

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
OCTOBER 2, 2019**

ATTENDANCE:

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

SWEARING IN OF

CALL TO ORDER:

President Carey

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

PROCLAMATION FOR DOMINIC SCOTT

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES:

President Carey

- **August 29, 2019 Work Session**
- **September 5, 2019 Regular Council Meeting**

3. PUBLIC COMMENT & INPUT:

President Carey

4. POLICE REPORT:

Mayor Johnson

5. BIDS & QUOTATIONS:

President Carey

- **Tahoe**

6. BOROUGH TREASURER'S REPORT

President Carey

7. COMMITTEE REPORTS:

- **Building & Plant**
- **Finance Committee**
- **Grant Committee**
submitted LSA Grant \$200,000
- **Recycling Committee**

Pat Williams, Chair
Dominic Scott, Chair
Dave Jenkins, Chair application
Bob Bennett, Chair

- **Insurance Committee** Vince Cruciani, Chair
 - **Personnel Committee** Frank Besten, Chair
 - **Public Safety/Safety** Pat Williams, Chair
 - **Recreation** Dominic Scott, Chair
 - **Sewer Billing** 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
 - **Sr. Center Committee** Gerrie Carey, Kevin Hayes
 - **Trash Contract Committee** Gerrie Carey/Frank Besten/Pat
Williams
 - **Additional comments from Council**
8. **VENDOR PAYMENTS TO BE RATIFIED:** **President Carey**
9. **OLD BUSINESS:** **President Carey**
- A. **Electronic Sign**
10. **NEW BUSINESS:** **President Carey**
- **Replace Councilman Scott of Civil Service Committee**
11. **SOLICITOR'S REPORT:** **Solicitor Hayes**
12. **CORRESPONDENCE:**
-
13. **EXECUTIVE SESSIONS:** **President Carey**
- **Prior-** **None**
 - **During-** **None**
 - **Subsequent-** **None**
14. **ADJOURN:** **President Carey**