

CLARK BOROUGH
July 11, 2017 - 6:00 P.M.

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

UNFINISHED BUSINESS

Received Joad Archery Certificate of Liability Insurance

NEW BUSINESS

Yard Sale Date, Advertising, Parking
ECS&R Recycle Contract
Mercer County Regional Planning Commission Picnic
Mercer County Mitigation Strategy Action 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

July 11, 2017

The meeting of Clark Borough Council was called to order by President, James Carucci who led in the pledge of allegiance to the flag on Tuesday, June 6, 2017 at 6:00 p.m. Others in attendance were Mary Jo Harakal, James Carucci, Russell Shaffer, Donna Lapikas, Lee Loutzenhiser, Patti LaRocca, Attorney William Madden, Barbara Dunlap, Larry McKnight, Ron Sanford and Scott Sigworth.

Patti LaRocca made a motion to accept the June 6, 2017 minutes. The motion was seconded by Donna Lapikas, and passed with all voting yes.

James Carucci read the Treasurer's Report. Lee Loutzenhiser made a motion to accept the Treasurer's Report as read. This motion was seconded by Patti LaRocca and passed with all present voting yes.

Unfinished business, Joad Archery submitted proof of insurance, Attorney Madden suggestion Scott Sigworth contact Joad Archery agent Reinhardt's Agency and ask for a certificate of insurance with Clark Borough on the document.

Patti LaRocca made a motion that a notice for summer help be posted and the job filled by Tuesday, June 13, 2017 hiring by the personnel committee. Job description the salary to be minimum wage, hours as needed and age requirement of 14 years of age or older. The job will be posted at the post office and borough office. This motion was seconded by James Carucci and passed with all present voting yes.

Patti LaRocca reported on the Council of Government meeting no changes for the borough of Clark discussed.

Larry McKnight reported the Borough is taking the lead in working with South Pymatuning in replacing the air relief value on the sewer main line. The total cost is to be split with South Pymatuning, the total cost for parts and installation is \$12500.00 dollars. Winslow Engineering has presently secured 2 bids, Attorney Madden requested we get a third bid. Larry McKnight said Larry Habarka at Winslow Engineering would be contacted to try and secure another bid, if a third bid is not received documentation of why a third bid cannot be secured would be needed. The installation of each air relief value is 4 to 5 hours with dry weather conditions. Lee Loutzenhiser made a motion to precede with the purchase of the air relief values, depending on the receipt of the third quote. Award the quote to Wilson Excavating and Grading Inc. with the understanding the installation and parts cost does not exceed \$12500.00 dollars. Patti LaRocca inquired about the longevity of the vales Larry McKnight responded the present value have been in place for 30 years. Donna Lapikas seconded the motion and a roll call vote was taken. James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes and Patti LaRocca-yes.

James Carucci asked if there were any further questions for Attorney Madden. No further questions were raised Attorney Madden was excused.

In the absence of Clark Eberhart, Barbara Dunlap read the Sewer Bills for Council Approval. Russell Shaffer made a motion to pay the sewer bills. Donna Lapikas seconded the motion and the motion passed with all voting yes.

Larry McKnight reported on Building, Park and Recreation the neighbor with Doug Robbins approval clear grass along the fence row.

Donna Lapikas read the fire report for May reporting reported there were eleven (11) calls for service in May. Donna Lapikas made a motion to accept the fire report. The motion was seconded by James Carucci and passed.

Mayor Harakal read the Police Report reporting the Hermitage Police Department conducted 38.5 hours of patrol in the Borough of Clark in the month of April and responded to 12 calls for service. Patti LaRocca made a motion to accept the police report. The motion was seconded by Donna Lapikas and passed.

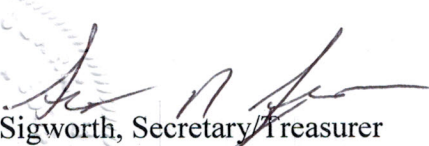
Lee Loutzenhiser suggested the Borough compensate Kathy Lamont for the removal of trees. Lee Loutzenhiser made a motion to compensate Kathy Lamont total of \$780.00 dollars and the borough keep the remaining \$400.00 dollars. The motion was seconded by Russell Shaffer and a roll call vote was taken. James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes and Patti LaRocca-yes.

Lee Loutzenhiser suggested a committee to be formed to talk to Doctor Bell superintendent of Hermitage schools. Council members look for 3 people outside the council to spearhead the petition.

Ron Sanford asked if Larry McKnight could uncover the fan. Mr. Sanford asked if article for Mr. Bob Tomko could be put in display case in the social hall entrance. Requested that council write a letter to the Rust residence requested that the trees in the driveway be cut back to allow easier access. Council suggested the Fire Department should draft the letter. Fire department received a \$3000.00 donation from the Winner Corporation and purchased a battery pack jaws of life. Asked about the Borough about the possibility of changing the lights over to LED, James Carucci asked Patti LaRocca if any grant money was available.

James Carucci read the Payroll Distribution, General Fund Distribution, State Liquid Fuels Distribution and DCNR Distribution for the month of June 2017 Patti LaRocca 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