

CLARK BOROUGH
October 2, 2018 - 6:00 P.M.

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

UNFINISHED BUSINESS

Contacted Central Heating, they are ordering parts, haven't received confirmation
Reminder of Budget Meeting 10-26-2018

NEW BUSINESS

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

October 2, 2018

The meeting of Clark Borough Council was called to order by President, Maryjo Harakal who led in the pledge of allegiance to the flag on Tuesday, September 4, 2018 at 6:00 p.m. Others in attendance were Maryjo Harakal, Russell Shaffer, Donna Lapikas, Patti LaRocca, Clark Eberhart, Doug Robbins, Attorney William Madden, Barbara Dunlap, Gregory Lengyel, Ron Sanford, Alvan Harakal, Henry Lutz, and Scott Sigworth. Visitors attending Monica Simko and Cameron McConahy.

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

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

Doug Robbins made a motion a nominate Cameron McConahy for the vacant Borough Council seat, Russell Shaffer seconded the motion approving Cameron McConahy, roll call vote taken Patti LaRocca -yes, Russell Shaffer-yes, Donna Lapikas-yes, and Clark Eberhart-yes.

Clark Borough Council discussed closing the DCNR account and which account the money is to be transferred into. The Council decided moving the sum to the General Fund Savings account. This motion was seconded by Donna Lapikas and passed with all present voting yes.

Russell Shaffer reported on the Stormwater issue on Nora/Milton streets, Ed Winslow visited the site with Russell Shaffer indicating the problem is the homeowner's problem and suggested the homeowner move his downspouts draining away from the adjacent property. Russell Shaffer requested a letter be sent to Mr. Rick Van Der Snel requiring him to reroute the downspouts.

Barbara Dunlap asked if Attorney William Madden could review the electric rate contract with Premier Power, to determine what, if any can be done to recover part of the costs for the summer months where the rate per KWH was higher than the current contract rate. Clark Eberhart asked if there were any further questions for Attorney Madden. No questions were raised and Attorney Madden was excused.

Mayor Maryjo Harakal read letter inviting everyone to the open house at the Mercer Garage on September 26, 2018. Mayor Maryjo Harakal also reported on the fall Mercer County Boroughs Association meeting being held on September 27, 2018 at Grantham's Landing in Sandy Lake. Donna Lapikas and Patti LaRocca planning to attend.

Clark Eberhart requested a letter be sent to Mr. Frank Schmidt regarding the discharge of water and liquids onto a public right of way. Clark Eberhart made a motion the letter be sent to Mr. Schmidt, This motion was seconded by Russell Shaffer and passed with all present voting yes.

Borough of Clark received three (3) quotes for replacement of the two(2) roof top air conditioning units, Grimm Heating & Cooling Inc. (\$12,883.00), D&G Mechanical, Inc (\$19,900.00), Central Heating and Plumbing (\$12,348.00). The contract was awarded to Central Heating and Plumbing. Patti LaRocca made a motion to hire Central Heating and Plumbing as contractor for project and funding as follows, money transfer for the project will be to the General Fund checking from Capital Reserve (\$5,348.00), Equipment Reserve (\$3,000.00), and Building Fund (\$4,000.00) for a total of (\$12,330.00). This motion was seconded by Donna Lapikas and a roll call vote taken Patti LaRocca -yes, Russell Shaffer-yes, Donna Lapikas-yes, and Clark Eberhart-yes.

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.

Russell Shaffer reported on the completion of the road crack sealing project. Russell Shaffer made a motion to transfer (\$4,700.00) from the Liquid Fuel savings account to the checking account. Russell Shaffer made a motion to transfer money as proposed, This motion was seconded by Clark Eberhart, roll call vote taken Patti LaRocca -yes, Russell Shaffer-yes, Donna Lapikas-yes, and Clark Eberhart-yes. Gregory Lengyel requested taking scrap metal to help differ the cost of replacing tires on the red borough truck.

Donna Lapikas read the Fire Report for the month of August, 2018. The Clark Voluntary Fire Department responded to 4(four) calls. Donna Lapikas made a motion to accept the fire report as read. Patti LaRocca seconded the motion and the motion passed with all present voting yes.

Ron Sanford reported the Fire Department has purchased a 2000 brush truck and are selling the old brush truck. The turkey shoot is going well, The Fire department are on considering improving the lighting at the turkey shoot.

Mayor Maryjo Harakal asked and Cameron McConahy agreed that he would sit on the committees that Lee Loutzenhiser vacated.

Mayor Maryjo Harakal Police Report for the month of July, 2018. The Hermitage Police conducted 38.5 hours of patrol, responding to 14 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.

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

Patti LaRocca made a motion to adjourn. Motion was seconded by Russell Shaffer with all present voting yes.



Monica M. Simko, Secretary/Treasurer

