The meeting of Clark Borough Council was called to order by President, James Carucci who led in the pledge to the flag on Tuesday, July 3, 2018 at 6:00 p.m. Others in attendance were Maryjo Harakal, Russell Shaffer, Donna Lapikas, Clark Eberhart, Barbara Dunlap, Gregory Lengyel, Henry Lutz, Hermitage Police Chief Jewell, Ron Sanford and Scott Sigworth. Visitors also attending were Edna Priester and Greg Stanford.

Russell Shaffer made a motion to accept the June 2018 minutes. The motion was seconded by Clark Eberhart and passed with all present voting yes.

James Carucci read the Treasurer's Report for the Month of June 2018. Clark Eberhart made a motion to accept the Treasurer's Report as read. This motion was seconded by Russell Shaffer and passed with all present voting yes.

James Carucci recognized visitor Edna Priester and asked if she wished to address Council. Ms. Priester asked if there was a resolution in the works addressing the rain water runoff. Gregory Lengyel replied pictures and video were recorded of the water after the last storm and showed to Lee Loutzenhiser. Greg reported that Lee Loutzenhiser suggested removing the trees along the right-of-way and adding a catch basin.

James Carucci recognized Hermitage Police Chief Eric Jewell. Chief Jewell asked if Council add any issues or question at this time, Gregory Lengyel asked about mail being removed or read from in-house mailboxes, Chief Jewell responded that that issue is an in-house problem. Chief Jewell offered updates on the church fire and an individual have been caught and a report on speed guns and cost related. Gregory Lengyel reported on the car parked every day in the park, the man was getting a Pokémon chip. Chief Jewell concluded that the council is welcome to tour the police station.

Unfinished business the council voted and passed ordinance pertaining to the limit of the discharge of waters and liquids on or near the right of ways of public streets. Clark Eberhart made a motion to pass the Liquid waste discharge ordinance 2018-01 with the penalty fee of not less than \$100.00 dollars not more than \$300.00 dollars for each offense. This motion was seconded by Donna Lapikas and passed with all present voting yes.

New business, James Carucci made a motion permit the Joad archery program to practice this summer at the park this summer. This motion was seconded by Russell Shaffer and passed with all present voting yes.

Gregory Lengyel asked if an even exchange for the old salt spreader could be trader for his computer personal computer to be used in the office, in the event Mr. Lengyel should not be an employee of Clark the computer will stay. Russell Shaffer made motion to approve the trade of items. This motion was seconded by Clark Eberhart and passed with all present voting yes.

Clark Eberhart read the Sewer Committee Bills for the months of April and May. Clark Eberhart made a motion to accept the bills as read. Russell Shaffer seconded the motion and the motion passed with present all voting yes. Clark Eberhart reported on water intake into manhole on Valley View road. Ed Winslow, Larry McKnight and Clark Eberhart inspected the manhole, Price quote is being worked up providing two separate solutions, one is to straight pipe through the manhole, and option two is to completely rebuild the manhole. Barbara Dunlap reported that the flow amount is the largest we have had to date.

Donna Lapikas reported the Clark Volunteer Fire Company reports for the months of April and May. The Fire Company responded to ten (10) calls during April, 2018, and two (2) calls during to May, 2018. Russell Shaffer made a motion to accept the fire report as read. Donna Lapikas seconded the motion with all present voting yes.

Mayor Maryjo Harakal read the Police Reports for the Months of March and April. The Hermitage Police Department conducted 44 hours of patrol, responding to 12 calls for service in the Borough of Clark during the month of March, 2018. Hermitage Police conducted 41 hours of patrol, responding to 14 calls for service in the Borough of Clark during the month of April, 2018. Russell Shaffer made a motion to accept the police report. Donna Lapikas seconded the motion with all present voting yes.

Mayor Maryjo Harakal reported that Larry McKnight has resigned his position as Vacancy Board Officer as of June 5, 2018. Clark Eberhart made a motion to accept Larry's letter of resignation. James Carucci seconded the motion with all present voting yes.

Mayor Maryjo Harakal requested a letter stating Gregory Lengyel is now the Clark Borough Road Foreman is posted at the Borough Office and changes be made to the web page reflecting the change.

Mayor Maryjo Harakal read letter of complaint, during a rental, strong diesel exhaust smell in the hall; problem was resolved when exhaust fan and garage doors were opened. Ron Sanford reported that the fire personnel were not angry and in fact let the kids climb on the trucks. Mayor and Council requested a letter to apologize for the trouble and a reduce fee of 50% be offered on their next rental. James Carucci made a motion a letter be sent apologizing for the problem and an offer of 50% off next rental. Donna Lapikas seconded the motion with all present voting yes.

Mayor Maryjo Harakal read a letter sent to a residence of Clark, from an unknown source. Council was not happy with the content of letter and is trying to find the origin of letter.

Ron Sanford and Greg Sanford reported on ISO insurance rating. Clark Fire Department presently has a 9 rating, after a recent inspection of trucks, records and equipment the rating was reduced to 8b, Clark residences could see a lowering of insurance cost due to the lower ISO rating. Ron Sanford also reported replacing the brush truck (1976) with a Ford 5550 diesel. Ron Sanford announced that bingo is canceled due to low attendance; the fire department still sponsors the bike run, craft show, steak fry and turkey shoot. Henry Lutz thanked the Fire Department for the use of the freezer for ice during hall rentals.

James Carucci read aloud the Payroll Distribution, General Fund Distribution and State Liquid Fuels Distribution reports. Russell Shaffer made a motion to pay the bills as read. The motion was seconded by Donna Lapikas and passed with all voting yes.

James Carucci made a motion to adjourn. This motion was seconded by Donna Lapikas and passed.

Scott N Sigworth, Secretary/Treasurer