

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
MARCH 6, 2019**

ATTENDANCE:

_____ Mr. Bennett	_____ Mr. Besten	_____ Ms. Carey
_____ Mr. Cruciani	_____ Mr. Jenkins	_____ Mr. Scott
_____ Mr. Williams	_____ Mayor Johnson	_____ Ms. Kehoe
_____ Chief Yarns	_____ Solicitor Hayes	

CALL TO ORDER:

President Carey

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES:

President Carey

- January 30, 2019 Work Session
- February 6, 2019 Regular Council Meeting

3. PUBLIC COMMENT & INPUT:

President Carey

4. POLICE REPORT:

Mayor Johnson

5. BIDS & QUOTATIONS:

President Carey

- Borough Building Bids - open

6. BOROUGH TREASURER'S REPORT

President Carey

7. COMMITTEE REPORTS:

- Building & Plant
- Finance Committee
- Grant Committee
- Recycling Committee
- Insurance Committee
- Personnel Committee
- Public Safety/Safety
- Recreation
- Sewer Billing

Pat Williams, Chair
Dominic Scott, Chair
Dave Jenkins, Chair
Bob Bennett, Chair
Vince Cruciani, Chair
Gerrie Carey, Chair
Pat Williams, Chair
Dominic Scott, Chair
Dominic Scott, Chair

- **ACOG Representative** Frank Besten/Gerrie Carey/Dom
Scott
 - **Building plans committee** Gerrie Carey/Frank Besten/Pat
Williams
 - **LCAB** Patrick Williams
 - **SAPA** Dave Jenkins
 - **Additional comments from Council**
8. **VENDOR PAYMENTS TO BE RATIFIED:** **President Carey**
9. **OLD BUSINESS:** **President Carey**
- **National Running Center – Susanna Haines**
10. **NEW BUSINESS:** **President Carey**
- **Ordinance 2019-01 Handicapped Parking**
 - **Resolution 2019-05 CDBG Agreement**
 - **2019 CDBG Monies**
 - **Resolution 2019-06 JAG Resolution**
 - **Reorganization**
11. **SOLICITOR’S REPORT:** **Solicitor Hayes**
- **Resolution 2019-07 Valvano Lawsuit Settlement**
12. **CORRESPONDENCE:**
- **Barbara Monick**
13. **EXECUTIVE SESSIONS:** **President Carey**
- **Prior-** February 27, 2019 Personnel
 - **During-** None
 - **Subsequent-** None
14. **ADJOURN:** **President Carey**