

**BOROUGH OF CLARKS SUMMIT  
BOROUGH COUNCIL MEETING  
JANUARY 2, 2024**

**JUDGE BARRASSE**

**Steve Guza  
Frank Besten  
Kathleen Simrell  
Bob Sheils**

**ATTENDANCE:**

\_\_\_\_\_ Ms. Carey

\_\_\_\_\_ Mr. Guza

\_\_\_\_\_ Mr. Kelly

\_\_\_\_\_ Ms. Lopez

\_\_\_\_\_ Mr. Mitchell

\_\_\_\_\_ Mr. Sheils

\_\_\_\_\_ Ms. Simrell

\_\_\_\_\_ Mayor Kelly

\_\_\_\_\_ Chief Yarns

\_\_\_\_\_ Solicitor O'Brien

\_\_\_\_\_ Ms. Kehoe

**MEDITATION:**

**Mayor Kelly**

**PLEDGE OF ALLEGIANCE:**

**Mayor Kelly**

**NOMINATION AND ELECTION OF COUNCIL PRESIDENT:**

**Mayor Kelly**

**NOMINATION AND ELECTION OF VICE PRESIDENT:**

**Mayor Kelly**

**NOMINATION AND ELECTION OF PRESIDENT PRO TEM:**

**President of Council**

**APPOINTMENT OF VACANCY BOARD CHAIR:**

**President of Council**

**APPOINTMENT OF GENERAL SOLICITOR – Andrew Krowiak**

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

**APPOINTMENT OF TWO 2 SEATS ON PLANNING COMMISSION – John Durdan and John Kazista,  
both reappointments**

**APPOINTMENT OF TWO 2 SEATS ON ZONING HEARING BOARD – Bruce Arrowood and Sarah  
Dawgert (alternate), both reappointments**

**APPOINTMENT OF ONE 1 SEAT ON THE ABINGTON REGIONAL WASTEWATER AUTHORITY –  
Frank Besten reappointment**

**APPOINTMENT OF TWO 2 SEATS ON THE SHADE TREE COMMISSION – Molly Philbin and Mark  
Taffera reappointment, Erin Philbin Torquata new member**

**APPOINTMENT OF ONE SEAT ON THE IPMC APPEAL BOARD – Bob Bennett reappointment**

**APPOINTMENT OF TWO 2 SEATS ON LACKAWANNA TCC – Ben Pisanchyn and Virginia Kehoe reappointment**

**APPOINTMENT OF EMA DIRECTOR – Art Frank reappointment**

**LIAISON:** ABINGTON C.O.G. Gerrie/Bob  
LACKAWANNA C.O.G. Gerrie  
ABPA (AB. BUS. & PROF. ASSOC.) Gerrie

**APPOINTMENT OF MANAGER/SECRETARY – Virginia Kehoe**

**APPOINTMENT OF ASSISTANT SECRETARY / SEWER BILLING – 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  
August 5, 2023 Regular Council Meeting  
August 30, 2023 Work Session
3. **PUBLIC COMMENT & INPUT:** President of Council
4. **POLICE REPORT:** Mayor Kelly
  - Purchase of police vehicle
  - Ransom Twp Police Services
  - Newton Twp Police Services
5. **BIDS & QUOTATIONS:** President of Council

N/A

**6. BOROUGH TREASURER’S REPORT:**

**November 2023  
December 2023**

**President of Council**

**7. VENDOR PAYMENTS TO BE RATIFIED:**

**December 2023**

**President of Council**

**8. OLD BUSINESS:**

**President of Council**

**Sewer Report – December  
Trash Report - December  
Civil Service Exam update**

**9. NEW BUSINESS:**

**President of Council**

- **New Solicitor**
- **Resolution 2024-01 – Meter Suspension**

**10. CORRESPONDENCE:**

- **Carol Rubel**

**EXECUTIVE SESSIONS:**

**President of Council**

- **Prior-** **December 27, 2023 Personnel – contracts**
- **During-** **N/A**
- **Subsequent-** **N/A**

**ADJOURN:**

**President of Council**