

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
JULY 1, 2020**

ATTENDANCE:

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

PUBLIC HEARING: Resolution 2020-11 Liquor License Transfer requested by Roy Patrick Cole on behalf of Summit City Market LLC, at 200 North State Street.

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

RECOGNITION OF PETER NORTHUP

President Carey

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES:

President Carey

- **May 6, 2020 Council Regular Meeting**

3. PUBLIC COMMENT & INPUT:

President Carey

4. POLICE REPORT:

Mayor Johnson

5. BIDS & QUOTATIONS:

President Carey

- **2020 Manhole project 1**
- **2020 Manhole project 2**

6. BOROUGH TREASURER'S REPORT

President Carey

Sewer late fees, delinquent mailing

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

8. **OLD BUSINESS:** **President Carey**

- **Ordinance 2020-03 Floodplain Ordinance**

9. **NEW BUSINESS:** **President Carey**

- **Police CBA**
- **Resolution 2020-10 CDBG**
- **Resolution 2020-11 City Mart liquor license transfer**
- **President Pro-Tem**
- **Planning Commission – Carol Rubel**
- **Selection of alternate to take voting seat on Civil Service Commission – George Yarns or Bob Bennett**

10. **SOLICITOR’S REPORT:** **Solicitor Hayes**

- **Sick time**

11. **CORRESPONDENCE:**

- **Heather Lulanchuck**
- **Ron Thomas**

EXECUTIVE SESSIONS:

President Carey

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|----------------------|----------------------|------------------|
| • Prior- | June 3, 2020 | personnel |
| • During- | June 24, 2020 | personnel |
| • Subsequent- | N/A | |
| | N/A | |

ADJOURN:

President Carey