

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

Doug Robbins made a motion to accept the June 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 June. Clark Eberhart made a motion to accept the Treasurer's Report. The motion was seconded by Doug Robbins and passed with all present voting yes.

Visitors:

Gregg Sanford and Chief Piccirillo are here for observation.

Sandee Winslow is present to provide updates

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

Charlie McKnight is here to discuss excessive speeding on Charles St. He stated his concern for safety and asked Chief Piccirillo about setting up a speed trailer and would like to see this issue addressed before someone gets hurt. Chief stated that there are portable signs that can be put up, but he would have to verify our ordinance states the MPH and that the limit signs are posted correctly according to state guidelines before he can enforce it.

Coorespondence: MCRPC Picnic is being held at Buhl Park, Shelter 1. RSVP's are accepted until 7/19/24.

Unfinished Business:

Doug Robbins made a motion to ratify the June payroll/payment distributions read by Jim Carucci. 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, and Joe Simko – Yes.

Sandee Winslow stated that there was one bid submitted and was opened and read on 7/3/24. The bidder is Genesis out of Warren, OH. The base bid is \$72,355.80 providing no eave. The alternate bid is \$81,096.05 with an eave and will resolve the moisture problem. Both bids address structural support. Sandee recommends going with the alternate bid. Joe Simko made a motion to approve the alternate bid with Sandee to notify the bid award to Genesis. 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, and Joe Simko – Yes.

The FNB Merchant Processing Service fee program is tabled until August to give the solicitor time to create a resolution.

New Business:

Doug Robbins made a motion to transfer \$2,874.00 from the Fire Fund Savings to the General Fund Checking to cover payment for two truck payments and a credit card payoff. 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, and Joe Simko – Yes.

Clark Eberhart made a motion to transfer \$7,000.00 to the Fire Fund Savings from the General Fund Checking for easier tracking of the additional millage. 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, and Joe Simko – Yes.

Officials & Committees:

Sewer: Clark Eberhart read the Sewer bills for the month of July. Doug Robbins 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 discussed continual issues with the current software and system support, stating that it leaves a lot to be desired. Stated that Monica has had multiple issues with Sage and that it is difficult to get support from COG. Joe Simko suggested to council that we need to budget an amount for a new software system even though we are paying next to nothing for COG.

Attorney Rodrigues stated that the scire facias has been served in person at 2822 Winner Rd. The 10-day notice was sent on 7/17/24, If there is no response, the judgement will be filed giving them another 30 days' to pay before the sheriff's sale is scheduled.

Fire: Joe Simko read the Fire Report for the Month of June. Jim Carucci made a motion to accept the Fire report as read. The motion was seconded by Clark Eberhart and passed with all present voting yes.

Gregg Sanford stated that he received a call to utilize the boat for an issue at the lake and wanted to ask the Chief why he wasn't called prior to Hermitage being called in. Gregg stated that Clark Borough is separate from Hermitage and John Flynn should not have been called in before Clark Borough. Chief Piccirillo took accountability for that due to the nature of the event and wanting to keep the chatter down.

Gregg Sanford stated that the steak fry will be held on August 17, 2024.

Doug Robbins made a motion to amend the agenda to include advertising the Yard Sale Dates as Saturday, August 3rd from 9am to 3pm. The motion was seconded by Clark Eberhart and passed with all present voting yes. Chief asked that he receive a flyer to share with patrol.

Police: Maryjo Harakal read the Police Report for the Month of June. 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.

Chief Piccirillo stated that the number of service calls may not be correct on the report. He believes some of the Dam checks were being coded incorrectly and were missed before the report was submitted.

Building, Parks & Rec:

Doug Robbins stated that 1 of the rooftop units had been sold for \$1,500.00 and the Playground mulch has been delivered. Jim and David have been getting installing it onto the playground.

Payment of Bills:

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

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


Monica Simko, Secretary/Treasurer