

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
MARCH 7, 2018
RESCHEDULED TO MARCH 12, 2018**

ATTENDANCE:

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

PUBLIC HEARING: MS4 PRP

CALL TO ORDER:

President Carey

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES:

President Carey

- January 31, 2018 Worksession
- February 8, 2018 Council Meeting

3. PUBLIC COMMENT & INPUT:

President Carey

4. POLICE REPORT:

Mayor Johnson

5. BIDS & QUOTATIONS:

President Carey

- N/A

6. BOROUGH TREASURER'S REPORT

President Carey

7. COMMITTEE REPORTS:

- **Building & Plant**
- **Finance Committee**

Pat Williams, Chair
Dominic Scott, Chair

- **Grant Committee**
application submitted
 - **Recycling Committee**
Recycling report submitted
 - **Insurance Committee**
 - **Personnel Committee**
 - **Public Safety/Safety**
 - **Recreation**
 - **Sewer Billing**
Report Submitted
 - **ACOG Representative**
Scott
 - **Liquid Fuels Research**
fuels
 - **Veteran’s Banners Committee**
 - **Building plans committee**
Williams
 - **LCAB**
 - **Additional comments from Council**
- Dave Jenkins, Chair CLPP Grant
- Bob Bennett, Chair La. Cty
- Vince Cruciani, Chair
- Gerrie Carey, Chair
- Pat Williams, Chair
- Dominic Scott, Chair
- Dominic Scott, Chair Act 94
- Frank Besten/Gerrie Carey/Dom
- Bob Bennett Increase in liquid
- Gerrie Carey/Herman Johnson
- Gerrie Carey/Frank Besten/Pat
- Patrick Williams
- 8. VENDOR PAYMENTS TO BE RATIFIED: President Carey**
- 9. OLD BUSINESS: President Carey**
- AAJRB request for meeting
 - Clark Avenue
 - Resolution 2018-07 – PennDOT Stormwater
 - Non Uniformed CBA amendment
- 10. NEW BUSINESS: President Carey**
- A. Replacement for TCC/SAPA
 - B. Ordinance 2018-01 –IPMC code violations
- 11. SOLICITOR’S REPORT: Solicitor Hayes**
- 12. CORRESPONDENCE:**
- Joseph Sadowski
- 13. EXECUTIVE SESSIONS: President Carey**
- Prior- February 8, 2018 Litigation
 - March 12, 2018 Personnel
 - During- None
 - Subsequent-
- 14. ADJOURN: President Carey**