

CLARK BOROUGH
April 2, 2019 - 6:00 P.M.

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

UNFINISHED BUSINESS

NEW BUSINESS
Blair's Key Locksmith Quote
Custodian Letters of Interest
Quotes for New Zero Turn Mower
Lisa Rogers concerned about property

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS
Mercer County Dept of Public Safety EMC Quarterly Training
Mercer County Boroughs Assoc Spring Meeting
PSAB Training - Ethics Act for Elected and Appointed Officials

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

April 2, 2019

The meeting of Clark Borough Council was called to order by Council President, Jim Carucci, who led in the pledge of allegiance to the flag on Tuesday, March 5, 2019 at 6:00 p.m. Others in attendance were Maryjo Harakal, Clark Eberhart, Russell Shaffer, Barbara Dunlap, Cameron McConahy, Attorney William Madden, Jim Miller and Monica Simko.

Visitors in attendance: None

Russ Shaffer asked if anyone had questions for Attorney Madden. No questions were presented. Attorney Madden was dismissed.

Jim Carucci made a motion to accept the February 2019 minutes as written. The motion was seconded by Cameron McConahy and passed with all voting yes.

Jim Carucci read the Treasurer's Report for the Month of February 2019. Jim Carucci made a motion to accept the Treasurer's Report. This motion was seconded by Russ Shaffer and passed with all present voting 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 Russ Shaffer and passed with all present voting yes.

Maryjo Harakal advised Jim Miller that Larry McKnight needs to train him on reading the Sewer meters this week.

Maryjo Harakal read the Fire Report for the month of February 2019. The Clark Voluntary Fire Department responded to three (3) calls. Jim Carucci made a motion to accept the fire report as read. Clark Eberhart seconded the motion and the motion passed with all present voting yes.

Mayor Maryjo Harakal Police Report for the month of January 2019. The Hermitage Police conducted 43.5 hours of patrol, responding to 20 calls for service in the Borough of Clark during the month. Jim Carucci made a motion to accept the police report. Russ Shaffer seconded the motion and the motion passed with all present voting yes.

Maryjo Harakal stated that Henry Lutz is resigning his position as Custodian. We have not received an official letter of resignation but a tentative date of April 8, 2019 is what we are looking at. The position is posted at the Post Office, the Borough Building and on the website.

Jim Carucci asked if we found out why the Penn Power bill went up so high. Jim Miller advised that the furnace in the men's restroom had been reconnected and was running constantly. Council advised to disconnect that furnace and remove it.

Jim Carucci asked about the status of replacing the locks. Maryjo Harakal advised that we have not received the quote back from New Castle Lock and Key. Jim Carucci provided multiple phone numbers to Monica Simko for other quotes.

Jim Miller stated that he and Larry McKnight had snaked the toilet in the men's restroom and nothing came out, so the issue is not in the pipes. Maryjo Harakal advised that replacing the toilet had been approved in 2018 and to go ahead and get a new one.

Maryjo Harakal announced that RC Marina had been sold to NorthStar Marina.

Maryjo Harakal read a thank you card from Cameron McConahy's family thanking the Borough for sending flowers.

Maryjo Harakal read the invitation to the "Wake up to Issues" breakfast and stated that it will be on the table if anyone is interested in attending.

Maryjo Harakal stated that letters needed to be sent out to the Landlords of the rental properties in Clark for a tenant update list for Lori McKnight. Maryjo Harakal advised that, per ordinance, they are to provide a list annually.

Maryjo Harakal stated that a letter needs to be sent to the CVFD regarding the usage of the Social Hall should not be scheduled through anyone, this includes Council Members, Custodian and Road Foreman, except the Borough Secretary,.

Jim Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of March 2019. Clark Eberhart made a motion to pay the bills. The motion was seconded by Russ Shaffer and passed with all voting yes.

Jim Carucci made a motion to adjourn the meeting. The motion was seconded by Russ Shaffer with all present voting yes.



Monica M. Simko, Secretary/Treasurer

