

Minutes of the Clark Borough meeting –August 2, 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 August 2, 2022 at 6:00 p.m. Others in attendance were Doug Robbins, Clark Eberhart, Cameron McConahy, Larry McKnight, Joe Simko, Monica Simko, Jim Miller, and Gregg Sanford.

Doug Robbins made a motion to accept July minutes as written. This motion was seconded by Cameron McConahy and passed with all present voting yes.

Clark Eberhart made a motion to accept Treasurer's Report for the month of July. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Visitor Terry Karsonovich requested an update on his Stormwater issue. He had his pipes checked and was all clear. Larry McKnight and Clark Eberhart are to go look at the yard Wednesday August 3rd around noon.

Visitor Sandy Winslow of CW Engineering LLC provided an update on the Stormwater status. They dropped a GPS Pin that will make them able to add to the Borough map coordinates as they need to; regarding the Stormwater pipes and Sewer pipes. They have not heard from MCRPC on the Stormwater controls or from Lakeside Acres. Sandy also stated that Penn Power sent new plans for their underground water tank and will let us know the status once she has reviewed them.

Clark Eberhart read the Sewer bills for the month of August. Clark Eberhart made a motion to pay sewer bills as read. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Clark Eberhart made a motion to purchase a new electric pump to replace the current one at the pump station. The motion was seconded by Jim Carucci and passed with a roll call vote of Doug Robbins-Yes, Clark Eberhart-Yes, Cameron McConahy-Yes, Larry McKnight-Yes, and Joe Simko-Yes.

Doug Robbins made a motion to pre-approve purchasing a laptop for the Sewer Committee with required accessories and programs up to \$1,500.00 to be paid from the Sewer Account. The motion was seconded by Clark Eberhart and passed with a roll call vote of Doug Robbins-Yes, Clark Eberhart-Yes, Cameron McConahy-Yes, Larry McKnight-Yes, and Joe Simko-Yes.

Cameron McConahy attended the SASD school board online meeting. The school had presented the comprehensive plan reporting that taxes were approved to be raised 1%.

Doug Robbins made a motion to advertise in the Herald for sealed bids to purchase the red pickup truck. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Jim Miller reported that Bob Perrine will start the Nora Street projects at the end of August/early September; also that Landfried Paving painted the parking lot lines.

Doug Robbins made a motion to hire Marlene Roch as a secondary custodian to help Al Ruth. The motion was seconded by Jim Carucci and passed with all present voting yes.

Doug Robbins read the quote for new windows from Home Depot at \$13,587.00 and stated that Lowe's will be providing one as well.

Cameron McConahy read the Fire Report for the month of July. Cameron McConahy made a motion to accept the Fire report as read. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Cameron McConahy read the Police Report for the month of June. Cameron McConahy made a motion to accept the report as read. The motion was seconded by Jim Carucci and passed with all present voting yes.

The Mercer County Joint Sewer Agency is holding their next meeting on October 20, 2022.

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

Jim Carucci made a motion to adjourn. Motion was seconded by Clark Eberhart and passed.

Monica Simko, Secretary/Treasurer