

**BOROUGH OF CLARKS SUMMIT  
BOROUGH COUNCIL MEETING  
JULY 7, 2021**

The July 2021 Borough's Regular Meeting was conducted on Wednesday, July 7, 2021 at 7:00 P.M. The meeting was held in Council Chambers, 304 South State Street, Clarks Summit, in the County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance were Ms. Gerrie Carey, Mrs. Kathleen Simrell, Mr. Robert Sheils, Mr. Joshua Mitchell, Harry Kelly, Ms. Roni Lopez, Mayor Herman Johnson, Chief Chris Yarns, Solicitor Kevin Hayes, and Borough Manager Virginia Kehoe. David Jenkins 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.

**APPROVAL OF MINUTES:** **President Carey**

- **May 26, 2021 Worksession**
- **June 2, 2021 Council Meeting**
- **June 2, 2021 Reconvene on June 17, 2021**

Josh Mitchell made the first motion to approve the minutes, seconded by Roni Lopez, vote was 6-0.

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

**3. POLICE REPORT:** **Mayor Johnson**

**4. BIDS & QUOTATIONS:** **President Carey**

- **IT Bids:** Council needs more time and information.
- **Insurance:** Bob Sheils made the first motion to ratify the decision to go with Trident Insurance for our property and liability, seconded by Harry Kelly, vote was 6-0.

**5. BOROUGH TREASURER'S REPORT:** **President Carey**

- **June 2021:** Kathleen Simrell made the first motion to approve the Treasurer's Report, seconded by Roni Lopez, vote was 6-0.

**6. 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.

7. **OLD BUSINESS:** **President Carey**

8. **NEW BUSINESS:** **President Carey**

- **Sewer Report:** Roni Lopez made the first motion to accept the sewer report, seconded by Bob Sheils, vote was 6-0.
- **Ordinance 2021- 03 - No parking on Claremont:** Harry Kelly made the first motion to approve ordinance 2021-03, seconded by Kathleen Simrell, vote was 6-0.
- **Resolution 2021-11 Parking Meter Suspension:** Bob Sheils made the first motion to approve Resolution 2021-11, seconded by Harry Kelly, vote was 5-0-1. Josh Mitchell abstained.

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

Solicitor Kevin Hayes stated that they are waiting for the description of the roadway for the Emiliani’s. There is an issue with the signal timing at the corner of Grove and State Streets. The problem is that the agreement is extensive; we are waiting on more info. How will funds be allocated from the American Rescue Funds that were received? Solicitor Hayes asked Council for specific uses for the funds. Kathleen Simrell, Josh Mitchell and Bob Sheils are on the committee.

On July 21<sup>st</sup> Clarks Green will vote on their police contract with the Clarks Summit Borough.

10. **CORRESPONDENCE:**

- N/A

**EXECUTIVE SESSIONS:** **President Carey**

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

**ADJOURN:** **President Carey**

Roni Lopez made the motion to adjourn.