# CLARK BOROUGH August 1, 2017 - 6:00 P.M.

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

### **UNFINISHED BUSINESS**

Sharpsville / Hermitage School -Status of Inquiry ECS&R Recycle New Contract

### **NEW BUSINESS**

Park Security – Basketball (night hours)

## CORRESPONDENCE AND OTHER COMMUNICATIONS

## OFFICIALS AND COMMITTEES

**Sewer Committee** 

Boroughs Association and Council of Governments

Building, Park & Recreation - DCNR Grant

Code Enforcement/ Zoning Officer

Collector of Taxes

Council of Governments

Finance, Insurance, Pension, Personnel

Fire

Highways

Mercer County Joint Sewer Agency

Police

Planning (Local and Regional)

Recycling

Storm Water

Zoning (Local and Regional)

Mayor

President of Council

### PAYMENT OF BILLS

### **ADJOURNMENT**

Receive

The meeting of Clark Borough Council was called to order by Douglas Robbins who led in the pledge of allegiance to the flag on Tuesday, July 11, 2017 at 6:00 p.m. Others in attendance were Mary Jo Harakal, Clark Eberhart, Russell Shaffer, Donna Lapikas, Lee Loutzenhiser, Patti LaRocca, Attorney William Madden, Barbara Dunlap, Larry McKnight, and Scott Sigworth.

Russell Shaffer made a motion to accept the July 11, 2017 minutes. The motion was seconded by Clark Eberhart, and passed with all voting yes.

Douglas Robbins read the Treasurer's Report Clark Eberhart made a motion to accept the Treasurer's Report as read. This motion was seconded by Donna Lapikas and passed with all present voting yes.

Douglas Robbins recognized visitors Dr. Joseph and Tom Joseph, Douglas Robbins and asked if they wished to address Council. Dr. Joseph stated that they were attending the meeting as observers.

Unfinished business, Borough has received Certificate of liability insurance from the Reinhardt's Agency concerning the Joad Archery program.

Douglas Robbins reviewed the specific issues presented by ECS&R, the Borough of Clark is to assist with advertising for the event on August 19, 2017 in the advertising Clark is to provide ECS&R's telephone number for the residents to preregister, A fork lift is also required if one cannot be provided a \$200.00 fee will be charged, Larry McKnight will try and contact Jim Carucci about the fork lift. Clark Borough also is to provide electric and access to restrooms. Patti LaRocca suggested we meet with ECS&R the week of the event to discuss about in-out traffic flow and parking. Patti LaRocca also suggested we hand out flyers at the garage sale. ECS&R is to provide a poster for use to use with our advertising. Clark Eberhart made motion to accept the contract with ECS&R with the understanding that there would be no additional or penalty cost if turnout is low. This motion was seconded by Donna Lapikas and passed with all present voting yes.

Douglas Robbins asked if anyone had any questions for Attorney Madden. No questions were raised and Attorney Madden was then excused from the meeting.

Clark Eberhart reported the parts for the sewer pump system repair have been ordered, with installation being in August depending on weather.

Clark Eberhart read the Sewer Bills. Clark Eberhart made a motion to pay the bills as read. Russell Shaffer seconded the motion and passed.

Douglas Robbins suggested we fill under the basketball hoop to prevent twisted ankles. Larry McKnight is to fill to make even with payment.

Patti LaRocca asked Larry McKnight if the summer help was working out and if they were working together. Larry McKnight reported that they are doing a good job and working well together.

Mayor Harakal reported no Fire Report was provided.

Russell Shaffer reported the sides of the roads are prepared for the seal coat in August.

Mayor Harakal reported that the Hermitage Police Department conducted 43 hours of patrol for the month of May, 2017. There were 15 calls for service in the Borough Clark Eberhart made a motion to accept the police report. The motion was seconded by Patricia LaRocca and passed.

Lee Loutzenhiser reported that a new catch basin was installed 28 Milton Street.

Douglas Robbins read the Payroll Distribution, General Fund Distribution, State Liquid Fuels Distribution and DCNR Distribution for the month of July 2017 Patti LaRocca made a motion to pay the bills as read. The motion was seconded by Donna Lapikas and passed with all present voting yes.

Russell Shaffer made a motion to adjourn the meeting. Motion was seconded by Lee Loutzenhiser and passed.

Scott N Sigworth, Secretary/Treasurer