

CLARK BOROUGH
June 6, 2017 - 6:00 P.M.

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

UNFINISHED BUSINESS
 Joad Archery Insurance Paperwork

NEW BUSINESS
 Summer Help Start Date

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

June 6, 2017

The meeting of Clark Borough Council was called to order by Douglas Robbins who led in the pledge of allegiance to the flag on Tuesday, May 2, 2017 at 6:00 p.m. Others in attendance were Maryjo Harakal, Russell Shaffer, Donna Lapikas, Lee Loutzenhiser, Clark Eberhart, Attorney William Madden, Barbara Dunlap, Larry McKnight, Al Harakal, Ron Sanford and Scott Sigworth.

Donna Lapikas made a motion to accept the May 2017 minutes as written. The motion was seconded by Lee Loutzenhiser, and passed.

Douglas Robbins read the Treasurer's Report for the Month of May 2017. Clark Eberhart made a motion to accept the May 2017 Treasurer's Report. This motion was seconded by Donna Lapikas and passed with all present voting yes.

Douglas Robbins asked if there were any further questions for Attorney Madden. No questions were raised and Attorney Madden was then excused.

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

Douglas Robbins reported that Larry McKnight installed benches in playground area; the benches were installed outside the safety fall zone and to ADA height specifications.

Highway report Larry McKnight reported on the seal coat project and prices. For single bituminous seal coat price of .823, double bituminous seal coat price of 1.628 and optional work price of .823. Start date for project is June 19, Pre-sweeping on Clay Furnace and Valley View roads to be done before seal coat application, Douglas Robbins inquired about sweeping after the roads have been sealed; Larry suggested we sweep Valley View road the highway intersections, driveways and business entrances after the seal coat application.

Clark Eberhart reported Larry McKnight and himself met with Winslow Engineering regarding the replacement of the pressure air relief valves in the sewer system. There is a total of 5 valves that need replaced we currently have 1 spare valve on the shelf. Lee Loutzenhiser ask the cost, Clark reported that each value would cost \$1000.00 for a single and \$2000.00 for a double. Total replacement cost is estimated to be \$10,000, total cost is to be split with South Pymatuning Township.

Douglas Robbins reported that Henry Lutz has worked one day and Larry McKnight reported that job was done very well.

Donna Lapikas attended the Planning meeting and reported that there was no topics discussed relating to the Borough.

Mayor Mary Jo Harakal read the Fire report for the month of April 2017 responding to 7 calls for service. Lee Loutzenhiser questioned the how many of the firefighters on their list were trained, considering the workman's compensation issue of which firefighter were trained and at what level of training. Ron Sanford reported firefighters need only to have basic training. Douglas Robbins made a motion to accept the fire report. Russell Shaffer seconded the motion and the motion passed.

Mayor Mary Jo Harakal read the Police Reports for of March, 2017. The Hermitage Police conducted 42 hours of patrol, responding to 13 calls for service in the Borough of Clark during the month. Douglas Robbins made a motion to accept the police report. Clark Eberhart seconded the motion and the motion passed.

Douglas Robbins asked about looking into the possibility and cost of installing a 4 security camera recording system.

Mayor Mary Jo Harakal reported that Zoning Officer Al Harakal ask that the council of the possibility of increasing the zoning. Al reported on the comparison of our present charges to that of Hermitage. Douglas Robbins suggested we visit our charges each year. Lee Loutzenhiser made a motion to increase the fees across the board by \$5.00. Donna Lapikas second the motion and a roll call was taken, Douglas Robbins-yes, Russell Shaffer-yes, Lee Loutzenhiser-yes, Clark Eberhart-yes, and Donna Lapikas-yes.

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

Russell Shaffer made a motion to adjourn. Motion was seconded by Donna Lapikas and passed.



Scott N Sigworth, Secretary/Treasurer