Minutes of the Clark Borough meeting –January 3, 2023 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 January 3, 2023 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Cameron McConahy, Larry McKnight, Attorney Tara Rodrigues, Monica Simko and Gregg Sanford.

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

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

Visitor Chief Piccirillo is present to introduce himself as the new Chief of Police in Hermitage and has named his Deputy Chief and Chad Nych.

Maryjo Harakal stated to council that the new tables and chairs are not to leave the social hall for any reason to any person under any circumstance.

Monica Simko read the Sewer bills for the month of January. Doug Robbins made a motion to pay sewer bills as read. The motion was seconded by Jim Carucci and passed with all present voting yes.

Larry Mcknight made a motion to authorize Monica Simko to complete an online transfer from Liquid Fuels Savings to Liquid Fuels Checking in the amount of \$4,500.00 to cover bills through the 1st quarter of 2023. 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.

Cameron McConahy read the Fire Report for the month of December. Cameron McConahy 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 November. 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.

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

Mayor Maryjo Harakal requested that Monica send an updated contacts list to Chief Piccirillo.

Mayor Maryjo Harakal requested that Monica follow up on the email from Chris Conti to see what exactly council needs to vote on.

Mayor Maryjo Harakal read a thank you card from Monica Simko.

Mayor Maryjo Harakal stated that the Zoning officer, Al Harakal had some questions regarding the solar panels that are being installed at the Besser property on Clay Furnace Road. Council advised to put an ordinance in place prior to any issues occurring.

Jim Carucci made a motion to adjourn. The motion was seconded by Cameron McConahy and passed.

Monica Simko, Secretary/Treasurer