

CLARK BOROUGH  
January 5, 2021 - 6:00 P.M.

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

UNFINISHED BUSINESS

NEW BUSINESS

2021 Municipal Elections – 4 councilmen, Mayor, Tax Collector and Constable  
Subdivision Plan to be signed  
Hermitage Police CIRT MOU Resolution to be signed

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS

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

December 8, 2020

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 December 8, 2020 at 6:00 p.m. Others in attendance were Maryjo Harakal, Larry McKnight, Doug Robbins, Henri Frei, and Michael Yeatts.

Due to Covid-19, today's meeting is closed to the public, therefore, no visitors are in attendance.

Jim Carucci made a motion to accept the November 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 November. The report was approved as presented.

The CVFD had submitted an invoice for the purchase of 9 PASS devices, requesting a partial payment from the Fire Account. The invoice amount is \$17,201.35. The balance in the Fire account is \$8,659.86. Council made a motion to leave a balance of \$500.00 in the account and pay CVFD the remaining balance of \$8,159.86.

Henry Frei made a motion to advertise and adopt the 2021 Budget as proposed. The motion passed with a roll call vote of Jim Carucci, Maryjo Harakal, Larry McKnight, Doug Robbins, Henri Frei, and Michael Yeatts all voting yes.

Doug Robbins made a motion to adopt the 2021 Millage Ordinance as proposed passed with a roll call vote of Jim Carucci, Maryjo Harakal, Larry McKnight, Doug Robbins, Henri Frei, and Michael Yeatts all voting yes.

Council Meeting dates for 2021 were set. All meetings will be held at 6 PM, as follows: January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2 and December 7. Michael Yeatts made a motion to accept the 2021 meeting dates. The motion was seconded by Jim Carucci and passed with all present voting yes.

Jim Carucci made a motion to transfer \$3,000.00 from the Liquid Fuels Savings to the Liquid Fuels Checking account to cover the monthly bills for December 2020 and January 2021. The motion was passed with a roll call vote of Jim Carucci, Maryjo Harakal, Larry McKnight, Doug Robbins, Henri Frei, and Michael Yeatts all voting yes.

Jim Carucci made a motion to approve the purchase of a new UPS battery back-up for the security system up to \$500 including installation. The motion was passed with a roll call vote of Jim Carucci, Maryjo Harakal, Larry McKnight, Doug Robbins, Henri Frei, and Michael Yeatts all voting yes.

Doug Robbins made a motion to approve new rates for the social hall. Current rate is \$140, and weddings are \$300. The New rates will be \$225 for rental functions and \$400 for Wedding rentals. These totals include a \$50 deposit. Shelter rates shall remain the same. Rates are effective January 1, 2021 unless the rental was reserved prior to January 1, 2021. The motion was seconded by Jim Carucci and passed with a roll call vote of Jim Carucci, Maryjo Harakal, Larry McKnight, Doug Robbins, Henri Frei, and Michael Yeatts all voting yes.

Doug Robins also made a motion to raise the custodian staff from \$40 to \$50. All members voted yes.

Doug Robins made a motion to keep Shirley Dixon on staff as a backup custodian indefinitely or until the board no longer need her services. Seconded by Michael Yeatts and all members voted yes.

Councilman Doug Robbins made a motion that the care CARES ACT grant with the counted code to apply to the GF. The motion was made by Doug Robins and seconded by Jim Carucci and all members voted yes.

Attorney Madden was not present in order to remain safe from contact of Covid-19 since the Borough Secretary had been in contact with a Covid-positive person

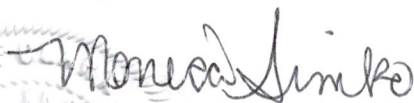
Maryjo Harakal read the Sewer bills for the Month of December and approved with all present voting yes.

Police and Fire Report read by Mayor Maryjo Harakal.

Due to the fact to the coronavirus pandemic all official committees were tabled until next month's meeting. The motion was made by Councilman Michael Yeatts and seconded by council president Jim Carucci with all council members voting yes.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of December. Council approved to pay the bills as read with one dissenting vote by Michael Yeatts for the service to Attorney Madden.

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



Monica M. Simko - Secretary/Treasurer

