Minutes of the Clark Borough meeting –October 4, 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 October 4, 2022 at 6:00 p.m. Others in attendance were Doug Robbins, Cameron McConahy, Larry McKnight, Joe Simko, Michael Yeatts, Attorney Bill Madden, Monica Simko, Jim Miller and Gregg Sanford.

Cameron McConahy made a motion to accept September minutes as written. This motion was seconded by Michael Yeatts and passed with all present voting yes.

Doug Robbins made a motion to accept Treasurer's Report for the month of September. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Visitor Bob Seinar & Gail Jennings were present for an update regarding the traffic issues on Gibson Way.

Jim Carucci made a motion to purchase and install 2 speed bumps and 2 signs on our right of way in the amount of up to $1,100.00. The motion was seconded by Cameron McConahy and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Michael Yeatts – Yes, Joe Simko – Yes.

CW Engineering is present to provide an update on the Stormwater mapping progress.

Kelly Slemmer is present to request another extension on the occupancy permit for Lakeside Acres, LLC until 10/31/2024. Kelly stated that she submitted the land development plan to MCRPC on 9/8/22. Michael Yeatts made a motion to approve the extension. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Ron Sanford brought Parker Hoagland to study the council process for Cub Scouts.

Joe Simko made a motion to approve the Pella Window bid for $8,150.00. The motion was seconded by Michael Yeatts and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Michael Yeatts – Yes, Joe Simko – Yes.

Two sealed bids were received for the purchase of the 1997 red super duty. Bob Perrine submitted a bid for $2,500.00. Jim Carucci submitted a bid for $3,551.00. Cameron McConahy made a motion to accept the highest bid of $3,551.00. The motion was seconded by Michael Yeatts and passed with all present voting yes.

The budget workshop meeting was changed from October 14 to October 21, 2022.

Jim Carucci made a motion to set Trick or Treat hours on October 31, 2022 from 5:00pm to 7:00pm. The motion was seconded by Doug Robbins and passed with all present voting yes.

Gregg Sanford is set to attend the Hazard Mitigation classes to become the EMC for Clark.

Larry McKnight and Jim Miller cleared brush around the stop sign at the intersection of Valley view and Gibson Way.

Jim Miller reported that the final-drive broke on the excavator.

Doug Robbins presented that Maryjo Harakal was elected the Vice President of the Mercer County Boroughs Association for 2023 and then will be the President in 2024.

Michael Yeatts made a motion to transfer $3,500.00 from LF checking to savings to cover the cost of road salt, speed bumps and signs.

Larry McKnight read the Sewer bills for the month of October. Michael Yeatts made a motion to pay sewer bills as read. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Cameron McConahy read the Fire Report for the month of July. Cameron McConahy made a motion to accept the Fire report as read. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Cameron McConahy read the Police Report for the month of August. Cameron McConahy made a motion to accept the report as read. The motion was seconded by Doug Robbins 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 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.

Doug Robbins made a motion to adjourn. The motion was seconded by Joe Simko and passed.

Monica Simko, Secretary/Treasurer