

CLARK BOROUGH  
January 8, 2018 - 6:00 P.M.

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

UNFINISHED BUSINESS

NEW BUSINESS  
Security Cameras installed  
FNB Credit Card Compromised  
Greg Lengyel Resigned  
Checks written after December Council

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS  
Delinquent Real Estate and Per Capita Taxes

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

January 8, 2019

The meeting of Clark Borough Council was called to order by Council President, Jim Carucci, who led in the pledge of allegiance to the flag on Tuesday, December 4, 2018 at 6:00 p.m. Others in attendance were Maryjo Harakal, Clark Eberhart, Russell Shaffer, Doug Robbins, Barbara Dunlap, Gregory Lengyel, Ron Sanford, Cameron McConahy, Attorney William Madden and Monica Simko.

Jim Carucci made a motion to accept the November 2018 minutes as written. The motion was seconded by Doug Robbins and passed with all voting yes.

Russ Shaffer asked if anyone had questions for Attorney Madden. No questions were presented. Attorney Madden was dismissed.

Jim Carucci read the Treasurer's Report for the Month of November 2018. Doug Robbins made a motion to accept the Treasurer's Report. This motion was seconded by Russ Shaffer and passed with all present voting yes.

Clark Eberhart read the sewer bills for approval. Clark Eberhart made a motion to pay the sewer bills as read; this motion was seconded by Russell Shaffer and passed with all present voting yes.

Maryjo Harakal read the Fire Report for the month of November, 2018. The Clark Voluntary Fire Department responded to two (2) calls. Doug Robbins made a motion to accept the fire report as read. Russ Shaffer seconded the motion and the motion passed with all present voting yes.

Ron Sanford advised that the Christmas party was scheduled for December 20 at 6 p.m.

Mayor Maryjo Harakal Police Report for the month of October, 2018. The Hermitage Police conducted 43.5 hours of patrol, responding to 19 calls for service in the Borough of Clark during the month. Doug Robbins made a motion to accept the police report. Russ Shaffer seconded the motion and the motion passed with all present voting yes.

The meeting dates for 2019 were set as follows: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5 and December 10. Jim Carucci made a motion to advertise the 2019 meeting dates. This motion was seconded by Russell Shaffer and passed with all present voting yes.

Maryjo stated that Central Heating and Cooling had completed the installation of the roof units on November 28, 2018. Both units working as expected.

Doug Robbins made a motion to adopt the 2019 budget as advertised. Clark Eberhart seconded the motion with all present voting yes.

Jim Carucci made a motion to accept the audit of Scott Sigworth. Russ Shaffer seconded the motion with all present voting yes.

Doug Robbins made a motion to accept the updated guidelines for Hall Rentals. Russ Shaffer seconded the motion with all present voting yes.

Russ Shaffer made a motion to accept the Franchise Agreement for Cable TV. Cameron Eberhart seconded the motion with all present voting yes.

Jim Carucci made a motion to adopt the Real Estate Tax for 2019 in the amount of 11.67 mills; for assisting the VFC within the Borough. Russ Shaffer seconded the motion with all present voting yes.

Maryjo Harakal stated that Greg Lengyel had passed the Sewer Certification Test and is now certified.

Russ Shaffer advised that the light on the North side by the playground was out at the peak of the building. Doug Robbins advised Greg Lengyel to put an LED light. Greg Lengyel asked for approval to purchase an LED light. Approval granted by Council. Shannon Braiser of SmartWatch Systems accepted a check for \$5,000.00 to purchase equipment for the Security Cameras. Installation expected mid-December.

Russ Shaffer wanted council to be aware that we have 6-8 red lights stored. He asked if we should dispose of them or try to sell them. Council advised to try to sell them, if we can't to have them recycled. Jim Carucci made a motion to create a Facebook page to post the lights for sale. The motion was seconded by Russ Shaffer and Doug Robbins with all present voting yes.

Monica Simko requested that money be transferred to the Liquid Fuels checking account due to the balance of \$190.40 after the bills were paid for the salt and tires for the truck. Russ Shaffer advised to transfer \$1,000.00 to the Liquid Fuels Checking account. Doug Robbins made a motion to transfer funds. The motion was seconded by Jim Carucci with all present voting yes.

Dr. Joseph responded to the first letter sent to him about the 8" pipe. Cameron McConahy advised that he will put a second letter together to send to Dr. Joseph. Monica Simko is to check with Attorney Madden about the process to fine until the pipes are changed to meet code.

Doug Robbins made a motion to approve Greg Lengyel's salary to Larry McKnight's ending salary starting in January. The motion was seconded by Russ Shaffer with all present voting yes.

Jim Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of November 2018. Jim Carucci made a motion to pay

the bills as read. The motion was seconded by Cameron McConahy and passed with all voting yes.

James Carucci made a motion to adjourn. This motion was seconded by Russ Shaffer and passed.

Monica M. Simko, Secretary/Treasurer

*Monica Simko*

