

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
OCTOBER 2, 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
_____ Ms. Siddiqui		

MEDITATION:

President Carey

PLEDGE OF ALLEGIANCE:

President Carey

1. **APPROVAL OF AGENDA:** **President Carey**
2. **APPROVAL OF MINUTES:** **President Carey**
8/28/24 Work Session
9/4/24 Council Meeting
3. **PUBLIC COMMENT & INPUT:** **President Carey**
4. **POLICE REPORT:** **Mayor Kelly**
5. **BIDS & QUOTATIONS:** **President Carey**
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6. **BOROUGH TREASURER'S REPORT:** **President Carey**
September 2024
7. **VENDOR PAYMENTS TO BE RATIFIED:** **President Carey**
September

8. OLD BUSINESS: President Carey

CDBG projects – Hillside?

9. NEW BUSINESS: President Carey

- Ratify hiring of new treasurer – Kevin Baumes
- Resolution 2024-09 – Berkheimer
- Resolution 2024-10 – LSA
- Accept resignation of Frank Besten
- Schedule interviews for replacement – Gene Hallihan, Linda Besten, Doug Craig
- Replacement for ARWA
- Excess State Aid Deposit (\$101,056.96 vs \$71,000 budgeted)
- Change in Worker’s comp coverage – from MRM/SWIF to AmTrust
- Change IT provider to MBC

10. SOLICITORS REPORT

11. CORRESPONDENCE:

- Stacy Frank

EXECUTIVE SESSIONS:

President Carey

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

ADJOURN:

President Carey