The meeting of Clark Borough Council was called to order by Vice President, Douglas Robbins who led in the pledge of allegiance to the flag on Tuesday, December 5, 2017 at 6:00 pm. A moment of silence was observed by Council members and all in attendance in remembrance of Mr. Bob Tomko. Others in attendance were Maryjo Harakal, Russell Shaffer, Donna Lapikas, Clark Eberhart, Attorney William Madden, Barbara Dunlap, and Scott Sigworth.

Douglas Robbins made a motion to accept the November 2017 minutes. The motion was seconded by Russell Shaffer, and passed with all voting yes.

Douglas Robbins read the Treasurer's Report for the Month of December 2017. Clark Eberhart made a motion to accept the December 2017 Treasurer's Report. This motion was seconded by Donna Lapikas and passed with all present voting yes.

Unfinished business Douglas Robbins met with Larry McKnight worked on a job description that was posted and advertised with a good number of positive responses. Douglas Robbins asked for an Executive session.

Mayor Maryjo Harakal asked if everyone had a chance to review the 2018 Proposed Budget and if anyone had any changes or additions they wanted to include. Donna Lapikas made a motion to accept the 2018 Proposed General Budget, Russell Shaffer seconded the motion and a roll call vote was taken - Douglas Robbins – yes, Clark Eberhart – yes, Donna Lapikas – yes, Russell Shaffer – yes.

Douglas Robbins asked for volunteers to interview candidates for the Road Foreman job, Maryjo Harakal, Douglas Robbins and Clark Eberhart volunteered, the interviews are to be held in the middle of the week limiting the number of candidates to 3 to be presented to the council.

Douglas Robbins set the Reorganization meeting to be advertised for the first Tuesday in January. Mayor Harakal passed out calendars to set Council Meeting dates for 2018 they are as follows, January 2, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6 and December 4.

Douglas Robbins asked if there were any further questions for Attorney Madden. No questions were raised and Attorney Madden was then excused.

The Ordinance Fixing 2018 Real Estate taxes as follows: Real estate tax in the amount of 11.67 mills and 1 mill for Fire Protection. Russell Shaffer made a motion to accept the new Ordinance. Douglas Robbins seconded the motion and the motion was passed with a roll call vote - Douglas Robbins – yes, Clark Eberhart – yes, Russell Shaffer – yes, Donna Lapikas – yes.

Clark Eberhart read the Sewer Committee Bills. Clark Eberhart made a motion to accept the bills as read. Russell Shaffer seconded the motion and the motion passed with all voting yes. Clark Eberhart reported the new furnace was installed in the pump station. Clark Eberhart voice concern over hazard waste being but into the sewer system and asked if an ordinance was needed to exist to address the problem.

Mayor Maryjo Harakal read thank you letter received from the Tomko family thanking Mayor and Council.

Mayor Maryjo Harakal reported she received dental/eye bills from Larry McKnight the Borough is responsibility for maximum (\$708,00), seven-hundred and eight dollars of the overall costs in reimbursements, if anyone had any questions that needed addressed, No question were asked.

Mayor Harakal reported the Clark Volunteer Fire Company responded to four (4) calls during November 2017. Clark Eberhart reported that he and Larry McKnight repaired the overheard garage door.

Mayor Maryjo Harakal read the Police Reports for of October, 2017. The Hermitage Police conducted 43 hours of patrol, responding to 17 calls for service in the Borough of Clark during the month. Douglas Robbins made a motion to accept the police report. Clark Eberhart seconded the motion and the motion passed.

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

Douglas Robbins made a motion to adjourn. Motion was seconded by Donna Lapikas and passed.

Scott N Sigworth, Secretary/Treasurer