

February 7, 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, February 7, 2017 at 6:00 p.m. Others in attendance were Maryjo Harakal, Russell Shaffer, Patti LaRocca, Donna Lapikas, Lee Loutzenhiser, Douglas Robbins, Clark Eberhart, Alvan Harakal, William Madden, Barbara Dunlap, Larry McKnight, Ron Sanford, Bob Tomko and Scott Sigworth .

James Carucci made a motion to accept the January 3, 2017 minutes with corrections. The motion was seconded by Douglas Robbins and passed with all voting yes.

James Carucci made a motion to accept the January 2017 Treasurer's Report. This motion was seconded by Russell Shaffer and passed with all present voting yes.

James Carucci recognized visitor Mr. Sean Spang from ECS&R. Sean Spang informed the council on a recycling program. ECS&R can hold an pay as you go event here in the borough. The ECS&R will staff crews on the collection site, each item will be weighed and charged. Fess \$1.30 per pound for paint/gas /oil and kerosine, \$.45 per pound for old Television sets, \$.25 per pound for non-electric items. Each customer must preregister making an appointment, ECS&R will provide an 800 number or you can visit their web site to register. Doug Robbins asked if residents show up with no appointment Sean Spang responded they will be scheduled an appointment later that day. The Borough of Clark will advertise the event through posting at the post office, borough bulletin board and on the web site. Lee Loutzenhiser asked how the container would be removed from the area – Sean Spang if needed can bring fork lift. Patti LaRocca reported that Penn Power will will cut the cord and remove for \$50.00 , James Carucci purposed we set a tentative date of August 19,2017 between the hours of 9:00am-1:00 pm to hold the event. Russell Shaffer made a motion to hold an event on August 19,2017. This motion was seconded by Clark Eberhart and passed with all present voting yes.

James Carucci recognized visitors Rick and Kelly Vandersell long time resident and volunteer fireman. asked if they wanted to address council. They indicated were just here to observe the meeting.

Douglas Robbins the cooler in the hall needed repair. The cooler was 7 years old quote to repair cooler was for \$930.00 with a year warranty. Kelly Vandersell ask if there more than one quote. Patti LaRocca indicated she would attempt to find another name. Larry McKnight stated tried to get a quote from company that the cooler was purchased with no luck and this being a commercial item repair options were limited. Russell Shaffer made a motion to repair the cooler. This motion was seconded by Donna Lapikas and passed with all present voting yes.

Lee Loutzenhiser presented Winslow Engineering bill explaining the need for MS4 waiver suggested paying for the bill out of the equipment reserve fund. Further discussion part of the bill is to be paid from the fund and part from the Storm water account. James Carucci made a motion to pay Winslow Engineering \$2000.00 from the Equipment Reserve Fund and \$504.22 from the Stormwater account. This motion was seconded by Russell Shaffer and a roll call vote was taken with all present voting yes -James Carucci – yes-Russell Shaffer-yes, Patti LaRocca-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Douglas Robbins-yes, Clark Eberhart-yes.

Russell Shaffer reported a problem with the Bobcat excavator. Clark Eberhart the hydraulic drive motor need repaired. To rebuild motor exchange \$1900.00. Original equipment \$1300.00 for new motor. Suggest we purchase 2 motors if 1 goes bad we have a backup. James Carucci suggest we try to reseal broken motor and keep on shelf for spare. James Carucci motion to purchase motors but to to exceed \$2700.00. This motion was seconded by Clark Eberhart and a roll call vote was taken with all present voting yes James Carucci – yes-Russell Shaffer-yes, Patti LaRocca-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Douglas Robbins-yes, Clark Eberhart-yes.

James Carucci asked if anyone had any questions for Attorney Madden. No questions were raised and Attorney Madden was then excused from the meeting.

Mayor Maryjo Harakal reports Tri-County has announced the spring cleanup dates. The dates are the week of April 10,2017 (regular collection day). The dates will be posted in advance in post office, Borough bulletin board and on our web site.

Clark Eberhart read the Sewer Committee Bills. Clark Eberhart made a motion to accept the bills as read. Russell Shaffer seconded the motion and the motion passed with all voting yes.

Mayor Harakal reported the Clark Volunteer Fire Company responded to six (6) calls. 2015 Ron Sanford reported the CVFD officers for the coming year, question whether the gate in the garage was being locked. Maryjo Harakal read the letter Patti LaRocca drafted concerning the fire department being called out on 911 calls. Ron Sanford reported that 911 does not have to dispatch even if the CFVD is requested.



Russell Shaffer made a motion to approve the Resolution to adopt the 2017 Mercer County Joint Seal Coat Bid Program. This motion was seconded by Clark Eberhart and a roll call vote was taken with all present voting yes James Carucci – yes-Russell Shaffer-yes, Patti LaRocca-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Douglas Robbins-yes, Clark Eberhart-yes. Seal Coat the following roads, Neshannock, Clay Furnace, Gibson Drive, and Valley View from top of hill to Route 258. Patti LaRocca stated we should send bill to South Pymatuning Township for their part in the Valley View project.

Donna Lapikas reported Joint Sewer Authority dues for the following year \$400.00 and the 10 acre exemption is no longer available. Next meeting is April 20,2017.

Mayor Harakal read the Police Reports for December 2016. The Hermitage Police conducted 42 hours of patrol and responding to 17 calls for service in the Borough of Clark during the month of December 2016. Douglas Robbins made a motion to accept the police report. Patti LaRocca seconded the motion and the motion passed.

Mayor Harakal reminded council members who are on the ballot to pickup their petition in Mercer.

Mayor Harakal asked if Patricia Haggerty retirement dinner time could be moved from 6:00pm to 5:00 pm. The date and time is February 21 at Muscarella's Cafe in Sharpsville.

James Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of February 2017. Donna Lapikas made a motion to pay the bills as read. The motion was seconded by Russell Shaffer and passed with all voting yes.

James Carucci made a motion to adjourn. Motion was seconded by Douglas Robbins and passed.



Scott N Sigworth, Secretary/Treasurer