

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
JANUARY 3, 2022**

ATTENDANCE:

_____ Ms. Carey	_____ Mr. Jenkins	_____ Mr. Kelly
_____ Ms. Lopez	_____ Mr. Mitchell	_____ Mr. Sheils
_____ Ms. Simrell	_____ Mayor Johnson	_____ Jr. Council Mr. Thomas
_____ Chief Yarns	_____ Solicitor Hayes	_____ Ms. Kehoe

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

JUDGE JULIA MUNLEY

Germaine Carey
Josh Mitchell
Ronisha Lopez-Thomas

NOMINATION AND ELECTION OF COUNCIL PRESIDENT:

Mayor Johnson

NOMINATION AND ELECTION OF VICE PRESIDENT:

President of Council

NOMINATION AND ELECTION OF PRESIDENT PRO TEM:

President of Council

APPOINTMENT OF VACANCY BOARD CHAIR:

President of Council

APPOINTMENT OF GENERAL SOLICITOR – Mariclaire Hayes – Robert Cohen – William Rinaldi – David Cherundolo – Andrew Krowiak – James Greco – Kim Kost Scanlon

APPOINTMENT OF ONE 1 SEAT ON ABINGTON AREA JOINT RECREATION BOARD – Josh Mitchell reappointment

APPOINTMENT OF ONE 1 SEAT ON PLANNING COMMISSION – Bill Burnell new appointment

APPOINTMENT OF TWO 2 SEATS ON ZONING HEARING BOARD – John Jeffrey and Geoff Brock reappointment

APPOINTMENT OF ONE 1 SEAT ON THE ABINGTON REGIONAL WASTEWATER AUTHORITY – Paul Murphy reappointment

APPOINTMENT OF TWO 2 SEATS ON THE SHADE TREE COMMISSION – Molly Philbin and Mark Taffera reappointment

APPOINTMENT OF ONE SEAT ON THE IPMC APPEAL BOARD – Joe Guzek reappointment

APPOINTMENT OF TWO 2 SEATS ON LACKAWANNA TCC

APPOINTMENT OF EMA DIRECTOR

LIAISON: ABINGTON C.O.G. Gerrie/Bob
LACKAWANNA C.O.G. Gerrie
SENIOR SITE COUNCIL Warren Watkins, Bob Gilbert
WALES/SISTER CITY Warren Watkins
ABPA (AB. BUS. & PROF. ASSOC.) Gerrie and Warren Watkins

APPOINTMENT OF MANAGER/SECRETARY – Virginia Kehoe

APPOINTMENT OF PART TIME ASSISTANT SECRETARY – Jenn Basalyga

APPOINTMENT OF TREASURER –Sarah Lodwick

APPOINTMENT OF CODE ENFORCEMENT/ZONING OFFICER – Jenn Basalyga

APPOINTMENT OF POLICE CHIEF – Chris Yarns

APPOINTMENT OF SEWERAGE ENFORCEMENT OFFICER - Gary Wilding

APPOINTMENT OF LABOR SOLICITOR – Joe O’Brien

APPOINTMENT OF ZONING HEARING BOARD SOLICITOR – Bob Sheils, Jr.

APPOINTMENT OF PLANNING COMMISSION SOLICITOR – Michael Cowley

APPOINTMENT OF BOROUGH AUDITOR – Dougherty Murphy

APPOINTMENT OF BOROUGH ENGINEER – Colwell Naegele

1. **APPROVAL OF AGENDA:** President of Council
2. **APPROVAL OF MINUTES:** President of Council
 - **December 1, 2021 Regular Council Meeting**
3. **PUBLIC COMMENT & INPUT:** President of Council
4. **POLICE REPORT:** Mayor Johnson
5. **BIDS & QUOTATIONS:** President of Council
6. **BOROUGH TREASURER’S REPORT:**
December President of Council

7. VENDOR PAYMENTS TO BE RATIFIED:

December

President of Council

8. OLD BUSINESS:

President of Council

**Sewer Report
Police Regionalization
Resolution 2022-01 – Disposition of Surplus Personal Property**

9. NEW BUSINESS:

President of Council

10. SOLICITOR'S REPORT:

Solicitor Hayes

Possible False Alarm ordinance

11. CORRESPONDENCE:

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EXECUTIVE SESSIONS:

President of Council

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

ADJOURN:

President of Council