

## **Minutes of the Clark Borough meeting –February 7, 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 February 7, 2023 at 6:00 p.m. Others in attendance were Maryjo Harakal, Doug Robbins, Clark Eberhart, Larry McKnight, Michael Yeatts, Attorney Tara Rodrigues, Monica Simko, Jim Miller and Gregg Sanford.

Doug Robbins made a motion to accept January minutes as written. 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 January. Clark Eberhart made a motion to accept the Treasurer's Report. The motion was seconded by Michael Yeatts and passed with all present voting yes.

Visitor Chief Piccirillo is present.

Doug Robbins made a motion to adopt the 2023 Mercer County Joint Seal Coat Resolution appointing Jim Miller as delegate and Doug Robbins as alternate. The motion was seconded by Jim Carucci and passed with all present voting yes.

Council denied the donation request from the CVFD towards the annual Egg Hunt. Council stated that a councilman can donate personally.

Clark Eberhart read the Sewer bills for the month of February. 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.

Clark Eberhart stated that a bubbler pump and motor set was ordered from Kinequip for the pump station. However, only the pump was received. Clark is making council aware that the sewer committee will not be paying the invoice until the complete unit is received.

Larry McKnight commented on the bid tabulations as such that Clark Borough typically did not participate and is of the opinion that we do not need to now.

Larry McKnight stated that seal coat projects for McMinn, Clay Furnace and Valley View should proceed. Council also discussed completing the cul-de-sacs.

Jim Miller stated that the salt spreader on the 2013 truck had broken and will be taken to Stephenson's for repair.

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

Gregg Sanford stated that he had talked to COG about the building addition grant he was looking into. COG advised that they would write any grant that we want but encouraged that we look into a loan. Since the Borough is already ADA compliant, we don't qualify for an ADA grant.

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

Maryjo Harakal announced that the election forms are available now for the upcoming election.

Michael Yeatts announced that he is not running for the next election. Clark Eberhart announced that he is running. Council advised the secretary to post a notice at the post office of open seats to see if anyone is interested.

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

Clark Eberhart made a motion to adjourn. The motion was seconded by Michael Yeatts and passed.

Monica Simko, Secretary/Treasurer