

**BOROUGH COUNCIL REGULAR MEETING  
RECONVENE OF JUNE 3, 2020  
JUNE 24, 2020  
7:00 PM**

The June 3, 2020 regular meeting reconvened on Wednesday, June 24, 2020 at 7:00 P.M. The meeting was held in Borough Council Chambers, 2<sup>nd</sup> Floor, 304 South State Street, Borough of Clarks Summit, County of Lackawanna and Commonwealth of Pennsylvania. Due to the COVID 19 pandemic, Council members Ms. Gerrie Carey, Mr. David Jenkins, Mr. Bob Sheils, Ms. Kathleen Simrell, Mr. Josh Mitchell, Borough Manager Ms. Virginia Kehoe, and Solicitor Kevin Hayes logged into Zoom to participate in the meeting. Council members Mr. Vincent Cruciani, Mr. Harry Kelly and Mayor Herman Johnson attended via telephone.

1. **Police CBA:** Kathleen Simrell made the first motion to approve the police contract, seconded by Josh Mitchell. On the question David Jenkins asked about the MOU for Officer Shedlock, why is it fine-tuned to his benefit? Gerrie Carey stated that this would be up to Council to decide on the benefit and it would not be in the contract. Vince Cruciani stated that if that is the case there should be a vote on the Collective Bargaining Agreement and a separate vote on the side addendum for the MOU- the particular agreement with Officer Shedlock that David Jenkins is referencing. Solicitor Hayes stated that this vote is only pertaining to the CBA. The vote was 7-0. Bob Sheils made the first motion to approve the MOU, seconded by Kathleen Simrell. Bob Sheils stated that this MOU was part of the negotiation. He stated this terminology is in the borough's best interest because it is not in the CBA. Mr. Sheils stated that this is in the borough's best interest to resolve this matter without going through the cost of arbitration and the uncertainty of the litigation. This is a buyback of his sick time. The vote was 7-0.
2. **Accept Insurance quote:** Vince Cruciani made the first motion to accept the quote including the \$2,000 service fee for renewal of the policy commencing midnight July 1<sup>st</sup> through June 31<sup>st</sup>, and to go with Mckee, seconded by David Jenkins, vote was 7-0.
3. **Adjourn:** Bob Sheils made the motion to adjourn the meeting from June 3, 2020, David Jenkins seconded the motion.

**BOROUGH COUNCIL SPECIAL MEETING  
JUNE 24, 2020  
7:00 PM**

**WORKSESSION:**

**President Carey**

**1. PUBLIC COMMENT:**

- **CDBG:** Looking for a use.
- **Resolution 2020-10 CDBG:** This will be on the agenda for next week for a vote. This would be for a housing stability project.
- **Resolution 2020-11 City Mart liquor license transfer:** Ms. Kehoe stated that this will be on the agenda for next week. Solicitor Hayes stated that a request for a transfer of the liquor license from Blu Wasabi which was in South Abington Township. A transfer is necessary. A public hearing will be held at the meeting next week. We need clarification. Vince Cruciani asked

if this is approved, will there be a change of use. The answer was no, if they did, they would have to go before the planning commission. Vince Cruciani stated that we owe as a courtesy, give the applicant the direction to review this You-Tube link so they can listen to this meeting. So they can listen to the concerns that were raised by Council.

Council discussed having the meeting in person or virtually. Council decided to have the meeting virtually. Vince Cruciani made the first motion that within a 24 hour registry of the meeting, the person either needs to call email or write the borough council to register for a 5 minute call in time that will be administered by the Solicitor during public comment on the Liquor Control Hearing. Any other public comment must be submitted in writing. This was not voted on. This would be for residents and a business owner

- **Replacement John Recicar's seat on Planning Commission:** Discussed Carol Rubel taking the seat.

Virginia Kehoe opened the bids for two manhole projects. Vince Cruciani stated that he will be abstaining due to a conflict. When comparing them, look at them in isolation, not as a total. Also, the DPW has been doing stormwater work in his neighborhood and he and his neighbors commented on the professionalism with which the DPW, led by David Thorne have operated.

Bob Sheils received an email about a former member of the planning commission who passed away.

**2. REVIEW OF JULY 1, 2020 AGENDA**

**3. ADJOURN:**

**President Carey**