### Minutes of the Clark Borough meeting - March 11, 2025 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 March 11, 2025 at 6:00 p.m. Others in attendance were Doug Robbins, Clark Eberhart, Alesha Culp, Jason Engstrom, Joe Simko, Carol Houck, Maryjo Harakal and Monica Simko.

Jim Carucci made a motion to accept the February minutes as read. 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 Febuary. Jim Carucci made a motion to accept the Treasurer's Report. The motion was seconded by Doug Robbins and passed with all present voting yes.

#### **Visitors:**

Chief Piccirillo, Sandee Winslow and Gregg Sanford

## **Unfinished Business:**

Doug Robbins made a motion to approve the payment to Genesis Roofing in the amount of \$78,147.48. The motion was seconded by Jason Engstrom and passed with a roll call vote of Doug Robbins – Yes, Clark Eberhart – Yes, Alesha Culp - Yes, Jason Engstrom - Yes, Joe Simko – Yes and Carol Houck – Yes.

Doug Robbins made a motion to approve the Liberty Ordinance provided by MCRPC to be amended to apply to Clark Borough. The motion was seconded by Joe Simko and passed with all present voting yes.

#### **New Business:**

Jason Engstrom made a motion to approve and sign the contract provided by CW Engineering to provide services for the Park Improvement Project. The motion was seconded by Alesha Culp and passed with all present voting yes.

Maryjo Harakal read an email from Brittany Novotniak asking for a donation of the Hall for events for adults with disabilities. Doug Robbins made a motion to approve the hall donation with the \$60.00 custodian fee to be paid. Alesha Culp with Stock LLC, volunteered to cover the \$60.00 fee . The motion was seconded by Jim Carucci and passed with all present voting yes.

Jason Engstrom made a motion to approve and sign the contract provided by CW Engineering to provide services for the Park Improvement Project. The motion was seconded by Alesha Culp and passed with all present voting yes.

Doug Robbins made a motion to approve the purchase of forks for the tractor in the amount of \$1,525.00. The motion was seconded by Clark Eberhart and passed with a roll call vote of Doug Robbins – Yes, Clark Eberhart – Yes, Alesha Culp - Yes, Jason Engstrom - Yes, Joe Simko – Yes and Carol Houck – Yes.

Doug Robbins stated to council that the hall is operating at a deficit and recommends increasing the rental fee for 2026 at the next budget meeting.

## **Correspondence and Other Communications:**

Nico Piccirilli is inquiring about any projects that the Borough may have available for him to complete to acquire his Eagle Scout. Doug Robbins mentioned that the trail at Golden Run, Wildlife viewing area, could use some work. Carol Houck offered to talk with Nico and discuss options to see which way he would want to go.

## **Officials & Committees:**

#### **Sewer:**

Clark Eberhart read the Sewer bills for the month of March. 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.

The City of Hermitage provided a scope of work quote to help with our pump station if the need arises. The quote is in the amount of \$1,200.00 a month. Sandee Winslow added that Chris Winslow just completed a certification class to keep his certification up to date. Sandee also added that PARural Water has a coach available to help Jim Miller pass the test.

Doug Robbins recommends installing wi-fi metering at the pump station

#### Fire:

Joe Simko read the Fire Report for the Month of February. Joe Simko made a motion to accept the Fire report as read. The motion was seconded by Doug Robbins and passed with all present voting yes.

#### **Police:**

Maryjo Harakal read the Police Report for the Month of February. 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.

Maryjo Harakal stated that she had talked to Gregg Sanford regarding vehicles turning left at the intersection on Route 18 at 258. After a lengthy conversation, Chief Piccirillo recommends meeting with PennDot and see if there are any options we have to remedy the issue before a major incident happens.

Doug Robbins made a motion to amend the Sewer Committee signature card to include Clark Eberhart, Maryjo Harakal and Carol Houck to be in compliance with the Auditor's recommendation. The motion was seconded by Jim Carucci and passed with all present voting yes.

Doug Robbins made a motion to amend all Borough signature cards removing Monica Simko and leave the 3 remaining signers as the Mayor, President and Vice President to be in compliance with the Auditor's recommendation. The motion was seconded by Jim Carucci and passed with all present voting yes.

# **President of Council:**

Jim Carucci thanked everyone for the card while he was out.

## **Payment of Bills:**

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

Joe Simko made a motion to adjourn. The motion was seconded by Alesha Culp.

Monica Simko, Secretary/Treasurer