Minutes of the Clark Borough meeting - April 9, 2024 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 April 9, 2024 at 6:00 p.m. Others in attendance were Doug Robbins, Clark Eberhart, Larry McKnight, Alesha Culp, Joe Simko, Jason Engstrom, Maryjo Harakal, Monica Simko and Solicitor Tara Rodrigues.

Doug Robbins made a motion to accept the March minutes as read. This motion was seconded by Clark Eberhart and passed with all present voting yes.

Jim Carucci read the Treasurer's Report for the Month of March. Clark Eberhart made a motion to accept the Treasurer's Report. The motion was seconded by Alesha Culp and passed with all present voting yes.

Visitors:

Gregg Sanford and Chief Piccirillo here for observation.

Tim Findley is in attendance to request usage of the field for tee ball practice. Doug Robbins made a motion to approve usage of the field on Tuesdays and Thursdays weekly through mid-June from 6:00pm-7:15pm. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Unfinished Business:

Doug Robbins made a motion to approve the final audit and advertise the legal ad. The motion was seconded by Jason Engstrom and passed with all present voting yes.

Doug Robbins made a motion to approve advertising for roof bids upon receipt of the Engineers recommendation. 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, Alesha Culp - Yes, Joe Simko - Yes, Jason Engstrom - Yes.

New Business:

Joe Simko made a motion to post the Summer Help Flyer. The motion was seconded by Jason Engstrom and passed with all present voting yes.

Joe Simko made a motion to accept the proposal from Grimm Heating & Cooling for the installation of mini-split units in the social hall and office. 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, Alesha Culp - Yes, Joe Simko - Yes, Jason Engstrom - Yes.

Joe Simko made a motion to post the a/c units for sale. The motion was seconded by Jim Carucci and passed with all present voting yes.

The Spring meeting for the Mercer County Boroughs Assn is being held on April 25, 2024 at 6:00pm. Maryjo Harakal, Doug Robbins, Jim Carucci and Clark Eberhart are to attend.

The Mercer County Real Property Assessment meeting is being held on April 23, 2024 at 6:00pm. Maryjo Harakal, Jim Carucci and Clark Eberhart are to attend.

Maryjo Harakal read the Liquid Fuels audit. Jim Carucci made a motion to approve the audit and increase the Secretary's Bond amount per their recommendation. 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, Alesha Culp - Yes, Joe Simko - Yes, Jason Engstrom – Yes.

Council reviewed to letters of Interest submitted for the open custodian position and advised Alesha Culp to schedule interview.

Jim Carucci signed the updated DEP amended sewage project letters for Paula Larsen.

Questions for the Solicitor: Clark Eberhart asked for an update on the Lien filing for the property on Winner Road that is delinquent over \$28,000.00. Mrs. Rodrigues stated that since we are a Municipality, Clark Borough is 1st lien holder. The Borough will be responsible for the fee to file up front and that covers advertising, filing fees, etc. Mrs. Rodrigues emphasized for us to be aware that if they do not pay, we will own the property. Clark Eberhart made a motion to proceed with the scire facias. The motion was seconded by Jason Engstrom a roll call vote of Jim Carucci – Yes, Doug Robbins - Yes, Clark Eberhart - Yes, Larry McKnight - Yes, Alesha Culp - Yes, Joe Simko - Yes, Jason Engstrom - Yes

<u>Correspondence & other communications:</u> Doug Robbins stated that the baby changing stations have been installed and asked that a sign be place above them saying "do not flush wipes".

Officials & Committees:

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

Joe Simko read the Fire Report for the Month of March. Joe Simko 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 February. Doug Robbins made a motion to accept the report as read. The motion was seconded by Jason Engstrom 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 April. Jim Carucci made a motion to pay the bills as read. The motion was seconded by Jason Engstrom and passed with all voting yes.

Joe Simko made a motion to adjourn the meeting. The motion was seconded by Clark Eberhart and passed with all voting yes.

Monica Simko, Secretary/Treasure