

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

Clark Eberhart made a motion to accept November minutes as written. This motion was seconded by Joe Simko and passed with all present voting yes.

Jim Carucci read the Treasurer's Report for the month of November. Larry McKnight made a motion to accept the Treasurer's Report. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Visitor Cari Rogers was present to get an update on her reimbursement request. Council presented Mrs. Rogers the photographs that were taken and advised her that Clark Borough would not be reimbursing her for damages caused by a clog in the sewer line from her house to the tank.

Visitor Todd Clary was present to get an update on his reimbursement request for lawn services. Clark Eberhart made a motion to pay Todd Clary \$250.00 for seed and straw. The motion was seconded by Jim Carucci and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Jim Carucci made a motion to adopt the 2023 General Fund and Liquid Fuels budget. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Joe Simko made a motion to approve and send the letter to Mrs. Rogers. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Doug Robbins made a motion to approve and send the sewer informational letter to Clark residents. The motion was seconded by Joe Simko and passed with all present voting yes.

Clark Eberhart made a motion to approve and send the letter to UMC regarding the speedbumps. The motion was seconded by Joe Simko and passed with all present voting yes.

Doug Robbins made a motion to adopt the 2023 millage of 12.67. The motion was seconded by Jim Carucci and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Jim Carucci made a motion to adopt the Water Pollutants Ordinance. The motion was seconded by Doug Robbins and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Doug Robbins made a motion to approve the 2023 Meeting dates as follows: January 3, February 7, March 7, April 4, May 2, June 6, July 11, August 1, September 5, October 3, November 7 and December 5. The motion was seconded by Joe Simko and passed with all present voting yes.

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

Clark Eberhart and Larry McKnight spoke with Sandee Winslow. She advised them that the Stormwater mapping project is $\frac{3}{4}$ done.

Doug Robbins made a motion to increase hall rentals, custodian pay across the board by \$5.00 starting in 2023. The motion was seconded by Clark Eberhart and passed with a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Larry McKnight - Yes, Joe Simko – Yes.

Doug Robbins requested that cold patch be installed on Nora Street.

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

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

Maryjo Harakal reported to council that Chief Jewell is retiring as of 12/9/22 and will be replaced by Adam Piccirillo. Chief Piccirillo will be present at the January 2023 meeting.

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of December. Clark Eberhart made a motion to pay the bills as read. The motion was seconded by Joe Simko 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