Minutes of the Clark Borough meeting - July 6, 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, July 6, 2021 at 6 PM. Others in attendance were Mayor Maryjo Harakal, Clark Eberhart, Larry McKnight, Cameron McConahy, Doug Robbins, Henry Frei, Michael Yeatts, Ron Sanford, Attorney William Madden, Jim Miller and Monica Simko.

Visitors in attendance were Chief Eric Jewell

Jim Carucci made a motion to except the minutes as written. The motion was seconded by Henry Frei and passed with all present voting yes.

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

Visitors

Chief Jewell is present to report on the Route 18 Safety Light Study. He recommends that the Borough keeps the triangles at the intersection clear of all debris, consider a possible round-a-bout. Chief Jewell also advised that we could put a backing on the lights to make them more visible and to add a flashing light ahead sign. Chief Jewell stated that Brian Smith will be reaching out to the borough to address the issue.

Unfinished Business

Three quotes were requested for the parking lot tar & chip project. Two were received, Landfried Paving came in at \$14,976.00 and Ryan Smith came in at \$16,465.00. Plain Grove paving did not submit a quote. Doug Robbins made a motion to approve the tar & chip project completion by Landfried Paving to be paid from the General Fund checking using the Parks & Recreation code. The motion was seconded by Clark Eberhart and passed with all present voting yes in a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Clark Eberhart – Yes, Larry McKnight – Yes, Cameron McConahy – Yes, Michael Yeatts – Yes and Henry Frei – Yes.

Doug Robbins made a motion to spend up to \$1,000.00 on boards, paint and supplies to repair the park picnic tables. To be paid from the General Fund checking using the Parks & Recreation code. The motion was seconded by Cameron McConahy and passed with all present voting yes in a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Clark Eberhart – Yes, Larry McKnight – Yes, Cameron McConahy – Yes, Michael Yeatts – Yes and Henry Frei – Yes.

New Business

Doug Robbins stated that the gate on the north parking lot entrance has not been used in years and would make mowing easier for the road foremen if they were removed. He recommends leaving the posts and removing the gates. Council agreed to have the gates removed.

Right to Know requests are to remain at \$0.25 per page, when requested, whether it's email/fax/written.

Council advised to obtain quotes to have the park/building signs replaced.

Clark Eberhart made a motion to transfer \$4,000.00 from Liquid Fuels savings to Liquid Fuels checking to cover monthly bill through the rest of the year, 2021. The motion was seconded by Cameron McConahy and passed with all present voting yes in a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Clark Eberhart – Yes, Larry McKnight – Yes, Cameron McConahy – Yes, Michael Yeatts – Yes and Henry Frei – Yes.

Correspondence

The ARPA Application was submitted and approved. Funds are to be distribution in two increments; one in 2021 and the remainder in 2022.

Questions for Attorney Madden – None. Attorney Madden was dismissed.

Committees

<u>Sewer:</u> Clark Eberhart read the sewer bills for the month of July. Clark Eberhart made a motion to pay as read with a second from Cameron McConahy and passed with all present voting yes.

Council approved of calling Enterline Septic in an emergency when Homer Sanitary cannot make it to pump a tank.

Finance/Personnel:

Cameron McConahy made a motion to extend the summer help program to August 20, 2021, with payroll up to \$1,500.00. The motion was seconded by Jim Carucci and passed with all present voting yes in a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Clark Eberhart – Yes, Larry McKnight – Yes, Cameron McConahy – Yes, Michael Yeatts – Yes and Henry Frei – Yes.

<u>Fire:</u> Cameron McConahy read the Fire Report for the month of June. Doug Robbins made a motion to accept the fire report as read. The motion was seconded by Clark Eberhart and passed with all voting yes.

Ron Sanford stated that the current EMT's are Lisa Sanford, Cyndi Selby, Cody and Becca.

Ron Sanford announced that the Bike Run fundraiser is on August 11. The Turkey Shoots start on August 19th and the Steak fry is on August 21st, 2021.

<u>Police:</u> Mayor Maryjo Harakal read Police Report for May. Jim Carucci made a motion to accept the report as read. The motion was seconded by Henry Frei and passed with all present voting yes.

Building, Park & Recreation:

The Park restroom is to remain unlocked. The trees along the Mattocks/Borough property are to be taken down on June 7th. Doug stated he needs to re-flash the roof where it is leaking again.

Boroughs Assn & COG:

The Boroughs Association held a special meeting to pass their budget. Shenango Valley Shuttle Service is desperate for drivers.

Stormwater:

Clark Eberhart stated that he and Larry McKnight are going to walk Stormwater right-of-way, between Milton and Nora streets; to see what needs done to remedy the current issue.

Payment of Bills

Jim Carucci read payroll and monthly bills for distribution for July. Henry Frei made a motion to pay bills as amended, to include the bills not received yet. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Adjournment

Jim Carucci made a motion to adjourn the meeting which was seconded by Michael Yeatts.