

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
JULY 11, 2018 RECONVENE JULY 25, 2018**

The July 2018 Borough Council Special Meeting was conducted on Wednesday, July 25, 2018 at 7:00 P.M. The Meeting was held in Borough Council Chambers, 2nd Floor, 304 South State Street, Borough of Clarks Summit, County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance were Ms. Gerrie Carey, Mr. Dominic Scott, Mr. Vincent Cruciani, Mr. Bob Bennett, Mr. David Jenkins, Mr. Patrick Williams, Mr. Frank Besten, Mayor Johnson, Solicitor Kevin Hayes, and Borough Manager Virginia Kehoe.

Reconvene:

Vote on Resolution 2018-11 LSA Resolution – Police Vehicles

Vote on Resolution 2018-12 LSA Resolution – Borough Building Renovations

Virginia Kehoe stated that when Chris Yarns was working on the LSA application for the police vehicles, he was under the impression that the deadline was July 31, 2018; the deadline is actually September 30, 2018. Council does not need to vote on this tonight, they have 2 more months before he has to submit. Ms. Kehoe stated that we also wanted to verify that if the Borough applies for the grant for the building, that it could be used on our current building or another building. Larry West has not been able to confirm either way on this. Ms. Kehoe asked council to table this. David Jenkins voted to table the two votes until the September meeting. Bob Bennett stated that he has not been brought up to date by Council. Vince Cruciani stated that he doesn't think that they have received anything in writing that is a firm offer to purchase the building. Ms. Kehoe stated that she has been witness to 4 different parties, 3 of which stated that when it comes time they would like to participate in the bidding process. Council discussed options. Solicitor Hayes suggested assigning a committee to explore the various options for Sheridan Park. Vince Cruciani seconded David Jenkin's motion to table the vote until August, vote was 6-1. Pat Williams voted no. Vince Cruciani stated that he thinks the Mayor should be on the committee. They will discuss who will be on the committee at a later date.

Adjourn:

David Jenkins made the first motion to adjourn, seconded by Bob Bennett, vote was 7-0.

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1. WORKSESSION:

President Carey

2. PUBLIC COMMENT

Bob Bass with the Fire Department spoke to Council. Fire department is working on getting fire detectors into every household in the area.

Barb Hijazi spoke to Council. Her son owns a home on Powell Avenue and is having water issue. He lives on the corner of Powell Avenue and Short Street. Solicitor Hayes stated that Short Street is not a Borough road and has never been a Borough road. It was a paper road.

- **LED lighting – DPW:** Ms. Kehoe stated that they did budget for the DPW garage to have LED lighting. PPL is planning on offering to pay ½ of the expenses and it would be 6 to 8 months. We would be reimbursed. But we would have to pay the full amount. We budgeted for half, do we want to cover the full cost of \$3,284 with the hope that we would get it back from PPL. David Jenkins stated that he would like to move ahead with this at the DPW garage. Vote on this next week.
- **Ordinance 2018-05 Credit for Volunteer Firefighters:** Solicitor Hayes stated that once this ordinance is passed we need to simultaneously pass a resolution which establishes criteria for people to be eligible to apply for a tax credit; he would give David Jenkins a copy of that.
- **PPL property between W Grove and Carol Dr.:** Solicitor Hayes's recommendation is that the Borough does not get involved in the maintenance of that road. That is not our roadway it does not belong to the Borough, it is private property.

Virginia Kehoe stated that the elevator needs to be fixed. She will research options.

Solicitor Hayes stated that he and Virginia Kehoe worked on a list of options for Beth Lacoë to help fix her property. We are trying to work with her.

3. REVIEW OF AUGUST 1, 2018 AGENDA

4. ADJOURN:

David Jenkins made the motion to adjourn.

President Carey