

**BOROUGH COUNCIL SPECIAL MEETING  
OCTOBER 28, 2020  
7:00 PM**

The October 2020 Borough's Special Meeting was conducted on Wednesday, October 28, 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, Ms. Kathleen Simrell, Mr. Josh Mitchell, Ms. Roni Lopez, Mr. Harry Kelly, Mr. Bob Sheils, Borough Manager Ms. Virginia Kehoe, Solicitor Kevin Hayes, Mayor Herman Johnson, and Junior Councilperson Ron Thomas logged into Zoom to participate in the meeting

**1. WORKSESSION:**

**President Carey**

**2. PUBLIC COMMENT:**

- **Ordinance 2020-04 SAPA Updated Zoning Ordinance – Shannon Brown representing SAPA:** Shannon Brown was on Zoom to answer any questions concerning the SAPA plan. Council can adopt the SAPA Ordinance in December.
- **Contracts – Virginia & Jenn:** Gerrie Carey stated that she would like to have council vote on this next meeting. How long do they want the contracts to be? The DPW's contract is for four years. The contracts for Virginia and Jenn can be three years. This will be on the agenda for next week.
- **Ordinance 2020-05 Quality of Life – Noise:** The noise ordinance was always in the zoning ordinance. It's more appropriate in the quality of life ordinance. Solicitor Hayes stated that the ordinance he has drafted is far reaching. He asked for Council's opinion. It addresses a wide range of noises during different times of the day. The police would enforce this.
- **2021 Budgets – financing of DPW vehicles:** The Borough could go with a Debt Service of 2 mills in taxes or use money from Capital Reserve Account to pay for the vehicles. We would need \$200,000 to cover the cost of the 2 DPW vehicles and the one police car. Council decided to go with the Capital Reserve account, this will be voted on at the next meeting.
- **Ordinance 2020-06 – Police Pension Fund Service Increment:** Officer Shedlock is the only police officer who would be eligible. This is already in the police contract. This was advertised and will be voted on at the next meeting.
- **Manhole Project #2:** The low bidder that was voted on and approved had an issue. A member of the company has been hospitalized and the company will not be able to do the job. The next bidder, Pioneer, has agreed to honor their initial price and council needs to ratify the vote at the next meeting.
- **Emiliani Request:** Solicitor Hayes informed Attorney Pascale that the request has to be submitted in a petition to the borough.

**3. REVIEW OF NOVEMBER 4, 2020 AGENDA**

**4. ADJOURN:**

**President Carey**

Roni Lopez made the first motion to adjourn.