

CLARK BOROUGH
November 6, 2018 - 6:00 P.M.

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

UNFINISHED BUSINESS

NEW BUSINESS
Propose 2019 Budget
Security Camera Decision

QUESTIONS FOR ATTORNEY MADDEN

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

November 6, 2018

The meeting of Clark Borough Council was called to order by President, Jim Carucci who led in the pledge of allegiance to the flag on Tuesday, October 2, 2018 at 6:00 p.m. Others in attendance were Maryjo Harakal, Jim Carucci, Russell Shaffer, Donna Lapikas, Clark Eberhart, Doug Robbins, Attorney William Madden, Barbara Dunlap, Gregory Lengyel, Ron Sanford, Gregg Sanford, Cameron McConahy, Monica Simko and Scott Sigworth. Visitors attending: Jennifer Lengyel and Eric Jewell.

Jim Carucci made a motion to accept the September 2018 minutes. The motion was seconded by Russell Shaffer and passed with all voting yes.

Jim Carucci read the Treasurer's Report for the Month. Russell Shaffer made a motion to accept the Treasurer's Report. This motion was seconded by Cameron McConahy and passed with all present voting yes.

Russell Shaffer reported on the Stormwater issue. Robich's front yard is washing out, Greg Lengyel stated that he had already filled and tamped/undercut it once. Russell Shaffer thinks the problem is due to Stormwater, not downspouts. Stated that there is a concrete pipe present there.

Maryjo Harakal asked if Attorney William Madden could review the Hermitage Police contract. Attorney Madden advised to send it to him for review. Barb Dunlap advised that Premier Power were overpaid \$2,000.00 due to their costs for the summer months where the rate per KWH was higher than the current contract rate. Premier Power won't refund. Barb Dunlap asked if we need to turn to legal to recover the funds. Attorney Madden advised that we could go to the local magistrate to file for the total amount. Maryjo Harakal, Clark Eberhart, Donna Lapikas and Barb Dunlap all vote yes. Clark Eberhart asked if there were any further questions for Attorney Madden. No questions were raised and Attorney Madden was excused.

Mayor Maryjo Harakal asked about the Open House Dinner for the Mercer County Boroughs Association meeting. Patti LaRocca attended the dinner but was not present to discuss.

Borough of Clark received three (3) quotes for Security Cameras. Cross IT Services & Solutions, LLC (\$13,652.64), SmartWatch Systems (\$9,190.10), and ADT Security Services (\$1,985.00 or \$1,335.00 depending on what's installed). ADT also has an \$80.00 monthly fee. Remaining quotes did not have a monthly fee assessed. SmartWatch quoted an additional wire to playground and camera mounted on picnic pavilion with WiFi. 3 members needed for committee to sit for each proposal, MaryJo Harakal, Russ Shaffer, Doug Robbins said yes, with Clark Eberhart as a backup if needed. Greg Lengyel volunteered as well.

Clark Eberhart read the sewer bills for approval. Clark Eberhart made a motion to pay the sewer bills as read; this motion was seconded by Russell Shaffer and passed with all present voting yes.

Clark Eberhart asked Greg Lengyel if anything else needed taken care of. Greg Lengyel advised that the sewer pumps output volumes are both running at around 580. One is pushing 396 and east pump 370.

Donna Lapikas read the Fire Report for the month of September, 2018. The Clark Voluntary Fire Department responded to 6 (six) calls. Donna Lapikas made a motion to accept the fire report as read. Jim Carucci seconded the motion and the motion passed with all present voting yes.

Ron Sanford provided a letter proposing that the Borough increase their funding from 1 (one) mill, which is \$7,100 to 2 (two) mills or \$14,200. Jim Carucci advised to discuss further, Clark Eberhart agrees but states that borough is only responsible for fire protection. Maryjo Harakal accepted the letter, tabled the matter until after budget meeting. Donna Lapikas motioned to accept the letter; this motion was seconded by Cameron McConahy with all present voting yes.

Mayor Maryjo Harakal Police Report for the month of September, 2018. The Hermitage Police conducted 41.5 hours of patrol, responding to 15 calls for service in the Borough of Clark during the month. Jim Carucci made a motion to accept the police report. Donna Lapikas seconded the motion and the motion passed with all present voting yes.

Jim Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of October 2018. Doug Robbins made a motion to pay the bills as read. The motion was seconded by Donna Lapikas and passed with all voting yes.

Jim Carucci made a motion to adjourn. Motion was seconded by Doug Robbins with all present voting yes.



Monica M. Simko, Secretary/Treasurer

