

August 7, 2018

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, July 2, 2018 at 6:00 p.m. Others in attendance were Mayor MaryJo Harakal, Russell Shaffer, Donna Lapikas, Lee Loutzenhiser, Patti LaRocca, Douglas Robbins, Attorney William Madden, Barbara Dunlap, Gregory Lengyel, Ron Sanford, and Scott Sigworth. Visitors attending Allan and Edna Priester, Cameron McConahy and Chris Parker.

James Carucci made a motion to accept the July 2018 minutes. The motion was seconded by Donna Lapikas, and passed with all voting yes.

James Carucci read the Treasurer's Report for the Month of July 2018. Donna Lapikas made a motion to accept the Treasurer's Report. This motion was seconded by Russell Shaffer and passed with all present voting yes.

James Carucci acknowledged visitors and asked for any comments or matters that needed addressed. Allan and Edna Priester inquired if any progress was being made to resolve storm-water issue. Lee Loutzenhiser and Gregory Lengyel proposed making a well, after further discussion council member Russell Shaffer made a motion that council pay for a survey locating property line, with the cost of the survey under \$1500.00 dollars Mr. Lengyel has the approval to proceed. This motion was seconded by Donna Lapikas a roll call vote taken James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Patti LaRocca-yes and Douglas Robbins-yes.

Unfinished business: Discussion of book exchange placement. Motion was made by James Carucci to place the structure by the sidewalk in front of shelter 1. Douglas Robbins seconded the motion and the motion passed with all voting yes.

New business: Lee Loutzenhiser presented to council tools he was selling, chain saw, limb cutter, nail gun and hammer drill. Loutzenhiser agreed to a package bundle price of \$ 350.00 dollars. Douglas Robbins made a motion to purchase the items from Mr. Loutzenhiser with money out of the equipment reserve account. This motion was seconded by Russell Shaffer a roll call vote taken James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Patti LaRocca-yes and Douglas Robbins-yes.

James Carucci made motion to hold Clark Borough community yard sale August 4, 2018, This motion was seconded by Donna Lapikas and passed with all present voting yes.

Shenango Valley Urban League asked if residences of the Borough of Clark would be open to a free computer class or help with resume writing class. After a short discussion Douglas Robbins made a motion approving the use of the hall for the computer class. This motion was seconded by James Carucci and passed with all present voting yes.

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

Mayor MaryJo Harakal on behalf of the council donated a memorial to Shenango Valley Library in honor of Mrs. Janet Moats.

Mayor MaryJo Harakal read a letter of resignation for Mr. Lee Loutzenhiser, Douglas Robbins made a motion to accept Mr. Loutzenhiser letter. This motion was seconded by Patti LaRocca and passed with all present voting yes except Russell Shaffer. Mayor MaryJo Harakal introduced Mr. Cameron McConahy as possible Council replacement for Lee Loutzenhiser. Cameron McConahy is going to attend the August council meeting. Council also accepted the resignation of Scott Sigworth. Mayor MaryJo Harakal asked Scott to post the opening at the Borough office, Post Office and on the Borough webpage. Russell Shaffer made a motion to accept Mr. Sigworth letter. This motion was seconded by James Carucci and passed with all present voting yes.

Barbara Dunlap read the Sewer Committee Bills. Douglas Robbins made a motion to give the Mayor the authority to terminate the present sewer contract with 90 days' notice with South Pymatuning. Council also tabled Larry McKnight time sheet for work done in South Pymatuning. This motion was seconded by Russell Shaffer a roll call vote taken James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Patti LaRocca-yes and Douglas Robbins-yes. Douglas Robbins made a motion to accept the bills as read. Russell Shaffer seconded the motion and the motion passed with all voting yes.

Douglas Robbins reported damage to the playground equipment in the park. Mr. Robbins called police and filed report. Gregory Lengyel is to inspect all the playground equipment for any other damage.

Donna Lapikas read the Fire Report for the month of June, 2018. The Clark Voluntary Fire Department responded to 3 (three) calls. Douglas Robbins made a motion to accept the fire report as read. Russell Shaffer seconded the motion and the motion passed with all present voting yes.

Mayor MaryJo Harakal Police Report for the month of May, 2018. The Hermitage Police conducted 41 hours of patrol, responding to 10 calls for service in the Borough of Clark during the month. Patti LaRocca made a motion to accept the police report. Donna Lapikas seconded the motion and the motion passed with all present voting yes.

Douglas Robbins made a motion to purchase a new vacuum cleaner for the hall with the cost not to exceed \$200.00. The motion was seconded by Russell Shaffer a roll call vote taken James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, Lee Loutzenhiser-yes, Patti LaRocca-yes and Douglas Robbins-yes.

James Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution reports. Donna Lapikas 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 Douglas Robbins with all present voting yes.



Scott N Sigworth, Secretary/Treasurer

