

Minutes of the Clark Borough meeting – June 11, 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 June 11, 2024 at 6:00 p.m. Others in attendance were Clark Eberhart, Jason Engstrom, Alesha Culp, Maryjo Harakal, Monica Simko and Solicitor Bill Madden.

Jim Carucci made a motion to accept the April minutes as read. This motion was seconded by Jason Engstrom and passed with all present voting yes.

Jim Carucci read the Treasurer's Report for the Month of May. Jim Carucci made a motion to accept the Treasurer's Report. The motion was seconded by Jason Engstrom and passed with all present voting yes.

Visitors:

Gregg Sanford and Chief Piccirillo are here for observation.

Sandee Winslow is present to provide updates. LSA grants are due to awards grants tentatively in September 2024. Sandee will be providing an updated legal notice to be advertised for roof bids since there were zero bids received for the June bid opening. Clark Eberhart made a motion to advertise the roof bid specs again. The motion was seconded by Alesha Culp and passed with all present voting yes.

Nico Piccirilli is present to observe and take notes as he is working towards earning his Eagle Scout.

Unfinished Business: None

New Business:

Jason Engstrom made a motion to purchase 500 business cards and a 5x7 sign of donation from whitehead eagle printing. The motion was seconded by Alesha Culp and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart - Yes, Alesha Culp - Yes, Jason Engstrom - Yes.

Council advised Monica Simko to get a resolution together to potentially start an online payment program. Council also wanted her to look into Square and other options.

Officials & Committees:

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

Clark Eberhart stated that he and Jim had to replace a bushing on one of the pumps.

Attorney Madden stated that the Sheriff will be serving the writ for the delinquent sewer account at 2822 Winner Rd soon. Once it is served, they will have 20 days to respond. If

there is no response, a writ will be filed with 10 days' notice of judgement for sheriff's sale.

Fire: Alesha Culp read the Fire Report for the Month of May. Jim Carucci made a motion to accept the Fire report as read. The motion was seconded by Jason Engstrom and passed with all present voting yes.

Police: Maryjo Harakal read the Police Report for the Month of May. Jim Carucci made a motion to accept the report as read. The motion was seconded by Jason Engstrom and passed with all present voting yes.

Highways:

Jim Carucci stated that the Dean property is vacant and hasn't had the grass mowed. The grass is so high, it is impossible to see vehicles. Clark Eberhart stated that he would go out and get it cut. Monica Simko is to find out who owns the property and send a letter to have grass cut going forward.

Building, Parks & Rec:

Clark Eberhart made a motion to approve payment to James R. Miller in the amount of \$1,000.00 for machinery rental. The motion was seconded by Jim Carucci and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart - Yes, Alesha Culp - Yes, Jason Engstrom - Yes.

Clark Eberhart made a motion to purchase 2 flagpole stands in an amount up to \$100.00. The motion was seconded by Jason Engstrom and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart - Yes, Alesha Culp - Yes, Jason Engstrom - Yes.

Clark Eberhart made a motion to purchase mulch for the playground in the amount of up to \$2,900.00 pending Jim Miller measuring the playground for accurate cubic footage needed. The motion was seconded by Alesha Culp and passed with a roll call vote of Jim Carucci – Yes, Clark Eberhart - Yes, Alesha Culp - Yes, Jason Engstrom - Yes.

Gregg Sanford requested that the old rug be replaced with a new one from Cintas

Payment of Bills:

Jim Carucci read the Payroll Distribution - General Fund Distribution and the State Liquid Fuels Distribution for the month of June. Jim Carucci made a motion to ratify the payment of bills as read at the July meeting. The motion was seconded by Alesha Culp and passed with all voting yes.

Alesha Culp made a motion to adjourn the meeting. The motion was seconded by Jim Carucci and passed with all voting yes.

Monica Simko, Secretary/Treasurer