# CLARK BOROUGH April 4, 2017 - 6:00 P.M.

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

### UNFINISHED BUSINESS

NEW BUSINESS
2017 Audit – Approval for Payment
Borough Association Spring Meeting April 27, 2017
Accept Larry Candiotti resignation letter effective April 30, 2017

Posted Custodian position and Spring cleanup

Letter from Jopad Archery Program

# QUESTIONS FOR ATTORNEY MADDEN Approve New Custodian before the May meeting

# 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**

April 4, 2017

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The meeting of Clark Borough Council was called to order by President, James Carucci who led in the pledge to the flag on Tuesday, April 4, 2017 at 6:00 p.m. Others in attendance were Russell Shaffer, Donna Lapikas, Lee Loutzenhiser, Douglas Robbins, Clark Eberhart, William Madden, Barbara Dunlap, Bob Tomko and Scott Sigworth.

Douglas Robbins made a motion to accept the March 7, 2017 minutes. The motion was seconded by Russell Shaffer, and passed with all voting yes.

James Carucci read the Treasurer's Report for the Month of March 2017. Clark Eberhart made a motion to accept the March 2017 Treasurer's Report. This motion was seconded by Russell Shaffer and passed with all present voting yes.

Douglas Robbins asked Attorney Madden about the process of changing school system from Sharpsville Area School to the Hermitage School district.

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

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.

Douglas Robbins report that Larry McKnight installed post around the well head located near the basketball court to protect from any damage.

Russell Shaffer reported that paperwork for the seal coat program was sent in.

James Carucci read the Police Reports for of <u>January</u>, 2017. The Hermitage Police conducted 43.5 hours of patrol, responding to 11 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.

Douglas Robbins congratulated Bob Tomko all his 50 years of dedication and service to the Clark Voluntary Fire Department. Mr. Tomko was honored by State Representative Mark Longietti.

James Carucci read the CVFC call reports for the month of February 2017 reporting were 4 calls for service during the month.

James Carucci made a motion to transfer the money to General Fund to reimburse the Clark Voluntary Fire Department expenses in the amount of \$4565.04. Donna Lapikas seconded the motion and a roll call vote was taken with all present voting yes, James Carucci – yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Douglas Robbins-yes, Clark Eberhart-yes.

James Carucci read invoice from MaherDuessel in the amount of \$ 4200.00 The invoice was tabled.

James Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of March 2017. Douglas Robbins 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 Russell Shaffer and passed.

Scott N Sigworth, Secretary/Treasurer