

**BOROUGH OF CLARKS SUMMIT  
BOROUGH COUNCIL MEETING  
MAY 1, 2024**

**ATTENDANCE:**

_____ Mr. Besten	_____ Ms. Carey	_____ Mr. Guza
_____ Ms. Lopez	_____ Mr. Mitchell	_____ Mr. Sheils
_____ Ms. Simrell	_____ Mayor Kelly	_____ Chief Yarns
_____ Solicitor Krowiak	_____ Ms. Kehoe	_____ Mr. McVety

**MEDITATION:**

**President Carey**

**PLEDGE OF ALLEGIANCE:**

**President Carey**

**PRESENTATION TO POLICE:**

**Mike McClane**

**PUBLIC HEARING – ORDINANCE 2024-02 Joint Appeals Board**

**President Carey**

**CDBG PUBLIC HEARING – Joe Rovinsky**

**President Carey**

1. **APPROVAL OF AGENDA:** **President Carey**
2. **APPROVAL OF MINUTES:** **President Carey**
3. **PUBLIC COMMENT & INPUT:** **President Carey**
4. **POLICE REPORT:** **Mayor Kelly**
5. **BIDS & QUOTATIONS:** **President Carey**
6. **BOROUGH TREASURER’S REPORT:** **President Carey**
7. **VENDOR PAYMENTS TO BE RATIFIED:** **President Carey**

**8. OLD BUSINESS: President Carey**

**Sewer Report – APRIL  
Trash Report – First quarter  
Ordinance 2024-02 - Joint Board of Appeals  
Pave Cut Ordinance decisions:**

1. Our ordinance allows for a 10% markup on invoicing over and above the amount charged by IWDA. Do we want to take advantage of that?
2. Currently we bill \$300 for a pave cut permit. We still want to bill a flat rate, but \$300 seems excessive in addition to the costs from IWDA. By next week I will have examples of what other firms using IWDA are billing so we can make a decision and pass a resolution on the updated amount.
3. Lou will be sending over examples of pave cut permit applications. We need to decide if our current application is sufficient or do we want to change it. If so, how?
4. IWDA will offer us a reduced price if we would like them to do compaction testing on the companies that we contract with for paving. That is currently not being done. It would be an additional expense. Would we like to take advantage of this?
5. When a utility is doing a capital improvement (e.g. PAWC is replacing their lines on an entire block or more), we can require that in advance they supply the Borough with their engineered specifications for our engineer to review. Again, this would be an additional expense, but new have no controls in place currently.

**9. NEW BUSINESS: President Carey**

- **Hannah Siddiqui – Junior Council**

**10. SOLICITORS REPORT**

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**11. CORRESPONDENCE:**

- **Railroad sale of land**

**EXECUTIVE SESSIONS: President Carey**

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

**ADJOURN: President Carey**