

**BOROUGH OF CLARKS SUMMIT  
BOROUGH COUNCIL MEETING  
MARCH 4, 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**

**1. APPROVAL OF AGENDA:**

**2. APPROVAL OF MINUTES:**

**President Carey**

- January 29, 2020 Council Work Session
- **February 5, 2020 Council Regular 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**
- **Recycling Committee**
- **Insurance Committee**
- **Personnel Committee**  
time officer
- **Public Safety/Works**

Pat Williams, Chair  
Germaine Carey, Chair  
Dave Jenkins, Chair  
Kathleen Simrell, Chair  
Vince Cruciani, Chair  
Gerrie Carey, Chair – new part-  
  
Pat Williams, Chair

- **Recreation**
- **Sewer Billing**
- **ACOG Representative**
- **Veteran's Banners Committee**  
Williams
- **Building plans committee**
- **Additional comments from Council**

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**

- **Lackawanna County Conservation District MOU**
- **CDBG for low income rehab**

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

- **Replacement of Alternate on Zoning Hearing Board – Carol Rubel**
- **Filling seat on Shade Tree Commission – David Gaspar**

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

12. **CORRESPONDENCE:**

- **Planning Commission Year End Report**

**EXECUTIVE SESSIONS:** **President Carey**

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

**ADJOURN:** **President Carey**