

## Minutes of the Clark Borough meeting –November 1, 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 November 1, 2022 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Cameron McConahy, Larry McKnight, Joe Simko, Attorney Tara Rodrigues, Monica Simko and Gregg Sanford.

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

Jim Carucci read the Treasurer's Report for the month of October. Jim Carucci made a motion to accept the Treasurer's Report. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Visitor Cari Rogers was present to discuss the sewage backup issue that happened on 10/29/22 at her residence on Lake Road. Mrs. Rogers submitted bills totaling approximately \$1,500.00 to be reimbursed to her for damages caused by the backup.

Visitor Todd Clary was present to present a lawn care invoice for grass seeding he had completed due to the excavator not doing so upon completion of the storm drain repair. He is requesting reimbursement for one half of the \$2,000.00 invoice amount. Attorney Rodrigues recommends calling the excavator about seeding cost.

Joe Simko made a motion to amend the October Agenda to add Mrs. Slemmer and CW Engineering to the Visitors section in order for motions to be fulfilled. The motion was seconded by Cameron McConahy and passed with all present voting yes.

Maryjo Harakal read a letter from Clark Trinity United Methodist Church granting Clark Borough to install speed bumps on their property. Cameron McConahy made a motion to write a letter to the Church stating that once the speed bumps are installed at the location they chose, the bumps will then be the church's responsibility. The motion was seconded by Jim Carucci and passed with all present voting yes.

Cameron McConahy made a motion to adopt the Penalty Forgiveness Ordinance. The motion was seconded by Doug Robbins and passed with all present voting yes.

Larry McKnight made a motion to adopt the Hermitage Industrial Ordinance. The motion was seconded by Jim Carucci and passed with all present voting yes.

Jim Carucci made a motion to approve the 2023-2026 Police Contract. The motion was seconded by Doug Robbins and passed with all present voting yes.

Jim Carucci made a motion to approve the proposed budget for review and advertisement. The motion was seconded by Doug Robbins and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins – Yes, Cameron McConahy – Yes, Larry McKnight – Yes, Joe Simko – Yes.

Doug Robbins made a motion to appoint Gregg Sanford as the Emergency Management Coordinator for Clark Borough. The motion was seconded by Doug Robbins and passed with all present voting yes.

Cameron McConahy presented two flyers containing different services that his company, Zekelman Industries, has been providing different services within the Community.

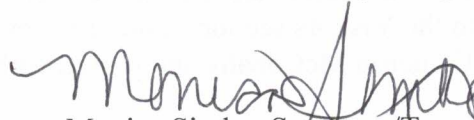
Monica Simko read the Sewer bills for the month of November. Cameron McConahy made a motion to pay sewer bills as read. The motion was seconded by Joe Simko and passed with all present voting yes.

Cameron McConahy read the Fire Report for the month of August. 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 September. 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.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of November. Doug Robbins made a motion to pay the bills as read with the exception of check 14546 to be held for further review. The motion was seconded by Cameron McConahy and passed with all voting yes.

Jim Carucci made a motion to adjourn. The motion was seconded by Doug Robbins and passed.

  
Monica Simko, Secretary/Treasurer