

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
SEPTEMBER 2, 2020**

ATTENDANCE:

_____ Ms. Carey	_____ Mr. Jenkins	_____ Mr. Kelly
_____ Ms. Lopez	_____ Mr. Mitchell	_____ Mr. Sheils
_____ Ms. Simrell	_____ Mayor Johnson	_____ Jr. Council Mr. Thomas
_____ Chief Yarns	_____ Solicitor Hayes	_____ Ms. Kehoe

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

1. **APPROVAL OF AGENDA:**
2. **APPROVAL OF MINUTES:** President Carey
 - August 5, 2020 Council Regular Meeting
 - August 26, 2020 Council Work Session
3. **PUBLIC COMMENT & INPUT:** President Carey
4. **POLICE REPORT:** Mayor Johnson
5. **BIDS & QUOTATIONS:** President Carey
 - Manhole Project 1
 - Manhole Project 2
6. **BOROUGH TREASURER'S REPORT** President Carey

Personnel Committee – ratification of new Treasurer

Sewer Billing Committee - Sewer late fees, delinquent mailing

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

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

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

- **Resolution 2020-13 CDBG Covid Agreement**
- **Resolution 2020-14 CDBG 2020 Funding**
- **Resolution 2020-15 CDBG Agreement**
- **Resolution 2020-17 LNG Transportation Resolution**
- **Emiliani paper road**
- **2021 MMO**

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

11. **CORRESPONDENCE:**

- **Shannon Brown – Trucks on Highland**

EXECUTIVE SESSIONS: **President Carey**

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

ADJOURN: **President Carey**