

January 3, 2017

The meeting of Clark Borough Council was called to order by President, James Carucci who led in the pledge to the flag on Tuesday, January 3, 2017 at 6:00 p.m. Others in attendance were Russell Shaffer, Patti LaRocca, Lee Loutzenhiser, Clark Eberhart, Doug Robbins, Maryjo Harakal, Barbara Dunlap, Larry McKnight, Bob Tomko, Atty. William Madden and Scott Sigworth.

Russell Shaffer made a motion to accept the December 2016 minutes as written. The motion was seconded by Doug Robbins and passed.

James Carucci read the Treasurer's Report for the Month of December 2016. Clark Eberhart made a motion to accept the December 2016 Treasurer's Report as read. Russell Shaffer seconded the motion and passed with all present voting yes.

James Carucci reported Shawn Spang from ECS&R recycling is going to attend the February 2017 Council meeting to present a recycling program for the residents of Clark Borough.

Doug Robbin made a motion to appoint Scott Sigworth, Secretary/Treasurer. Clark Eberhart seconded the motion and a roll call was taken. James Carucci—yes, Russell Shaffer—yes, Patti LaRocca—yes, Lee Loutzenhiser—yes, Clark Eberhart—yes, Doug Robbins—yes.

Mayor Maryjo Harakal reviewed the auditor proposal from MahrDuessel presenting their fees for a three year period, year 2016 - \$5,000.00, year 2017- \$5,125.00 and the year 2018- \$5,250.00. Doug Robbins asked if the scope of services provided by Black, Bashor and Porsch were compared to the services Kreider & Associates and MahrDuessel were going to provide. Clark Eberhart questioned the period of time that was needed to make the decision. Russell Shaffer compared the cost of the two proposals and voiced his approval of MahrDuessel to be auditor. Clark Eberhart made a motion to make MahrDuessel auditor for the Borough of Clark. Russell Shaffer seconded the motion and a roll call vote was taken. James Carucci—yes, Russell Shaffer—yes, Patti LaRocca—yes, Lee Loutzenhiser—yes, Clark Eberhart—yes, Doug Robbins—yes.

Mayor Maryjo Harakal read the thank you notes from the following Barbara Dunlap, Lori McKnight, Patricia Haggerty, Scott Sigworth and Christmas card from Debra Schnur,

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

Patti LaRocca received late notice of the November COG, Health Code Enforcement meeting. Voiced her appreciation and thanks for the playground grant money.

Ron Sanford asked for a list of the Clark Borough employees, (name, address, phone, cell phone and position). The list is used to complete for the Femna's Emergency Management Plan. Mayor asks Scott to compile the information for Mr. Sanford. Ron Sanford made arrangements with Scott Sigworth to pick up the material Friday, January 6, 2016 at the Borough office.

Patti LaRocca reported on the 911 call emergency center not calling out the CVFC along with an ambulance on medical emergency calls. Ms. LaRocca asked if a notice could be provided or posted for all Clark Borough residences to see informing them that to have the CVFC response to a 911 medical emergency call they must request them during the initial call to the 911 emergency centers. Maryjo Harakal asked Scott Sigworth to assist Patti LaRocca in drafting a notice to be posted. Patti LaRocca did come to the Borough office and drafted such notice.

Larry McKnight reported on the county seal coat program combined effort with South Pymatuning Township and Clark Borough involvement of coating Valley View Road.

Patti LaRocca reported on the sink hole at the Robich residence on Milton Street. Reported the stormwater from the house may not be connected to the stormwater system. Larry McKnight commented that he can look into the problem come spring.

Lee Loutzenhiser reported Ed Winslow is preparing paperwork to send to the state of Pennsylvania requesting that the Borough of Clark be granted a waiver on the MS4 project. Reported the MS4 project is in to response to overflow water with pollutants being discharge into streams and rivers, stating the Chesapeake Bay difficulties. Larry McKnight suggested that if we are not granted a waiver this could be a large cost to the Borough.

Mayor Harakal read the Police Reports for November 2016. The Hermitage Police conducted 41.5 hours of patrol and responding to 14 calls for service in the Borough of Clark during the month. Russell Shaffer made a motion to accept the police report. Lee Loutzenhiser seconded the motion and the motion passed.

James Carucci read the Payroll Distribution, General Fund Distribution and State Liquid Fuels Distribution for the month of January 2017. Doug Robbins made a motion to pay the bills as read. The motion was seconded by Clark Eberhart and passed with all present voting yes.

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



Scott Sigworth, Secretary/Treasurer