

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
JULY 6, 2022**

The July 2022 Borough Meeting was conducted on Wednesday, July 6, 2022, at 7:00 P.M. The meeting is usually held in Borough Council Chambers, 2nd Floor, 304 South State Street, Borough of Clarks Summit, County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance were, Ms. Gerrie Carey, Ms. Kathleen Simrell, Mr. Frank Kelly, Borough Manager Ms. Virginia Kehoe.

BENEFIT FOR UKRAINE:

Atty. Michael

Cowley

Michael Cowley informed Council of the 5K run Scranton for Ukraine. Bob Sheils made the first motion to that the Borough of Clarks Summit support the Scranton for Ukraine 5K run, on August 13, 2022 by billboard and a resolution as approved by council, seconded by Roni Lopez, vote was 7-0.

PUBLIC HEARING: Ordinance 2022-01 Noise

President Carey

MEDITATION:

President Carey

PLEDGE OF ALLEGIANCE:

President Carey

1. APPROVAL OF AGENDA:

President Carey

Roni Lopez made the first motion to approve the agenda, seconded by Bob Sheils, vote was 7-0.

2. APPROVAL OF MINUTES:

President Carey

May 4, 2022 Regular Meeting

May 25, 2022 Work Session

June 1, 2022 Regular Meeting

Bob Sheils made the first motion to approve the minutes, seconded by Frank Besten, vote was 7-0.

PUBLIC COMMENT & INPUT:

President Carey

Artie Frank thanked Virginia Kehoe and Gerrie Carey for going out to the rain garden and Josh Arp. Artie was not able to meet at the rain garden.

3. POLICE REPORT:

Mayor Kelly

- **Vote – Robert Edmiston – part time officer:** David Jenkins made the first motion to give the Tunkhannock Post Office the seats available, seconded by Bob Sheils. David Jenkins made the first motion approve the part timer for the police department with contingencies that he gets all MOPEC requirements, seconded by Roni Lopez, vote was 7-0

4. BIDS & QUOTATIONS:

President Carey

5. BOROUGH TREASURER’S REPORT:

June 2022

President Carey

Roni Lopez made the first motion to approve the treasurer’s report, seconded by Bob Sheils, vote was 7-0.

6. VENDOR PAYMENTS TO BE RATIFIED:

June 2022

President Carey

Frank Besten made the first motion to ratify the vendor payments, seconded by Roni Lopez, vote was 7-0.

7. OLD BUSINESS:

President Carey

Sewer Report – June: Bob Sheils made the first motion to approve the sewer report, seconded by Roni Lopez, vote was 7-0.

Police Regionalization – Josh Mitchell: Josh Mitchell updated council and the chief on the updates. DCED provided a report and had a presentation on police regionalization. He stated that this is a new police department. There will be changes for all townships/boroughs, stating that this is a very fluid situation. Mr. Mitchell stated that he thinks the borough should continue on even if it is only the Clarks Summit Borough and South Abington Twp. David Jenkins made the first motion to move forward with the regionalization process, seconded by Kathleen Simrell, vote was 7-0.

Ordinance 2022-01 Noise ordinance: David Jenkins made the first motion to approve Ordinance 2022-01, seconded by Roni Lopez, vote was 7-0.

Ordinance 2022-02 Burn Ordinance: Bob Sheils made the first motion to move forward to advertise for this ordinance, seconded by David Jenkins, vote was 7-0.

Ordinance 2022-03 No Parking Thurston: Roni Lopez made the first motion to advertise for this ordinance, seconded by Kathleen Simrell, vote was 7-0.

8. NEW BUSINESS:

President Carey

9. SOLICITORS REPORT

10. CORRESPONDENCE:

David Jenkins made the first motion to put the healthcare rebate in the Capital Reserves, seconded by Roni Lopez. On the question Bob Sheils asks where the borough is at with the budget, should it go into the General Fund. The motions were withdrawn. This was tabled and will go into the General Fund and be discussed at the next meeting. The Finance Committee will get together to discuss this.

EXECUTIVE SESSIONS:

President Carey

- **Prior-**

N/A

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

ADJOURN:

President Carey

Bob Sheils made the first motion to adjourn, seconded by Roni Lopez, vote was 7-0.