

Minutes of the Clark Borough meeting –May 2, 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 May 2, 2023 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Clark Eberhart, Cameron McConahy, Larry McKnight, Joe Simko, Attorney Bill Madden and Monica Simko.

Cameron McConahy made a motion to accept May minutes as written. This motion was seconded by Clark Eberhart and passed with all present voting yes.

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

Maryjo Harakal read a letter of interest from Carol Houck for the vacant council seat. Also that Alesha Culp has verbally expressed interest in the vacant seat.

One letter of interest was submitted by David Moyer for the summer help program. Cameron McConahy made a motion to approve up to \$2,600.00 for the program at \$13.00 an hour. The motion was seconded by Doug Robbins and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - yes, Cameron McConahy - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Cintas submitted a proposal for providing supplies for the hall. Doug Robbins requested answers as to whether we can do a trial period, how many ply of toilet paper and if they are residential or commercial.

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

Cameron McConahy expressed concerns on the sewer certification. What are the options if something were to happen to Clark Eberhart and Jim Miller hasn't received his certification yet. Can Chris Winslow be utilized as a backup or do we need to hire a part time person to cover. Cameron McConahy made a motion to have Jim Miller take the next Class E test in Coudersport at the Boroughs expense, including the test, mileage and hotel. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Cameron McConahy and Joe Simko are to research sewer programs.

Jim Carucci made a motion to permit Maryjo Harakal permission to pursue obtaining grants for a pickle-ball court and updating the baseball field. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Council requests that CW Engineering be contacted regarding Lakeside Acres Event Center being for sale and whether the temp occupancy permit would be affected. Attorney Madden stated that the new owners would have to comply with the terms & conditions of the existing permit.

The cost to seal coat Valley View, Clay Furnace, McMinn with single seal is \$10,746.11. To seal the other portion of Clay Furnace with double seal is \$3,415.50 totaling \$14,161.61.

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

Gregg Sanford stated that the CVFD is incorporating the 75th celebration into their steak fry this year.

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 May. Clark Eberhart made a motion to pay the bills as read. The motion was seconded by Cameron McConahy and passed with all voting yes.

Joe Simko made a motion to recess the meeting until Tuesday May 16, 2023 at 6pm. The motion was seconded by Robbins and passed.

Recessed meeting

The Special 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 16, 2023 at 6:00 p.m. Others in attendance were Maryjo Harakal, Clark Eberhart, Cameron McConahy, Larry McKnight, Joe Simko and Monica Simko.

Maryjo Harakal read the letter of interest from Carol Houck. Alesha Culp is present showing interest in the open council seat vacated by Michael Yeatts moving out of the Borough. Clark Eberhart made a motion appoint Alesha Culp to the vacated seat. The motion was seconded by Jim Carucci and passed with all voting yes. Alesha Culp was sworn in and pledged her oath to office starting immediately.

Maryjo Harakal opened discussion on the sewer inspections and certification processes. She has requested the 3 years of sewer payments be presented and find out which local communities have a certified operator, as well as how much South Pymatuning pays Hermitage to take care of their pump station. Jim Carucci made a motion to operate

business as usual under Clark Eberhart' s certification with Chris Winslow as our backup until we find a replacement, if Jim Miller doesn't pass the Class E test.

Kelly Slemmer submitted a letter stating that the temporary occupancy permit will be disclosed to any buyer and that the infiltration trench will be completed by them or the new owner.

Cameron McConahy made a motion to purchase another box of bump strips for the church property since the width was miscalculated and more are needed at \$398.50 plus shipping. The motion was seconded by Joe Simko Robbins and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart - yes, Cameron McConahy - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Jim Carucci made a motion to adjourn the meeting. The motion was seconded by Clark Eberhart and passed.

Monica Simko, Secretary/Treasurer