

## **Minutes of the Clark Borough meeting – June 7, 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 June 7, 2022 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Cameron McConahy, Clark Eberhart, Al Harakal, Monica Simko, and Attorney Madden.

Cameron McConahy made a motion to accept May minutes as amended. This motion was seconded by Clark Eberhart and passed with all present voting yes.

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

Visitors Chris & Sandee Winslow presented the proposal to correct Stormwater issues throughout the borough. Clark Eberhart made a motion to accept the proposal for the complete storm sewer mapping in urbanized area of borough including the preliminary Stormwater investigations/final reports totaling \$29,500.00 contingent on CW Engineering, LLC providing a fee schedule based on percentage of completion. The motion was seconded by Doug Robbins and passed with a roll call vote of Jim Carucci – Yes, Dough Robbins – Yes; Clark Eberhart – Yes; Cameron McConahy.

Sandee Winslow reported nothing new from Lakeside Acres regarding the Land Development Plan.

Jim Carucci made a motion to authorize Taylor Engineering to tap into the storm water drainage pipe that is within the Borough right of way at DEP recommendation. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Doug Robbins made a motion to adopt the Berkheimer agreement and accompanying resolutions contingent on clarity for section 3 under compensation regarding postage and what additional lines are. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Dough Robbins – Yes; Clark Eberhart – Yes; Cameron McConahy.

Maryjo Harakal reported that the STU funding application is still open and recommended that Larry McKnight look it over before pursuing.

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

Jim Carucci made a motion to authorize Taylor Engineering to tap into the storm water drainage pipe that is within the Borough right of way at DEP recommendation. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Clark Eberhart reported that the contractor hired to clear the vacant land at 106 Nora Street had damaged the concrete basin that the manhole cover sits in.

Doug Robbins made a motion rescind his previous motion and amend it to hire four summer help candidates instead of three at the hourly rate of \$13.00 per hour at 88 total hours each. \$2,000.00 of ARPA funds are to be added to the previous amount allotted to summer help budgeting based on cleaning out storm water drainage areas. The motion was seconded by Jim Carucci and passed with all present voting yes, except Cameron McConahy abstained.

Doug Robbins made a motion to purchase a street sweeper from Lackawannock Township in the amount of \$2,000.00 and to transfer the funds from Liquid Fuels savings to checking. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Dough Robbins – Yes; Clark Eberhart – Yes; Cameron McConahy.

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

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

Doug Robbins reported the Tom Flynn is replacing our flagpole a no charge.

Doug Robbins requested a work party for the week of 6/13/22 to get thee grounds and parking lot swept of loose gravel.

Maryjo Harakal reported that the Mercer County Regional Planning Commission is on recess until September.

Doug Robbins made a motion to purchase a trailer from East Lackawannock Township in the amount of \$2,500.00 and to transfer the funds from Liquid Fuels savings to checking. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Dough Robbins – Yes; Clark Eberhart – Yes; Cameron McConahy.

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

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

Monica Simko, Secretary/Treasurer

