

October 1, 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, September 3, 2019 at 6:00 p.m. Others in attendance were Maryjo Harakal - Doug Robbins - Cameron McConahy - Russell Shaffer – Patti LaRocca – Donna Lapikas - Barbara Dunlap - Attorney William Madden - Ron Sanford - Al Ruth - Jim Miller and Monica Simko.

Visitors in attendance: Michael Yeatts and Cynthia Alexandria – both observing only.

Cameron McConahy made a motion to accept the August 2019 minutes as written. The motion was seconded by Russ Shaffer and passed with all voting yes.

Jim Carucci read the Treasurer’s Report for the Month of August 2019. Doug Robbins made a motion to accept the Treasurer’s Report. This motion was seconded by Patti LaRocca and passed with all present voting yes.

Barb Dunlap read the sewer bills for the month of September 2019. Clark Borough is to pay \$2,641.61 with \$960.57 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.

Donna Lapikas read the Fire Report for the month of August 2019. The Clark Volunteer Fire Department responded to two (2) calls. Patti LaRocca made a motion to accept the Fire report as read. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Maryjo Harakal read the Police Report for the month of July 2019. The Hermitage Police Department conducted forty-seven (47) hours of patrol and answered twenty (20) calls for service in the Borough of Clark. Jim Carucci made a motion to accept the report as read. The motion was seconded by Patti LaRocca and passed with all present voting yes.

Unfinished Business: Patti LaRocca requested a copy of the Soliciting Ordinance.

Attorney Madden was dismissed with no further questions.

Maryjo Harakal stated that the 2020 Budget meeting is scheduled for October 18, 2019. Doug Robbins, Russ Shaffer and Patti LaRocca advised that they can attend. Cameron McConahy stated that he is available to attend if needed.

Maryjo Harakal stated that the office shredder is not working and would like a motion to purchase a new one. Doug Robbins made a motion to purchase a new shredder not more than \$150.00. The motion was seconded by Russ Shaffer and passed with all present voting yes.

Maryjo Harakal stated that the Zoning Officer, Al Harakal completed one (1) permit in August for Jason Slemmer's new business sign on Route 258. Per the Zoning Ordinance book, the sign can be up to ten (10) feet high.

Doug Robbins provided an update on the Teamsters Contract. Doug Robbins stated that he is still waiting on more information as to the pension contributions to be sent directly to an actual financial company vs a check directly to the employee.

Doug Robbins stated that the Social Hall was not cleaned properly following the CVFD Annual Steak Fry event. Doug Robbins noted that the custodian, Al Ruth, had to come in to clean prior to the following weekend's rental and requested that the CVFD reimburse the Borough forty-five dollars (\$45.00) for Al Ruth's compensation. Ron Sanford agreed to reimburse the Borough.

Russ Shaffer requested an approval to have Winslow Engineering provide a bid package to repair Woodlawn Street between Winner Road and Nora Street. Patti LaRocca asked what he was wanting done. Russ Shaffer stated that the road needs to be dug up and have a proper base put down. Jim Miller stated that he knew a guy that could possibly do it at no cost. Council advised to hold off on Winslow until next month providing Jim Miller with enough time to reach out to his contact.

Jim Miller stated that he took the salt spreader to Sharon to have it looked at and it will cost about \$480.00 to replace. Jim Carucci advised that he will come down to the garage on Thursday, September 5, to look at it with Jim Miller before they approve a new one. Russ made a motion to purchase a new one in preparation up to five-hundred dollars (\$500.00). The motion was seconded by Doug Robbins and passed with a roll call vote of: Doug Robbins – Yes; Cameron McConahy – Yes; Russell Shaffer – Yes; Patti LaRocca – Yes; and Donna Lapikas – Yes.

Cameron McConahy thanked Jim Miller for getting the issue resolved at the Priester's property done quickly and that someone drove through the yard creating ruts in the new dirt. Cameron McConahy requested that Jim Miller put down some more dirt to fill in the ruts.

Cameron McConahy advised that Todd Clary stated that he will pay to tie his downspouts into the drains.

Doug Robbins also thanked Jim Miller for clearing out the brush along the roadways.

Jim Miller stated that Lonnie Schultz wanted to purchase the Craftsman tractor and the Huskavarna tractor that doesn't run for one hundred-twenty five dollars (\$125.00). Doug made a motion to sell both tractors to Lonnie Schultz for one hundred-twenty five dollars (\$125.00). The motion was seconded by Jim Carucci and passed with all present voting yes.

Ron Sanford requested to have Jim Miller do preventative cutting of a tree leaning over the property line by the Turkey Shoot Shed. Council agreed that this would need to be done by a lawn service or the firemen as the tree is too big for Jim Miller to do safely.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of September 2019. Doug Robbins made a motion to pay the bills as read. The motion was seconded by Donna Lapikas and passed with all voting yes.

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



Monica M. Simko - Secretary/Treasurer

