

Minutes of the Clark Borough meeting – December 5, 2023 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 December 5, 2023 at 6:00 p.m. Others in attendance were Clark Eberhart, Cameron McConahy, Larry McKnight, Joe Simko, Alesha Culp, Maryjo Harakal, Attorney Madden and Monica Simko.

Cameron McConahy made a motion to accept November minutes as read. This motion was seconded by Jim Carucci and passed with all present voting yes.

Jim Carucci read the Treasurer's Report for the month of November. Clark Eberhart made a motion to accept the Treasurer's Report. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Visitors:

Chief Piccirillo
Jason Engstrom

Unfinished Business:

Clark Eberhart made a Motion to adopt and advertise the 2024 millage and budget. The motion was seconded by Cameron McConahy and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Joe Simko – Yes, Alesha Culp – Yes.

Cameron McConahy made a Motion to set the recess meeting date on Tuesday, December 12, 2023 at 6:00pm. The motion was seconded by Joe Simko and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Joe Simko – Yes, Alesha Culp – Yes.

Joe Simko made a motion to approve the Central Heating & Plumbing Quote to remove the rooftop units for a total of \$16,250.00. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Joe Simko – Yes, Alesha Culp – Yes.

The proposed Amazing Grace Event Center signage was tabled until the recess meeting date.

New Business:

Clark Eberhart made a Motion to approve the transfer of funds from the General Fund Checking to the Liquid Fuels Checking reimbursing the payment to Landfried Paving for painting of the parking lot in the amount of \$1,253.00. The motion was seconded by Jim Carucci and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Joe Simko – Yes, Alesha Culp – Yes.

The 2024 Reorganization meeting was set for January 2, 2024 at 6:00pm.

Joe Simko made a motion to approve changing the 2024 meeting dates to the second Tuesday of each month, with the exception of January's reorganization meeting, and to advertise the dates as follows: JAN 2, FEB 13, MAR 12, APR 9, MAY 14, JUN 11, JUL 9, AUG 13, SEP 10, OCT 8, NOV 12, DEC 10; all to be held at 6:00pm. The motion was seconded by Clark Eberhart and passed with all present voting yes.

A list of current committee members was distributed in advance to council to review for the upcoming reorganization meeting.

Questions for the Solicitor: None

Correspondence:

Maryjo Harakal read correspondence submitted by the CVFD that Santa will be delivering gifts to residents on 12/17/2023 starting at 12:00pm requesting rsvp's by 12/11/2023.

Maryjo Harakal read correspondence submitted by the Lakeside E.C. Church to join them in ringing in the season with carols and dinner on 12/17/23 at 4:00pm.

Officials & Committees:

Clark Eberhart read the Sewer bills for the month of December. Clark Eberhart made a motion to pay sewer bills as read. The motion was seconded by Jim Carucci and passed with all present voting yes.

Joe Simko read the Fire Report for the month of November. Joe Simko made a motion to accept the Fire report as read. The motion was seconded by Alesha Culp and passed with all present voting yes.

Maryjo Harakal stated that the Borough has a good FD, when she needed them, they were very professional and that she is grateful to have them.

Gregg Sanford submitted an invoice that needs paid. Per Attorney Madden, the invoice can be paid at the recessed meeting.

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

Maryjo Harakal stated that she talked to Gary Hinkson regarding the pump station.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of December. Clark Eberhart made a motion to pay the bills as amended to include the monthly/quarterly taxes and other invoices not received yet. The motion was seconded by Clark Eberhart and passed with all voting yes.

Clark Eberhart made a motion to recess the meeting until 12/12/2023 at 6pm to discuss the CVFD invoice and Garbage contract. The motion was seconded by Joe Simko and passed.

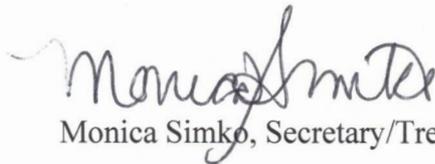
The recessed meeting of Clark Borough Council was called to be resumed by council President Jim Carucci on Tuesday December 12, 2023 at 6:00 p.m. Others in attendance were Jim Carucci, Doug Robbins, Larry McKnight, Joe Simko, Alesha Culp, Maryjo Harakal and Monica Simko.

Doug Robbins made a motion to accept the bid submitted by Tri-County Industries that includes the recycling option at \$2.00 a month. The motion was seconded by Joe Simko and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Larry McKnight – Yes, Joe Simko – Yes, Alesha Culp – Yes.

Al Harakal approved the signage proposal submitted from Amazing Grace Event Center.

Jim Carucci made a motion to approve the payment of the invoice submitted by CVFD in the amount of \$2,768.55 after the proper transfers have been made. The motion was seconded by Doug Robbins and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Larry McKnight – Yes, Joe Simko – Yes, Alesha Culp – Yes.

Doug Robbins made a motion to transfer funds from the General Fund Checking to the Fire Savings Account for the millage amount due to the CVFD in the amount of \$6,696.83. Then to transfer the requested amount of \$2,768.55 from the Fire Savings account to the General Fund checking account to pay the invoice submitted.


Monica Simko, Secretary/Treasurer

