

May 2, 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, April 4, 2017 at 6:00 p.m. Others in attendance were Russell Shaffer, Donna Lapikas, Douglas Robbins, Clark Eberhart, Atty. William Madden, Barbara Dunlap, Bob Tomko, Larry McKnight, Hermitage Chief of Police Eric Jewell and Scott Sigworth.

Douglas Robbins made a motion to accept the April 4, 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 April 2017. Clark Eberhart made a motion to accept the April 2017 Treasurer's Report. This motion was seconded by Russell Shaffer and passed with all present voting yes.

James Carucci recognized visitor Hermitage Police Chief Eric Jewell. Chief Jewell asked if there were any issues Council would like to bring to his attention. Chief Jewell reported that fundraising for the new K-9 unit in Hermitage is going well, Patrolman Marc Frampton will be attending class in South Pymatuning dog school and the unit hopefully will be up and running this October.

New business, James Carucci made a motion for payment of the audit to be made by the Borough and Sewer Committee to MaherDuessel. Russell Shaffer second the motion the motion and a roll call vote was taken with all present voting yes, James Carucci – yes, Russell Shaffer-yes, Donna Lapikas-yes, Douglas Robbins-yes, Clark Eberhart-yes.

Council read and a Douglas Robbins made a motion to approve Larry Candiotti resignation Russell Shaffer second the motion the motion and a roll call vote was taken with all present voting yes, James Carucci – yes, Russell Shaffer-yes, Donna Lapikas-yes, Douglas Robbins-yes, Clark Eberhart-yes.

Other communication Leland Loutzenhiser sold cut trees to Sam Weaver, portion of the money to be given to home owner the amount to be determined by our costs. Suggestion by Attorney Madden homeowner should be contacted.

James Carucci suggested we declare a continuation to April 18 at 6:00pm for the resolve of the custodian position and the archery program.

James Carucci recognized Attorney Madden questions to Attorney Madden as to advertising council meeting being continued.

Bob Tomko gave a verbal report to council and provided a membership list.

Larry McKnight reported that the Joint Seal Coat project paperwork was submitted April 19, 2017 for seal coating program for 2017.

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.

James Carucci read the Police Reports for of February, 2017. The Hermitage Police conducted 38 hours of patrol, responding to 6 calls for service in the Borough of Clark during the month. Doug Robbins made a motion to accept the police report Clark Eberhart seconded the motion and the motion passed.

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

James Carucci made a motion to extend the council meeting to April 18 at 6:00pm Motion was seconded by Russell Shaffer and passed.



Scott N Sigworth, Secretary/Treasurer

The meeting of Clark Borough Council was called to order by President, James Carucci Tuesday, April 18 2017 at 6:00 p.m. Others in attendance were Russell Shaffer, Donna Lapikas, Lee Loutzenhiser, James Carucci, Clark Eberhart, Maryjo Harakal, and Scott Sigworth.

James Carucci read Henry Lutz resume, James Carucci worked with Henry Lutz as a volunteer at the playground. Clark Eberhart made a motion to hire Henry Lutz, as custodian and pay him \$25.00 to train with Larry Candiotti. Donna Lapikas second the motion and a roll call vote was taken with all present voting yes, James Carucci – yes, Russell Shaffer-yes, Donna Lapikas-yes, Douglas Robbins-yes, Clark Eberhart-yes, Lee Loutzenhiser-yes.

Discussion for approval of the date and times for the Joad archery program. dates have been approved except July 1st there is a conflict also, with the condition Mr. Bill Jones provide proof of insurance. Clark Eberhart questioned where the program takes place in conjunction with the playground. Doug Robbins said that there should not be a conflict between the two areas. Russell Shaffer asked if the Joad could provide insurance, Doug Robbins suggested we make that part of the motion. Doug Robbins made a motion we approve the use of the park for the Joad archery program providing the July 1st conflict can be resolved and Bill Jones can provide proof of insurance. The motion was seconded by Russell Shaffer and passed with all voting yes.

Doug Robbins and Lee Loutzenhiser met with Attorney Madden concerning leaving the Sharpsville School District. A letter must be sent to the Sharpsville School requested information on number of students from Clark Borough attend the Sharpsville School. On receipt of Sharpsville response a meeting with Hermitage School to see if it is something they would be open to. Upon completion of that a informational forum for the residents of Clark must be held and 51% of the residents must sign a petition to proceed. File with the Common Pleas court if the petition passes and final approval is subject to the Secretary of Education in Harrisburg. Doug Robbins made a motion for a letter to be sent to the Sharpsville Area School requesting a census of students by grade. Russell Shaffer second the motion and a roll call vote was taken with all present voting yes, James Carucci– yes, Russell Shaffer-yes, Donna Lapikas-yes, Douglas Robbins-yes, Clark Eberhart-yes, Lee Loutzenhiser-yes.

Lee Loutzenhiser questioned how many on the fireman list are trained. Active members must be trained, Lee asked how do we get a list of who is and who is not trained. May council meeting discuss how we can get further clarification of the training?

Douglas Robbins made a motion to adjourn. Motion was seconded by Russell Shaffer and passed.

Scott N Sigworth, Secretary/Treasurer