

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
FEBRUARY 1, 2023**

ATTENDANCE:

_____ Mr. Besten	_____ Ms. Carey	_____ Mr. Jenkins
_____ Ms. Lopez	_____ Mr. Mitchell	_____ Mr. Sheils
_____ Ms. Simrell	_____ Mayor Kelly	_____ Chief Yarns
_____ Solicitor Hayes	_____ Ms. Kehoe	

MEDITATION:

President Carey

PLEDGE OF ALLEGIANCE:

President Carey

ROTARY UPDATE:

**Beth Caucci
Phyllis Ruzbarsky**

GRIFFIN POND ANIMAL SHELTER

Sherry Crolly

1. **APPROVAL OF AGENDA:** **President Carey**
2. **APPROVAL OF MINUTES:** **President Carey**
January 4, 2023 Regular Council Meeting
January 25, 2023 Council Work Session
3. **PUBLIC COMMENT & INPUT:** **President Carey**
4. **POLICE REPORT:** **Mayor Kelly**
 - Purchase request
5. **BIDS & QUOTATIONS:** **President Carey**
 - Grove St Manhole Project
6. **BOROUGH TREASURER'S REPORT:**
January 2023 **President Carey**

7. VENDOR PAYMENTS TO BE RATIFIED:

January 2023

President Carey

8. OLD BUSINESS:

President Carey

**Sewer Report – January
Police Regionalization – Josh Mitchell
Ordinance 2020-04 Zoning – Status of SAPA – an update
Junction Ave – remove one-way signs?
Heart & Lung Claim**

9. NEW BUSINESS:

President Carey

- **Resolution 2023-01 - PennDOT Traffic Signal agreement**
- **Hazard Mitigation Plan**
- **Resolution 2023-02 - Records destruction**
- **Trash Contract**

10. SOLICITORS REPORT

11. CORRESPONDENCE:

- **Ashley Herr & Sarah Naro – Columbia and Waverly**

EXECUTIVE SESSIONS:

President Carey

- **Prior- Immediately preceding - Personnel**
- **During- N/A**
- **Subsequent- N/A**

ADJOURN:

President Carey