BOROUGH COUNCIL SPECIAL MEETING
JULY 28, 2021

The July 2021 Council Special Meeting was held on Wednesday, July 28, 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. Harry Kelly, Ms. Roni Lopez, Mr. Joshua Mitchell, Mr. David Jenkins, Jr. Council Ron Thomas, Solicitor Kevin Hayes, and Borough Manager Virginia Kehoe. Mayor Herman Johnson was absent.

1. WORKSESSION: President Carey

2. PUBLIC COMMENT:

- **Ron Thomas proclamation:**
- **Request from Mark & Maureen Lazar:** They are asking Council to amend the ordinance that was recently passed which doesn't permit parking near their home on Claremont. They would like parking to be available in front of their home. Modify the dimensions of the no parking area. Ms. Kehoe stated that they will get the engineers report and have a motion for this change on the agenda.
- **American Recue Plan Funds – Memo from Kevin Hayes**
    - Motion to open checking account for ARPA funds: Bob Sheils, Gerrie Carey and Josh Mitchell are on the committee. The first thing they decided on is to separate the funds out of the General Fund. It will be General Fund money but in a separate account. They have an inventory of the losses suffered from last year that were attributed to the pandemic.
    - Motion to move funds reflecting lost revenue from 2020.
- Resolution 2021- 09 - Signal Timing change request State & Grove: Solicitor Hayes stated that there was a traffic study done by Penndot and the study shows that the Clarks Summit Borough needs to change the traffic signal at the corner of Grove and State Street. But the agreement is much farther reaching than just that corner. The borough is reluctant to sign this agreement.
- Repository Sale for property on Winola Rd.: Solicitor Hayes stated that Council can sign off on this at the meeting. That will be put on the agenda.

3. REVIEW OF AUGUST 4, 2021 AGENDA

4. ADJOURN: President Carey