

CLARK BOROUGH
November 5, 2019 - 6:00 P.M.

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

UNFINISHED BUSINESS

Tools can be paid for out of Liquid Fuel Funds – revote needed

NEW BUSINESS

Kaleb Robertson requested Hall Donation for fundraiser (rent for Janitors fee?)
Funeral Rentals across the board, charge janitors fee
Gas Renewal Rates

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS

OFFICIALS AND COMMITTEES

Sewer Committee
Boroughs Association and Council of Governments
Building, Park & Recreation
Code Enforcement/ Zoning Officer
Collector of Taxes
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 5, 2019

The meeting of Clark Borough Council was called to order by Council President – Clark Eberhart - who led in the pledge of allegiance to the flag on Tuesday, October 1, 2019 at 6:00 p.m. Others in attendance were Maryjo Harakal - Doug Robbins - Cameron McConahy - Russell Shaffer – Patti LaRocca – Barbara Dunlap - Attorney William Madden - Al Ruth and Monica Simko.

Visitors in attendance: Chief Eric Jewell

Doug Robbins made a motion to accept the September 2019 minutes as written. The motion was seconded by Russ Shaffer and passed with all voting yes.

Clark Eberhart read the Treasurer's Report for the Month of September 2019. Cameron McConahy 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 the month of October 2019. Clark Borough is to pay \$887.62 with \$153.07 paid from South Pymatuning Township. Russ Shaffer made a motion to pay the sewer bills as read; this motion was seconded by Patti LaRocca and passed with all present voting yes.

Maryjo Harakal read the Fire Report for the month of September 2019. The Clark Volunteer Fire Department responded to five (5) calls. Doug Robbins made a motion to accept the Fire report as read. The motion was seconded by Russ Shaffer and passed with all present voting yes.

Maryjo Harakal read the Police Report for the month of August 2019. The Hermitage Police Department conducted forty-three (43) hours of patrol and answered nine (9) calls for service in the Borough of Clark. Doug Robbins made a motion to accept the report as read. The motion was seconded by Russ Shaffer and passed with all present voting yes.

New Business: Trick or Treat hours are set to October 31, 2019 from 5:00pm to 7:00pm. Doug Robbins made a motion to accept trick or treat hours as set. The motion was seconded by Russ Shaffer and passed with all voting yes.

Attorney Madden was dismissed with no further questions. Attorney Madden advised council that the November meeting falls on Election day and that he will be at the Courthouse all day and unable to attend the meeting. Mr. Madden provided the Secretary his cell phone number if necessary.

Maryjo Harakal requested that \$3,500.00 be transferred from the Liquid Fuels Savings to the Liquid Fuels Checking to cover the payments for the rest of the year. Russ Shaffer made a motion to transfer funds from savings to checking. The motion was seconded by

Doug Robbins with a roll call vote: Doug Robbins – Yes; Clark Eberhart – Yes; Cameron McConahy – Yes; Patti LaRocca – Yes; Russ Shaffer – Yes.

Russ Shaffer requested that Morton Salt be called to order the second load of salt to come after the 1st of the year.

Barb Dunlap advised that she will reimburse the General Fund for Jim Miller's pay increase retroactive to August.

Russ Shaffer and Maryjo Harakal attended the Fall Meeting in Fredonia. The speaker's topic was about building laws on new home builds and pools over 24" deep will need a fence.

Maryjo Harakal stated that the budget meeting is set for October 18th, 2019 at 10:00am in the Borough Office.

Russ Shaffer advised that Earl Koon will be coming on October 1st or 2nd, 2019 to give an estimate on Repairing Woodlawn. Also, that Jon Wilson from PennDOT is to come October 7th, 2019 to provide an estimate as well.

Maryjo Harakal advised that Clark is qualified for Sewers for another three (3) years. Russ Shaffer agrees that Jim Miller should take the Sewer Certification Test in January or February 2020.

Maryjo Harakal stated that Jim Miller needs tools for the garage. Clark Eberhart advised that he also needs metric and open-end wrenches. Doug Robbins made a motion to purchase tools up to \$800.00, to be paid from the Equipment Reserve account. The motion was seconded by Russ Shaffer.

Visitor Eric Jewell stated that he did a presentation at Happy Tails Veterinarian Office on Active Shooter situations that lasted about one to one and a half (1 to 1.5) hours.

Maryjo Harakal read correspondence and advised that she will leave on the table if anyone would like to review them. Correspondences on PSAB Classes, 2020 Liquid Fuels Allocation, Sharpsville Food Pantry asking for Donations, 811 information, Multi-Modal Grant Information, PennDOT Survey and information from the Department of Agriculture.

Doug Robbins requested an executive meeting.

Council reconvened after executive session.

Doug Robbins made a motion to approve the tentative Teamsters Contract with Modifications. The motion was seconded by Russ Shaffer with a roll Call vote: Doug Robbins – Yes; Clark Eberhart – Yes; Cameron McConahy – Yes; Patti LaRocca – Yes; Russ Shaffer – Yes.

Clark Eberhart read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of October 2019. Cameron McConahy made a motion to pay the bills as read. The motion was seconded by Russ Shaffer and passed with all voting yes.

Doug Robbins made a motion to adjourn the meeting. The motion was seconded by Cameron McConahy with all present voting yes.



Monica M. Simko - Secretary/Treasurer

