

CLARK BOROUGH
September 4, 2018 - 6:00 P.M.

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

UNFINISHED BUSINESS
Received DCNR Check

NEW BUSINESS
Appoint Council member for Current Vacant Seat

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

September 3, 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, August 7, 2018 at 6:00 p.m. Others in attendance were MaryJo Harakal, Russell Shaffer, Donna Lapikas, Douglas Robbins, Attorney William Madden, Barbara Dunlap, Gregory Lengyel, Jennifer Lengyel, Ron Sanford, Henry Lutz, and Scott Sigworth. Visitors attending Rick Van Der Snel, Cameron McConahy, Ashley Morris and Joseph Carofino.

Russell Shaffer made a motion to accept the August 2018 minutes. The motion was seconded by Douglas Robbins, and passed with all voting yes.

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

Mayor MaryJo Harakal introduced Cameron McConahy for the vacant Borough Council seat. Mayor Harakal recommends Mr. McConahy for the seat. Henry Lutz asked the council if the vacancy can first be posted. Borough Council tabled the filling of the seat until next month. Council asked the vacancy be posted at the post office, borough office and on the Borough web-site.

Clark Borough Council did approve the subdivision plans for the property of Mr. Lee Loutzenhiser on Winner Road.

James Carucci acknowledged visitors asking for any comments or matters that needed addressed. Rick Van Der Snel, inquired if any progress was being made to resolve storm-water issue on his and neighboring property. Ashley Morris and Joseph Carofino questions were addressed concerning neighboring lot and sewer tab in fee.

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

Mayor Maryjo Harakal read thank you note from the Moats family thanking Council for the donation to the library in remembrance of Janet Moats. Mayor reported on the interviews for the vacant Secretary/Treasurer job, Mayor Harakal and Patti LaRocca both would like to recommend Monica Simko for the position. Russell Shaffer made a motion to hire Ms. Simko for the position of Secretary/Treasurer. This motion was seconded by James Carucci and passed with all present voting yes. Ms. Monica Simko starting date is to be September 10, 2018.

Mayor MaryJo Harakal gave report on the meeting with South Pymatuning Township Municipal Authority concerning terminating the present joint agreement by replacing or modifying a new agreement. Attorney William Madden is reviewing the new agreement. Larry McKnight hours of work will be paid by South Pymatuning Township Municipal Authority. Barbara Dunlap read the Sewer Committee Bills. 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 gave report on Parks and Recreation, the Playground project is finished waiting on our final payment from Pennsylvania Treasurer Department. Douglas Robbins asked Gregory Lengyel to secure two (2) more written quotes besides the quote obtained from Grimm Heating and Cooling, for the repair or replacement of the roof top air conditioners on Hall Building.

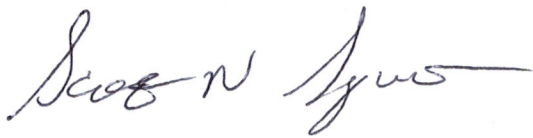
Donna Lapikas read the Fire Report for the month of July, 2018. The Clark Voluntary Fire Department responded to 2 (two) calls. James Carucci made a motion to accept the fire report as read. Russell Shaffer seconded the motion and the motion passed with all present voting yes. Donna Lapikas reported that the current rating for the Clark Volunteer Fire Department classification by Insurance Services Office (ISO) is 8B; the rating is taken into consideration in the underwriting process by insurance companies. Ron Sanford reported the Fireman Steak Fry will be held on August 18, 2018, tickets are \$20.00 (twenty) dollars apiece.

Russell Shaffer reported on the road crack sealing project starting on Charles Street, Thanks to Greg Lengyel, Douglas Robbins, Larry McKnight and Clark Eberhart. Russell Shaffer made a motion to transfer \$2700.00 (two thousand seven hundred) dollars from the Liquid Fuels savings account to the checking account for the crack seal road job. Douglas Robbins made motion to transfer the money from savings to checking. This motion was seconded by Donna Lapikas and the motion passed with all voting yes. Greg Lengyel reported on the replacement of current road signs to new reflective signs and supporting posts. Russell Shaffer suggests we replace all the speed limit signs 22 (twenty-two) in all, the cost for signs and new posts is \$2200.00 (two thousand two hundred) dollars. Douglas Robbins made a motion to purchase new road signs and posts as proposed. Donna Lapikas seconded the motion. And the motion passed with all voting yes. James Carucci made a motion to transfer a total of \$4900.00 (four thousand nine hundred) dollars for both projects. This motion was seconded by Donna Lapikas a roll call vote taken James Carucci-yes, Russell Shaffer-yes, Donna Lapikas-yes, and Douglas Robbins-yes.

Mayor Maryjo Harakal Police Report for the month of June, 2018. The Hermitage Police conducted 42 hours of patrol, responding to 15 calls for service in the Borough of Clark during the month. James Carucci made a motion to accept the police report. Douglas Robbins seconded the motion and the motion passed with all present voting yes.

James Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of September 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.

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



Scott N Sigworth, Secretary/Treasurer

