

March 5, 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, February 5, 2019 at 6:00 p.m. Others in attendance were Maryjo Harakal, Clark Eberhart, Russell Shaffer, Barbara Dunlap, Cameron McConahy, Donna Lapikas, Patti LaRocca, Attorney William Madden, Jim Miller and Monica Simko.

Visitors in attendance were Eric Jewell

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

Russ Shaffer introduced Jim Miller as our new hire for the Road Foreman position.

Jim Carucci made a motion to accept the January 2019 minutes as written. The motion was seconded by Cameron McConahy and passed with all voting yes.

Jim Carucci read the Treasurer's Report for the Month of January 2019. Jim Carucci made a motion to accept the Treasurer's Report. This motion was seconded by Clark Eberhart and passed with all present voting yes.

Maryjo Harakal requested that \$50,000.00 be moved from the General Fund Checking into the General Fund Savings. Russ Shaffer made a motion to move funds from Checking to Savings. Jim Carucci seconded the motion and passed with all present voting yes.

Clark Eberhart read the sewer bills for approval totaling \$30,838.80. Clark Eberhart made a motion to pay the sewer bills as read; this motion was seconded by Patti LaRocca and passed with all present voting yes.

Donna Lapikas read the Fire Report for the month of January 2019. The Clark Voluntary Fire Department responded to three (3) calls. Patti LaRocca made a motion to accept the fire report as read. Cameron McConahy seconded the motion and the motion passed with all present voting yes.

Mayor Maryjo Harakal Police Report for the month of December 2018. The Hermitage Police conducted 40 hours of patrol, responding to 10 calls for service in the Borough of Clark during the month. Jim Carucci made a motion to accept the police report. Russ Shaffer seconded the motion and the motion passed with all present voting yes.

Maryjo Harakal announced that Doug Robbins, Donna Lapikas, Cameron McConahy and Clark Eberhart will need to go to the Mercer County Courthouse to pick up their petitions for the 2019 Municipal Primary.

Maryjo Harakal announced that Henry Lutz has verbally stated that he is resigning his position as Custodian. We have not received an official letter of resignation but he is leaving within two (2) months.

Maryjo Harakal stated that the Penn Power bill has went from \$198.67 in December 2018 to \$572 in January 2019 and \$532 in February 2019. Advised that we need to check the water pump and if it is working fine, to then call Penn Power to see why our KWH went up so high.

Maryjo Harakal read the correspondence from Governor's Award for Safety Excellence Application, PA Community Rights Amendment, PSAB Nominations for 2nd Vice President, DCNR Grants Applications and New Recycling Stations. Maryjo Harakal advised that all correspondence would be on the table for review if anyone was interested.

Clark Eberhart noticed that there is excess flow from the sewers on Thomason Road. Clark believes that South Py has an infiltration issue. Patti LaRocca asked if we can request to have them run tests. Clark Eberhart advised that it is all voluntary and that he will check with Bill to see if anything can be done.

Russ Shaffer stated that Larry McKnight and Clark Eberhart replaced parts on the Plow Truck. Jim Miller and Larry McKnight are going to look at the other side on February 6, 2019, but that the tire parts will most likely need replaced as well. Clark Eberhart stated that he would come down at 8:00am to look at it with them.

Clark Eberhart announced that he had nominated Eric Jewell for Officer of the Year through the Reynolds VFW to the State. Clark Eberhart was happy to say the Eric Jewell won.

Jim Carucci asked about the status of replacing the locks. Maryjo Harakal advised that we may not be able to do keypad locks on panic doors. Clark Eberhart suggested just rekeying them. To rekey, we would need 12 main keys, 5 for the garage, 1 for the file room and 4 stand-alone for the back and side doors for the fireman. Donna Lapikas gave a number to Minute Key, 1800539-7571. They advised that they don't service our area. Monica Simko had New Castle Lock and Key come for a quote and has not received the quote.

Jim Carucci read the Payroll Distribution, General Fund Distribution and the State Liquid Fuels Distribution for the month of December 2018. Russ Shaffer made a motion to pay the bills. The motion was seconded by Cameron McConahy and passed with all voting yes.

Jim Carucci made a motion to adjourn the meeting. The motion was seconded by Donna Lapikas with all present voting yes.

Monica Simko

Monica M. Simko, Secretary/Treasurer

