

## **Minutes of the Clark Borough meeting – April 5, 2022 6:00PM**

The meeting of Clark Borough Council was called to order by council president Jim Carucci who led in the pledge to the flag on Tuesday April 5, 2022 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Larry McKnight, Cameron McConahy, Joe Simko, Michael Yeatts, Monica Simko, Al Harakal and Gregg Sanford.

Cameron McConahy made a motion to accept March minutes as written. This motion was seconded by Joe Simko and passed with all present voting yes.

Doug Robbins made a motion to accept Treasurer's Report for the month of March. This motion was seconded by Cameron McConahy and passed with all present voting yes.

Visitor Terry Karsonovich is present to discuss a Stormwater ditch issue in the rear of his yard. Years back, it had been trenched and is now full of leaves. Mr. Karsonovich asked for this to be checked into and possibly put a grate over the trench. Jim Miller and Clark Eberhart are to investigate.

Doug Robbins made a motion to approve the Land Subdivision between McQuiston and Dudzenski. The motion was seconded by Michael Yeatts and passed with all present voting yes.

Michael Yeatts made a motion to approve and advertise the 2021 final audit. The motion was seconded by Jim Carucci and passed with all present voting yes.

CW Engineering, LLC provided an update on the Penn Power Water project and Lakeside Acres Event Center, LLC additions advising that updated plans are needed before moving forward.

Jim Carucci made a motion to accept the 3 year gas supplier contract for natural gas usage rate at \$4.1923, starting 4/1/2022. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Michael Yeatts made a motion to approve expenses up to \$500.00 to replace the flagpole that had fallen down in a windstorm. The motion was seconded by Doug Robbins and passed with all present voting yes.

Cameron McConahy discussed adding a counter in the municipal office due to safety concerns. Council tabled the discussion until further investigation on cost, etc. can be determined.

Maryjo Harakal read the 3<sup>rd</sup> letter sent to Winslow Engineering requesting files that belong to the borough. Michael Yeatts made a motion to approve the letter which was seconded by Joe Simko and passed with all present voting yes.

Maryjo Harakal read a letter received by Attorney Madden regarding holding a constable and council seat simultaneously. The letter states that no individual can hold 2 elected seats at the same time. Michael Yeatts stated that multiple judges have advised otherwise. Council stated that the Borough will follow the advisement of our hired solicitor and advised Michael to have the judges contact Attorney Madden to dispute his notification.

Maryjo Harakal read three letters of interest for the summer help position from David Moyer, Julia McConahy and Josh Myers.

Cameron McConahy made a motion to post the summer help program as written, maintaining \$13.00 per hour with up to 200 hours initially for up to \$2,600.00 budgeted for 3 employees max. The motion was seconded by Doug Robbins and passed with all present voting yes.

Doug Robbins made a motion to transfer \$4,000.00 from Liquid fuels savings to checking online to cover bills for the year. The motion was seconded by Jim Carucci and passed with a roll call vote of Doug Robbins - Yes, Larry McKnight - Yes, Cameron McConahy - Yes, Joe Simko - Yes, Michael Yeatts – Yes.

No action is to be taken on the Sharpsville Youth Baseball Assn request for sponsorship donation

Maryjo Harakal stated that the Mercer County Commissioners Upcoming quarterly training dates are available for review.

Monica Simko read the Sewer bills for the month of April. Cameron McConahy made a motion to pay sewer bills for the month of April. This motion was seconded by Jim Carucci and passed with all present voting yes.

Doug Robbins made a motion to spend up to \$1,000.00 on heavy slag to be installed for repairs to the cul de sac on Nora Street. The motion was seconded by Jim Carucci and passed with all voting yes.

Cameron McConahy read the Fire Report for the month of March. Michael Yeatts made a motion to accept the Fire report as read. The motion was seconded by Joe Simko and passed with all present voting yes.

Maryjo Harakal read the Police Report for the month of February. Doug Robbins made a motion to accept the report as read. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Doug Robbins stated that the slag from the parking lot needs cleaned up around the lot and yard. The tree line has also been cleaned up between the Mattocks and Borough properties with the rest to be removed once the ground dries up.

Gregg Sanford suggested have the yards rolled to flatten out the ruts. Jim Carucci offered his roller for this purpose and Doug Robbins agreed to roll the yard.

Michael Yeatts reported that Jill Boozer is the new Financial Director for COG. COG approve to continue the \$3.00 per hour for hazard pay from covid funds. There will be a pancake breakfast to raise funds for the WM Pool. They are in process of making decisions on obtaining a company credit card and also reported that the public transit is nearly back to normal since covid.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of April. Doug Robbins made a motion to pay the bills as read. The motion was seconded by Cameron McConahy and passed with all voting yes.

Jim Carucci made a motion to adjourn. Motion was seconded by Joe Simko and passed.

Monica Simko, Secretary/Treasurer