Minutes of the Clark Borough meeting – May 3, 2022 6:00PM

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 May 3, 2022 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Larry McKnight, Clark Eberhart, Joe Simko, Monica Simko, Jim Miller, Attorney Madden and Gregg Sanford.

Jim Carucci made a motion to accept April minutes as written. This motion was seconded by Clark Eberhart and passed with all present voting yes.

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

Visitor Lori McKnight proposed transitioning the Borough Per Capita Tax to Berkheimer with the reasoning that is more cost effective. Clark Eberhart made a motion to let Berkheimer take over the Borough Per Capita Tax. The motion was seconded by Joe Simko and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes; Clark Eberhart – Yes; Larry McKnight – Yes; Joe Simko – Yes.

Visitors Chris & Sandee Winslow are present to discuss Stormwater projects throughout the borough with a 1-10 year plan to address problem areas as priority. Doug Robbins and Clark Eberhart will walk the Borough with them to identify the issues/plans. Chris and Sandee Winslow will also look into grant opportunities.

Sandee Winslow reported nothing new from Lakeside Acres regarding the Land Development Plan. Also, that the Penn Power Water project had ran into bad soils so they are revamping their plans. Penn Power will need Jeff Richards Inspection approval.

Sandee Winslow also reported that she has not received a call back from South Py regarding jetting the sewers. Clark Eberhart stated that Clark Borough sent a camera through the pipes and South Py refused to do theirs. Sandee will reach out to their Engineer Ian Garfoli to see if he can get South Py to camera their lines to fix the infiltration.

Maryjo stated that the first ARPA report has been submitted. Doug Robbins made a motion to accept report filing. The motion was seconded by Jim Carucci and passed with all present voting yes.

Clark Eberhart made a motion to charge the ACOE for hall usage in the amount of \$50.00 to cover the custodian fee. The motion was seconded by Doug Robbins and passed with all present voting yes, except Larry McKnight voted no.

Clark Eberhart asked Attorney Madden about the files from Winslow Engineering. Attorney Madden recommends having a face-to face meeting to obtain our files. If he doesn't provide the files we need, then he can file an action to require him to give them to us. Maryjo Harakal made a request for donation for a local family that lost their mother/wife suddenly if anyone wanted to.

2022 Mercer County Boroughs Association Spring meeting is being held on May 26. Michael Yeatts to attend.

There were no objections to the PSAB proposed constitution amendment.

Grant opportunities have been tabled.

Clark Eberhart read the Sewer bills for the month of May. Clark Eberhart made a motion to pay sewer bills for the month of May. This motion was seconded by Doug Robbins and passed with all present voting yes.

Clark Eberhart stated that Line Street needs attention due to flooding and the road is getting washed out. Clark volunteered to ditch the sides.

Cameron McConahy stated that the summer help candidates are to come in to go over the schedule and rules. Clark made a motion to keep the same 3 students contingent on Cameron's approval. The motion was seconded by Joe Simko and passed with all present voting yes.

The highway committee is to meet and submit a proposal to council for the purchase of a new pickup.

Dough Robbins would like to purchase fill dirt. Clark Eberhart made a motion to allow Doug to have the dirt free of charge due to all he does for the Borough. The motion was seconded by Jim Carucci and passed with all present voting yes except Doug Robbins who abstained.

Doug Robbins stated that he rolled the yard and would also like to get the flagpole back up.

Clark stated that Perrine Excavating will be submitting a bid for the Nora Street project located near the Clary residence. Also, that slag was installed at the Nora Street Cul-de-sac.

A proposal was submitted to council by John LaRocca for installing an office wall in the amount of \$2,200.00.

Doug Robbins read the Fire Report for the month of May. Doug Robbins made a motion to accept the Fire report as read. The motion was seconded by Jim Carucci and passed with all present voting yes.

Maryjo Harakal read the Police Report for the month of March. Doug Robbins made a motion to accept the report as read. The motion was seconded by Jim Carucci and passed with all present voting yes.

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

Clark Eberhart made a motion to adjourn. Motion was seconded by Joe Simko and passed.

Monica Simko, Secretary/Treasurer