Clearfield Borough Council Meeting

**June 16, 2022**

**6:00**

# AGENDA

## CALL TO ORDER

Moment of Silence

 Pledge of Allegiance

## ROLL CALL

## APPROVAL OF MINUTES

 Borough Council Meeting – May 19, 2022

#### COMMUNICATIONS

## PUBLIC AUDIENCE

## REPORTS OF BOROUGH OFFICERS

 Fire Department

 Police Department

 Street Department

 Code Department

 Mayor

 Solicitor

 Borough Operations Manager

**COMMITTEE REPORTS**

 Public Safety Committee

Public Works Committee

Planning and Community Development Committee

Personnel Committee

 Finance Committee

**UNFINISHED BUSINESS**

**NEW BUSINESS**

#### ADJOURNMENT

# Public Safety Committee

* **MOTION** to close Leavy Avenue from South Second Street to Power Avenue on July 24, 2022 from 11:00am to 3:00pm for the American Legion St. Marys Legion Riders Ride
* **MOTION** to provide traffic control on August 6, 2022 for the Clearfield YMCA Community Wellness Run
* **MOTION** to have KAZA repair the exhaust on the Squad at an approximate cost of $1500.
* **MOTION** to purchase two refurbished AEDs up to $900 a piece

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Public Works Committee**

* **MOTION** to have Jack Doheny repair the Ram Vac at a cost of $26,648.45 to be paid from the sewer fund
* **MOTION** to purchase 1 Flammable storage cabinet 43x34x65 from U-line for the Borough garage at an approximate cost of $1,310
* **MOTION** to lease a roller for 1 month

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# Planning and Community Development Committee

* **MOTION** to approve the resolution relating to the revisions of the Clearfield County Municipal Solid Waste Management Plan

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**Personnel Committee**

* **MOTION** to send an officer to Police Response to Active Shooter Instructor certification in Monroeville starting 8/29 for 5 days at a cost of $754 plus meals, lodging and travel
* **MOTION** to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Second Ward Council member in order to fill the vacancy
* **MOTION** to regretfully accept the resignation of Joan Shimmel from the Planning Commission.
* **MOTION** to advertise for a vacancy on the Planning Commission
* **MOTION** to increase the pay rate to \_\_\_\_\_\_\_\_ for Andrea Stewart, BCO
* **Receive** the resignation of Steve Harmic from Borough Council, 1st Ward and table the acceptance until July’s meeting
* **Receive** the resignation of Lewis Duttry from Borough Council, 3rd Ward and table the acceptance until July’s meeting
* **MOTION** to advertise for the upcoming vacancies on Borough Council for 1st and 3rd Ward

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 **Finance Committee**

* **MOTION** to approve the bill list for payment

* **MOTION** to dispose of 3 old snow plows by taking to Noveys
* **MOTION** to receive bids to purchase a Ford dump truck
* **MOTION** to have Mockenhaupt do an actuarial study on the Police Pension Plan in reference to the regionalization

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**Reminders and Correspondence**