

CLARK BOROUGH
May 5, 2020 - 6:00 P.M.

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

UNFINISHED BUSINESS

Triangle at 258 & 18
North Star Marina

NEW BUSINESS

Senate Bill 841
Office PC

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS

OFFICIALS AND COMMITTEES

Sewer Committee
Boroughs Association & 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)
Storm Water
Zoning (Local and Regional)
Mayor
President of Council

PAYMENT OF BILLS

ADJOURNMENT

April 3, 2020

The Emergency meeting of Clark Borough Council was called to order by Mayor Maryjo Harakal who led in the pledge to the flag on Tuesday Friday April 3, 2020 at 10:30 a.m. Others in attendance were James Carucci, Clark Eberhart, Michael Yeatts, Henry Frei, Doug Robbins and Monica Simko.

Visitors in attendance: None

Jim Carucci made a motion to accept the March minutes as written. The motion was seconded by Michael Yeatts and passed with all voting yes.

Maryjo Harakal read the Treasurer's Report for the Month of March. Jim Carucci made a motion to accept the Treasurer's Report. This motion was seconded by Clark Eberhart and passed with all present voting yes.

Clark Eberhart read the sewer bills for the month of April. Clark Borough is to pay \$1,486.57 with \$431.23 paid from South Pymatuning Township. Clark Eberhart made a motion to pay the sewer bills as read; this motion was seconded by Doug Robbins and passed with all present voting yes.

Maryjo Harakal read the Police Report for the month of February. The Hermitage Police Department conducted 42.5 hours of patrol and answered 12 calls for service in the Borough of Clark. Clark Eberhart made a motion to accept the report as read. The motion was seconded by Doug Robbins and passed with all present voting yes.

Unfinished Business:

Maryjo Harakal stated that she had a teleconference with Frank Janetti, in which he advised that the Borough does a Disaster Declaration that will be good for 90 days and can be extended if needed. Once it is signed, the Declaration needs to be sent to him. Doug Robbins made a motion to adopt the Disaster Declaration. The motion was seconded by Henry Frei and passed with a roll call vote of Jim Carucci – Yes; Clark Eberhart – Yes; Doug Robbins – Yes; Michael Yeatts – Yes; Henry Frei – Yes.

Doug Robbins made a motion to approve the final audit. The motion was seconded by Michael Yeatts and passed with a roll call vote of Jim Carucci – Yes; Clark Eberhart – Yes; Doug Robbins – Yes; Michael Yeatts – Yes; Henry Frei – Yes.

Doug Robbins made a motion to approve reimbursement to Monica Simko for the purchase of Internet supplies. The motion was seconded by Henry Frei and passed with a roll call vote of Jim Carucci – Yes; Clark Eberhart – Yes; Doug Robbins – Yes; Michael Yeatts – Yes; Henry Frei – Yes.

New business:

Doug Robbins presented the map with easements of the road leading to the pump station. Doug advised that the owner of the marina wants the Borough to sign over the right of way and they will maintain the roadway or the Borough can sublease the right of way to North Star Marina and the Borough would have to maintain the roadway. There is a 50 year lease that expires in 2045. Doug and council agree that the Borough needs something in writing stating that if North Star Marina doesn't follow through with his plans for the property, that the right of way/Easement will revert back to the Borough. Council states that the easement needs reviewed by the solicitor. Doug Robbins also stated that residents use that roadway to walk and if it is gated off, they will not have access anymore. Clark Eberhart added that the Army Corps already has granted North Star the right of way and that the Borough would benefit from giving North Star the easement because they will build new roads and maintain them. Clark Eberhart also stated that Hermitage will have to be aware of how much sewage they will have to treat and asked what the Borough will get from the new business. Maryjo Harakal asked if a bed tax could be applied. Henry Frei made a motion to table the vote to grant the easement until Attorney Madden looks at it and if there is any benefit for the Borough. The motion was seconded by Michael Yeatts and passed with a roll call vote of Jim Carucci – Yes; Clark Eberhart – Yes; Doug Robbins – Yes; Michael Yeatts – Yes; Henry Frei – Yes.

Jim Carucci stated that Winslow Engineering is writing a bid packet for the paving project on Milton Street from Route 258 to the Cul de Sac to be completed in 2020. Maryjo Harakal asked when Woodlawn Street was to be completed. As council discussed, it looks like it could be 2021 but want to review the bid packet before they make the final decision. Henry Frei asked if it were beneficial to have all roads completed at the same time. Funds could be replaced from the Capital Reserve fund. Henry also asked if we could apply a bed tax to the Marina and the Tara. Doug Robbins advised that he would have to have Winslow come back out to look at Woodlawn. Henry Frei made a motion to bid the whole road project. The motion was seconded by Michael Yeatts pursuant to engineering from Winslow and appoint the Mayor and Council President to make the final decision and passed with a roll call vote of Jim Carucci – Yes; Clark Eberhart – Yes; Doug Robbins – Yes; Michael Yeatts – Yes; Henry Frei – Yes.

Committees:

Doug Robbins made a motion to shut down Henderson Park and to suspend all Hall rentals until further notice adhering to the social distancing requirements, refunding payments made on cancelled rentals. The motion was seconded by Jim Carucci and passed with a roll call vote of Jim Carucci – Yes; Clark Eberhart – Yes; Doug Robbins – Yes; Michael Yeatts – Yes; Henry Frei – Yes.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of February. Henry Frei made a motion to pay the bills as read. The motion was seconded by Jim Carucci and passed with all voting yes.

Michael Yeatts made a motion to adjourn the meeting. The motion was seconded by Henry Frei with all present voting yes.



Monica M. Simko - Secretary/Treasurer

