CLARK BOROUGH November 3, 2020 - 6:00 P.M.

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

UNFINISHED BUSINESS

Proposed budget needs approved for display Custodian back-up

NEW BUSINESS

Ratify refund check made for September hall rental not included in distribution lists.

QUESTIONS FOR ATTORNEY MADDEN

Attorney Madden is not present due to election

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

Highways

Mercer County Joint Sewer Agency

Planning (Local and Regional)

Storm Water

Zoning (Local and Regional)

Mayor

President of Council

PAYMENT OF BILLS

VISITORS

ADJOURNMENT

The meeting of Clark Borough Council was called to order by Council President Jim Carucci, who led in the pledge to the flag on Tuesday October 6, 2020 at 6:00 p.m. Others in attendance were Mayor Maryjo Harakal, Doug Robbins, Clark Eberhart, Larry McKnight, Cameron McConahy, Henry Frei, Michael Yeatts, Monica Simko, Jim Miller, Ron Sanford and Attorney William Madden.

Visitors in attendance: Kelly Slemmer of Lakeside Acres Event Center Sandee Winslow of Winslow Engineering

Jim Carucci made a motion to accept the August minutes as written. The motion was seconded by Doug Robbins and passed with all voting yes.

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

Sandee Winslow stated that the Stormwater plan was approved, also that the Operations & Maintenance Agreement needs signed and notarized then sent to the courthouse. Michael Yeatts asked how quickly this could be completed to which council advised to get this completed as soon as it is available.

Kelly Slemmer addressed some questions that she had on the Temporary Occupancy Permit that was given to Lakeside Acres Event Center. She asked if this permit is allowing her to use the holding tanks temporarily to which Doug Robbins, Clark Eberhart and Cameron McConahy stated that is how they understood the permit to read. the permit issued on September 1, 2020 was intended to allow them to open for normal operations while working towards finalizing the Land Development Plan. Kelly also wanted clarification on the verbage "diligently pursuing";

Clark Eberhart made a motion to allow Lakeside Acres Event Center to utilize portable holding tanks temporarily until they are permanently tied into the sewer line. The motions was seconded by Michael Yeatts and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Clark Eberhart – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Henry Frei – Yes, Michael Yeatts - Yes.

Maryjo Harakal reminded council of the budget meeting to be held on October 16, 2020 at 10:00 am and asked which three councilmen will be attending. Clark Eberhart, Doug Robbins and Henry Frei all stated that they will be attending.

Michael Yeatts advised that MCCOG recommends that, due to Covid-19, trick or treats hours for Halloween be set for the same date/time in all Municipalities in order to avoid people coming in from other towns. The recommended date/time is Saturday, October 31, 2020 from 4:00pm to 6:00pm. Michael Yeatts stated that he already spoke to the fire

department and they are ok with the time change. Michael Yeatts made a motion to set trick or treat hours for October 31, 2020 from 4:00 pm to 6:00 pm. The motion was seconded by Henry Frei and passed with all present voting yes.

Maryjo Harakal stated that a back-up custodian is needed for November and December to cover the upcoming functions. Council advised to post a notice at the post office and online. Attorney Madden advised that council can hold a meeting via phone if a vote is needed prior to the next official meeting as long as we ratify the vote at the next official meeting.

Maryjo Harakal read the new electric and gas rates for the upcoming renewal date of March 2021. The new rate is effective from 2021-2024 at .05678 UGI for 36 months. Clark Eberhart made a motion to accept .05678 as the new rate. The motion was seconded by Michael Yeatts and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Clark Eberhart – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Henry Frei – Yes, Michael Yeatts - Yes.

Mayor Maryjo Harakal asked if there were any more questions for Attorney Madden. No further questions were presented. Mr. Madden stated that he will not be in attendance at the November meeting due to the election. Mr. Madden advised counsel to get the tax rate to him for advertisement in November. Attorney Madden was dismissed.

Clark Eberhart read the Sewer bills for the Month of October. Clark Sewer committee is to pay \$1,759.91 with South Pymatuning to reimburse \$388.90. Doug Robbins made a motion to accept the sewer bills as read. This motion was seconded by Henry Frei and passed with all present voting yes.

Cameron McConahy read the Fire Report for the month of September. The Clark Volunteer Fire Department responded to two calls in August; both auto accidents in Clark. Cameron McConahy made a motion to accept the Fire report as read. The motion was seconded by Michael Yeatts and passed with all present voting yes.

Maryjo Harakal read the Police Report for the month of August. The Hermitage Police Department conducted 41.5 hours of patrol and answered 16 calls for service in the Borough of Clark. Doug Robbins made a motion to accept the report as read. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Maryjo Harakal read the following coorespondence: PSAB Fall Conference Experience is having multiple zoom learning series and is leaving information on the table for review.

Maryjo Harakal notified council of an online learning Flagger class and is leaving the information on the table for review.

Larry McKnight stated to council that Kirila Contractors will fix the back parking lot where the pavement was breaking apart when the paving project is complete. The paving Project for Route 258 from Mercer has been pushed back to 2021.

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

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

Monica M. Simko - Secretary/Treasurer