CLARK BOROUGH April 6, 2021 - 6:00 P.M.

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

UNFINISHED BUSINESS

NEW BUSINESS Tree removal on property line Final Audit complete

QUESTIONS FOR ATTORNEY MADDEN

CORRESPONDENCE AND OTHER COMMUNICATIONS

OFFICIALS AND COMMITTEES

Sewer Committee (Clark)

Finance, Insurance, Pension, Personnel (Cameron)

Highways (Larry)

Fire (Cameron)

Police (Mayor)

Building, Park & Recreation (Doug)

Boroughs Association and Council of Governments (Michael)

Code Enforcement/ Zoning Officer (Al)

Collector of Taxes (Lori)

Mercer County Joint Sewer Agency (Jim C)

Planning (Local and Regional) (Henry)

Storm Water (Clark)

Zoning (Local and Regional) (Jim C)

Mayor

President of Council

VISITORS

PAYMENT OF BILLS

ADJOURNMENT

Minutes of the Clark Borough meeting - March 2, 2021 6:00PM

The meeting of the Clark borough council was called to order by counsel Present Jim Carucci who led in the pledge to the flag on Tuesday, March 2, 2021 at 6 PM. Others in attendance were Mayor Maryjo Harakal, Clark Eberhart, Larry McKnight, Cameron McConahy, Michael Yeatts, Henry Frei, Attorney William Madden, Lori McKnight and Monica Simko.

There were no visitors in attendance.

Henry Frei made a motion to except the minutes as written. The motion was seconded by Cameron McConahy and passed with all voting.

Jim Carucci read the Treasurer's Report for the Month of February. Clark Eberhart made a motion to accept and was seconded by Jim Carucci, passing with all voting yes.

Unfinished Business

Michael Yeatts made a motion to purchase the remaining supplies needed, (tables/outlets/ceiling tiles) to finish the social hall up to \$5,000.00. The motion was seconded by Clark Eberhart and passed with a roll call vote of Clark Eberhart - yes, Larry McKnight - yes, Cameron McConahy – yes, Michael Yeatts - yes, Henry Frei - yes and Jim Carucci – yes.

Cameron McConahy requested that a thank you letter be sent to Sharpsville School guidance counselor for the community service completed by Dylan Cooper.

New Business

Lori McKnight stated that the Borough has the option to keep the per capita tax vs sending it to Berkheimer. If the Borough put the mil back on, or at least increase by 3/4% and eliminated the per capita tax, we would be over what we normally bring in per year. Sharpsville School chose to go with Berkheimer as their collector for per capita and delinquents. Breakdowns were provided.

Clark Eberhart made a motion to remove the diagonal wall, currently holding the bingo equipment and notify the firemen of this plan on their next meeting planned for March 9th. Also to seal the pass-thru window. The motion was seconded by Jim Carucci and passed with all voting yes.

Cameron McConahy read the letter submitted by Attorney Madden, for informational purposes only, regarding Cameron's inquiry into reducing the council seats from 7 to 5 seats. Attorney Madden stated that a petition can be submitted by any resident and the statute doesn't state whether it restricts members of council from submitting.

Council discussed having John Cabraja also paint the ceiling tracks for an additional \$500.00 plus supplies as well as the Municipal Office for \$350.00 plus supplies. All were in agreement.

Monica Simko, Lori McKnight and Shirley Dixon agreed to clean the social hall after renovations are complete and prior to the first rental, with Shirley being paid for the cleaning.

Council advised the Secretary to schedule the floors to be waxed.

Questions for Attorney Madden

Correspondence

Committees

Clark Eberhart read the sewer bills for the month of March. Clark Eberhart made a motion to pay as read with a second from Cameron McConahy and passed with all voting yes.

Larry McKnight stated that Jim Miller had to order another load of salt due to the weather.

There was not a Fire Report for February 2021 submitted to be read.

Mayor Maryjo Harakal read Police Report for January 2021. Jim Carucci made a motion to accept which was seconded by Cameron McConahy and passed with all voting yes.

Michael Yeatts stated that at the February meeting, the discussions were regarding a ride-share app that can be downloaded to your phone, and a Penn Dot review is being done on how the buses are operated.

Jim Carucci stated that the Joint Sewer Agency approved a fee increase from \$50.00 to \$75.00.

Henry Frei made a motion to transfer \$3,500.00 from Liquid Fuels Savings to Liquid Fuels Checking to cover the current month's bills plus the extra load of salt. The motion was seconded by Michael Yeatts and passed with a roll call vote of Clark Eberhart - yes, Larry McKnight - yes, Cameron McConahy – yes, Michael Yeatts - yes, Henry Frei - yes and Jim Carucci – yes.

Payment of Bills

Jim Carucci read payroll and monthly bills for distribution for March. Cameron McConahy made a motion to pay bills as read which was seconded by Jim Carucci and passed with all voting yes.

<u>Adjournment</u>

Jim Carucci made a motion to adjourn the meeting which was seconded by Henry Frei.

Monica Simko, Secretary