absence of President James Carucci, the meeting of Clark Borough Council was called to order by Vice President, Douglas Robbins who led in the pledge to the flag on Tuesday, October 4, 2016 at 6:00 p.m. Others in attendance were Russell Shaffer, Patti LaRocca, Donna Lapikas, Lee Loutzenhiser, Clark Eberhart, Maryjo Harakal, Alvan Harakal, William Madden, Barbara Dunlap, Larry McKnight, Ron Sanford, Bob Tomko, Greg Sanford Scott Sigworth and Patricia Haggerty.

Clark Eberhart made a motion to accept the September 2016 minutes as written. The motion was seconded by Russell Shaffer and passed.

Doug Robbins read the Treasurer's Report for the Month of September 2016. Russell Shaffer made a motion to accept the September 2016 Treasurer's Report. This motion was seconded by Lee Loutzenhiser and passed with all present voting yes.

Doug Robbins recognized Ron Sanford, Greg Sanford and Bob Tomko representing the CVFC and asked about the CVFC Relief Audit deficiencies. Ron stated he has corrected the deficiencies and called Paul Pagmar at the General Bureau of Fire Relief who stated there is nothing more to do at this point. The deficiencies will be addressed at the next audit. If they are not corrected, the CVFC would be fined. Ron stated the next audit would be sometime in June of 2017 at which time everything should pass.

Doug Robbins recognized that the scissor wall had been installed and asked if everyone was pleased with the installation. Larry McKnight stated the installation looks good however has not been successful opening the lock. Ron Sanford said he would show him how to work the lock.

Greg Sanford reported the Fire Chief Association is encouraging local fire departments to put a drive for new membership. CVFC will have an open house on Saturday, October 7, 2016 from 8 am – 10 am in the garage to try to sign up some new members.

Doug Robbins asked about the CVFC 911 Certification. Greg Sanford explained that Pennsylvania is not a NFPC State. Due to the new rules and regulations for 911 the CVFC must have an EMT with AED and CPR training on the vehicle when it responds to a call in order for 911 to trip them out for the call. Greg says this is not something they can do. The department does have EMT's who are certified and can meet their emergency vehicle at the scene, but the rules state the EMT must be on the emergency vehicle when it leaves the station.

Patti LaRocca asked if there was something the Borough could do to help them fight this new regulation. Greg said the Department of Health is responsible for most of these new regulations and would appreciate it if the Borough could contact them on their behalf. Patti stated she would contact Mark Longietti and Doug Robbins said he would contact the Department of Health.

Doug Robbins asked Council to set the Trick or Treat hours for this year. Patti LaRocca reported COG wanted to set the hours on October 31, 2017 from 4:30 pm to 6:30 pm, however she stated that Clark would like the hours to be the same as we have done in the past and set them from 5:00 pm to 7:00 pm. Donna Lapikas made a motion to set the Clark Borough Trick or Treat hours for Monday, October 31, 2017 from 5:00 pm to 7:00 pm. The motion was seconded by Russell Shaffer and passed with all voting yes.

Mayor Harakal asked to set a work session for the 2017 Budget for Friday, October 21, 2017 at 10:00 am in the Borough Office. Clark Eberhart made a motion to set the Budget meeting as stated. Russell Shaffer seconded the motion and the motion passed with all voting yes.

Doug Robbins asked Pat Haggerty to contact Tri-County Industries regarding recycling electronic items to see if we could have the same program as Hermitage.

Larry McKnight stated the circuit board for the Sewer needs to be replaced or rebuilt. He said it would save money to rebuild the board, so that is the course of action being taken.

Attorney Madden asked Pat Haggerty to send a certified copy of the revision agreement between the City of Hermitage and The Borough of Clark relating to Industrial Pretreatment Ordinance to Eric Jewell in Hermitage.

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

Patti LaRocca attended the COG meeting and reported a change in Director of COG. Patti also reported a new Health Insurance Program is being offered however the Borough of Clark needs 6 participants in order to qualify for the program.

Doug Robbins reported the parking lot has been seal coated and looks great. We have some additional money in the DCNR fund which we will have to spend. Doug and the committee will meet the Brian Foster at COG to determine what we can add that is acceptable to the Grant guidelines. The committee will meet with Kathy Frankel for an interim inspection of the project so far on Friday, October 14, 2016.

Doug Robbins presented new Rules for the use of the park for Council review. Russell Shaffer made a motion to create a sign with the new rules and post it in the park. Patti LaRocca seconded the motion and the motion passed with all present voting yes.

Pat Haggerty reported receiving checks from Lori McKnight, Tax Collector as follows: \$60,359.40 for Real Estate Taxes, \$872.40 for Act 511 Occupation Taxes, \$1 362.40 for Borough Per Capita Taxes and \$5,172.08 for Fire.

Doug Robbins read the CVFC call reports for the month of September 2016 reporting were 4 calls for service during the month.

Ron Sanford requested Council to replace the grates in front of the fire trucks with smaller grates. Russ Shaffer asked Larry McKnight to get together with Doug Robbins to examine and review the request.

Mayor Harakal read the Police Reports for August 2016. The Hermitage Police conducted 40.5 hours of patrol and responding to 18 calls for service in the Borough of Clark during the month of August 2016. Russell Shaffer made a motion to accept the police report. Lee Loutzenhiser seconded the motion and the motion passed.

Lee Loutzenhiser reported he and Lawrence McKnight have completed some work on Nora Street at the Palazo residence. Lee stated Ed Winslow is still looking into the MS4 community ruling for the Borough of Clark by the DEP.

Donna Lapikas asked on behalf of the CVFC if the fire company could have keys to move the red truck when they need that space for training. Larry McKnight stated he has no problem moving the truck upon request.

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

Clark Eberhart made a motion to adjourn the meeting. Motion was seconded by Russell Shaffer and passed.



A handwritten signature in cursive script, appearing to read "Patricia L. Haggerty".

Patricia L. Haggerty, Secretary/Treasurer