

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
MARCH 3, 2021**

The March Borough's Regular Meeting was conducted on Wednesday, March 3, 2021 at 7:00 P.M. The meeting was held via Zoom, in the County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance via zoom were Ms. Gerrie Carey, Mrs. Kathleen Simrell, Mr. Robert Sheils, Mr. Joshua Mitchell, Mr. David Jenkins, Ms. Roni Lopez, Solicitor Kevin Hayes, Borough Manager Virginia Kehoe, Mayor Herman Johnson and Chief Christopher Yarns and Junior Council Member Ron Thomas. Harry Kelly was absent.

MEDITATION: **Mayor Johnson**

PLEDGE OF ALLEGIANCE: **Mayor Johnson**

1. **APPROVAL OF AGENDA:** Roni Lopez made the first motion to approve the agenda, seconded by Josh Mitchell, vote was 6-0.

2. **APPROVAL OF MINUTES:** **President Carey**
 - **January 27, 2021 Worksession**
 - **February 3, 2021 Regular Council Meeting**Kathleen Simrell made the first motion to approve the minutes, seconded by Bob Sheils, vote was 6-0.

3. **PUBLIC COMMENT & INPUT:** **President Carey**

4. **POLICE REPORT:** **Mayor Johnson**

5. **BIDS & QUOTATIONS:** **President Carey**
 - **Linden Stormwater Repair:** The bids were past the threshold, this needs to be advertised.
 - **Tulip Stormwater Repair:** David Jenkins made the first motion to approve Buranich to do the Tulip Circle project, seconded by Josh Mitchell, vote was 6-0. This vote is contingent on the engineer approving the bid.

David Jenkins asked Gerrie Carey to get in touch with the Borough Engineer and let him know that Council needs the reports before the meeting on Wednesday.

6. **BOROUGH TREASURER'S REPORT:** **President Carey**
 - **February 2021:** Roni Lopez made the first motion to approve the Treasurer's Report, seconded by David Jenkins, vote was 6-0.

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

Kathleen Simrell made the first motion to approve the vendor payments, seconded by Roni Lopez, vote was 6-0.

8. OLD BUSINESS: President Carey

- **Ordinance 2021-01 Truck Traffic Amendment – vote to advertise:** David Jenkins made the first motion to advertise to vote on April meeting, seconded by Roni Lopez, vote was 6-0.

9. NEW BUSINESS: President Carey

- **Sewer Report:** David Jenkins made the first motion to approve the Sewer Report, seconded by Bob Sheils, vote was 6-0.
- **Resolution 2021-03 Drug Task Force – vote to adopt:** David Jenkins made the first motion to approve Resolution 2021-03, seconded by Kathleen Simrell, the vote was 6-0.
- **Deputy Tax Collector – vote to accept Joseph Skinner:** David Jenkins made the first motion to accept Joseph Skinner, seconded by Roni Lopez, vote was 6-0.
- **PA American Water – Shut off agreement – vote to sign:** David Jenkins made the first motion to sign the shutoff agreement, seconded by Roni Lopez, vote was 6-0.
- **Ordinance 2021-02 Police Pension Amendment – vote to advertise:** David Jenkins made the first motion to advertise Ordinance 2021-02, seconded by Josh Mitchell, vote was 6-0.

10. SOLICITOR’S REPORT: Solicitor Hayes

Solicitor Hayes stated that he had been working on the No Parking Ordinance, 4 easements for the new stormwater projects on Linden Street and Tulip Circle. He reviewed 16 police policies, along with Chief Yarns. Worked on Gateway Sign, they will start construction as soon as possible. The borough closed on Marion Street, the property was donated to the borough.

11. CORRESPONDENCE:

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EXECUTIVE SESSIONS: President Carey

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

ADJOURN: President Carey