

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
FEBRUARY 5, 2020**

ATTENDANCE:

_____ Ms. Carey	_____ Mr. Cruciani	_____ Mr. Jenkins
_____ Mr. Kelly	_____ Mr. Sheils	_____ Ms. Simrell
_____ Mr. Williams	_____ Mayor Johnson	_____ Ms. Kehoe
_____ Chief Yarns	_____ Solicitor Hayes	

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

PROCLAMATION TO DIANE ALBERIGI:

Mayor Johnson

**INTERVIEW FOR ARWA REPRESENTATIVE
Frank Besten:**

President Carey

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES:

President Carey

- January 6, 2020 Council Reorganization Meeting

3. PUBLIC COMMENT & INPUT:

President Carey

4. POLICE REPORT:

Mayor Johnson

5. BIDS & QUOTATIONS:

President Carey

6. BOROUGH TREASURER'S REPORT

President Carey

7. COMMITTEE REPORTS:

- **Building & Plant**
- **Finance Committee**
- **Grant Committee**
2020 La. Cty. Art Grant – lost out on LSA grant

Pat Williams, Chair
Germaine Carey, Chair
Dave Jenkins, Chair applied for

- **Recycling Committee**
- **Insurance Committee**
- **Personnel Committee**
time officers – contracts for Virginia and Jenn
- **Public Safety/Works**
- **Recreation**
- **Sewer Billing**
- **ACOG Representative**
- **Veteran's Banners Committee**
Williams
- **Building plans committee**
- **Additional comments from Council**

Kathleen Simrell, Chair
 Vince Cruciani, Chair
 Gerrie Carey, Chair – new part-

 Pat Williams, Chair
 Bob Sheils, Chair
 Bob Sheils, Chair
 Bob Sheils/Gerrie Carey
 Gerrie Carey/Herman Johnson/Pat

 Gerrie Carey/ Kathleen Simrell

8. **VENDOR PAYMENTS TO BE RATIFIED:** **President Carey**

9. **OLD BUSINESS:** **President Carey**

- **Appointment of Vacancy Board Chair:**
- **Appointment of Three 3 Seats On The IPMC Appeal Board**
- **Appointment of Replacement to Fill Wayne Miller's Term On ARWA**

10. **NEW BUSINESS:** **President Carey**

- **Ordinance 2020-01 IPMC Board of Appeal**
- **EMA policy**
- **Resolution 2020-03 Ice Festival Meter Suspension**
- **Resolution 2020-04 COLA for Lou Vitale**
- **CDBG projects**
- **Resolution 2020-05 COPS Grant Application**
- **Allocation of Debt Service Balance**
- **Purchase of small DPW truck**
- **Lackawanna County Conservation District MOU**
- **Fire Company Agreement**

11. **SOLICITOR'S REPORT:** **Solicitor Rogan**

12. **CORRESPONDENCE:**

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EXECUTIVE SESSIONS:

President Carey

- **Prior-** **N/A**
- **During-** **N/A**
- **Subsequent-** **N/A**

RECESS TO VOTE ON SHERIDAN AVE SALE AT WORK SESSION: **President Carey**