CLARK BOROUGH COUNCIL MEETING February 13, 2024 - 6:00 P.M.

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

Robin Scheidemantle Randy Simmons

UNFINISHED BUSINESS

Committee members need updated to replace outgoing councilmen Welcome Sign decision Roof discussion and decision

NEW BUSINESS

Street Signs for no parking discussion

QUESTIONS FOR SOLICITOR

CORRESPONDENCE AND OTHER COMMUNICATIONS

OFFICIALS AND COMMITTEES

Sewer Committee – Monthly report

Highways

Fire - Monthly report

Police - Monthly report

Boroughs Association

Council of Governments

Building, Park & Recreation

Finance, Insurance, Pension, Personnel

Storm Water

Mercer County Joint Sewer Agency – 2024 meeting dates

Metropolitan Organization (MPO)

Mercer County Regional Planning Commission -January Meeting Minutes

Zoning Commission (Local and Regional)

Mayor

President of Council

PAYMENT OF BILLS ADJOURNMENT

Minutes of the Clark Borough meeting - January 2, 2024 6:00PM

Mayor Maryjo Harakal sworn in to council Alesha Culp and Clark Eberhart. The Mayor had sworn in Jason Engstrom prior to the meeting due to his absence.

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 January 2, 2024 at 6:00 p.m. Others in attendance were Clark Eberhart, Doug Robbins, Larry McKnight, Alesha Culp, Maryjo Harakal and Al Harakal.

Doug Robbins made a motion to nominate Jim Carucci as President of Council. The motion was seconded by Larry McKnight and passed with a roll call vote of Jim Carucci – abstained, Clark Eberhart – Yes, Doug Robbins – Yes, Larry McKnight – Yes, Alesha Culp – Yes.

Jim Carucci made a motion to nominate Doug Robbins as Vice President of Council. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart – Yes, Doug Robbins – abstained, Larry McKnight – Yes, Alesha Culp – Yes.

2024 Appointments are as follows:

Doug Robbins made a motion to appoint Monica Simko as Secretary/Treasurer. The motion was seconded by Jim Carucci and passed with all present voting yes.

Jim Carucci made a motion to appoint Madden Law Firm as Solicitor. The motion was seconded by Alesha Culp and passed with all present voting yes.

Doug Robbins made a motion to appoint MaherDuessel as Auditor. The motion was seconded by Jim Carucci and passed with all present voting yes.

Doug Robbins made a motion to appoint FNB as Depository Bank and keep signers the same. The motion was seconded by Jim Carucci and passed with all present voting yes.

Jim Carucci made a motion to appoint CW Engineering, LLC as Engineer. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Doug Robbins made a motion to appoint Franklin Insurance as Insurance Co. The motion was seconded by Larry McKnight and passed with all present voting yes.

Doug Robbins made a motion to appoint Alvan Harakal as Zoning Officer. The motion was seconded by Larry McKnight and passed with all present voting yes.

Jim Carucci made a motion to appoint Alesha Culp as Regional Planning Commission Representative with Joe Simko as back-up. The motion was seconded by Doug Robbins and passed with all present voting yes.

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

Jim Carucci made a motion to adjourn the meeting. The motion was seconded by Alesha Culp and passed with all voting yes.

Monica Simko, Secretary/Treasurer