CLEARFIELD BOROUGH

**BOROUGH 2022COUNCIL MEETING MINUTES**

**June 16,2022**

Clearfield Borough Council met in regular session on Thursday, June 16,2022, at 6:00 PM in Council Chambers at the Clearfield Borough Building.

**COUNCIL MEMBERS PRESENT**: Stephanie Tarbay, Greg Forcey, Scott Ortasic, Steve Livergood, Annjane Ross,

**ABSENT**

**OTHERS PRESENT:** Solicitor Chip Bell, Mayor Mason Strouse, Chief Vincent McGinnis, **Borough** Operations Manager Leslie Stott, Chief Andrew Smith Street Dept. Todd Kling, Borough Secretary Betsy Houser, Code Officer Anrea Stewart

**MEDIA:** Jeff Corcino, The Progress and Cherie Dysard, Gant Media LLC

Stephanie Tarbay called for a Motion seeking approval of the minutes of the May 19, 2022, Clearfield Borough Council Meeting. **MOTION** was made by Steve Livergood and seconded by Annjane Ross. **MOTION** Carried.

**Communications:** None

**Public Audience:**

Ron Lozzotte asked the Borough Council to accept his letter application for the 1st Ward Council member. Council thanked him.

Eric Smith asked the Borough Council to accept his letter application for the 2nd Ward Council member. Council thanked him.

Rick Mattern asked the Borough Council to accept his letter application for the 2nd Ward Council member. Council thanked him.

President Tarbay asked the audience if anyone else wanted to speak. There were none.

**REPORTS OF BOROUGH OFFICERS**

**FIRE DEPARTMENT**: A copy of the Fire Department's report is on file. Deputy Collins reviewed the Fire Dept. report. Steve Livergood asked if some of the apparatus could be available for the escort for the girls’ softball players. The Chief also added also will assist in this, as well as Lawrence Township. They are leaving the high school at 10:15.

**POLICE:** A copy of the Police Department’s report is on file. The Chief is still on the waiting list to get into the active shooting training program. He also stated that the Mid Penn Bank donation to the Police Dept. Computer screens, mouses, and keyboards, he wanted to thank them for their donation, they were absolutely interested in receiving these.

**STREET:** Todd Kling said the paving project is complete. New Enterprise did a fabulous job. There were new street signs added as well, It is nice. He said recycling on Power Ave., he said they are getting overrun with cardboard, and they do not accept this at this time. And the glass does not include mirrors, windows, just bottles & jars, green and clear. It is getting crazy there. They are picking up the Squad tomorrow for the Fire Dept.

Chief said on Power Ave they are getting garbage up there, no boxes of yard waste, and boxes of junk are to be left there.

**MAYOR** He attended the training he took. He learned a lot from that. There were great events in town. The Cruze was great, the Skatepark had a great event. The family fun day was well attended. There was Relay for Life, An opening at the Grice Museum, a Mental awareness night at the Riverwalk, The lumberjack festival in the driving park, and also the ground breaking for the CNB Bank. Lots happening this summer. Its great heading out to all of these.

**SOLICITOR:** A copy of the solicitor report is on file. Chip held up the paperwork for the municipal authority transfer, because we didn’t have officers, now that we do, he will get it moving along.

**BOROUGH OPERATIONS MANAGER Report** is on file. Les said the recycling grant paperwork needed officers’ signatures as well, Regarding the sand box in the park, it may not be everyone’s favorite thing, but it is always used, so we will rebuild it. Linda Shultz from Shrak, came to see her she had pictures of beautiful birdbaths. They wanted to put a birdbath at the library and one at the Riverwalk. They are beautiful with mosaic tops. They will weigh 80 pounds; concerns were over at the Riverwalk having it damaged, so it was suggested to put it in the Shaw Park. A new shipment of American flags came in and will be put up, as well as the military banners. Also, the Bloom and Berry Bash reminder, it will start at 10:00 am. Les also asked for copies of driver license for Steve and Stephanie for signature cards.

**ENGINEER**

**CODE ENFORCEMENT OFFICER:** A copy of the code officer reports are on file. Andrea did put on Facebook about vacant houses, she would also suggest any information on them she would great appreciate it.

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**COMMITTEE REPORTS**

**PUBLIC SAFETY:**

**MOTION** was made by Steve Livergood and seconded by Annjane Ross to close Leavy Avenue from South Second Street to Power Avenue on July 24,2022 from 11:00 am to 3:00 pm for the American Legion St. Marys Legion Riders Ride. **MOTION** Carried. Les add it would leave the first driveway access to that resident’s driveway.

**MOTION** was made by Steve Livergood and seconded by Annjane Ross to provide traffic control on August 6, 2022 for the Clearfield YMCA Community Wellness Run. **MOTION** Carried.

**MOTION** was made by Steve Livergood and seconded by Annjane Ross to have KAZA repair the exhaust on the Squad at an approximate cost of $1500. **MOTION** Carried.

**MOTION** was made by Steve Livergood and seconded by Greg Forcey to purchase two refurbished AEDs up to $900 a piece. **MOTION** Carried.

**PUBLIC WORKS:**

**MOTION** was made by Steve Livergood and seconded by Greg Forcey to have Jack Doheny repair the Ram Vac at a cost of $26,648.45 to be paid out of the sewer fund. **MOTION** Carried.

**MOTION** was made by Steve Livergood and seconded by Greg Forcey to purchase 1 Nonflammable storage cabinet 43x34x65 from U-line for the Borough garage at an approximate cost of $1,310. **MOTION** Carried.

**MOTION** was made by Steve Livergood and seconded by Greg Forcey to lease a roller for 1 month. **MOTION** Carried. Les added that we do this annually.

**PLANNING AND COMMUNITY DEVELOPMENT:**

**MOTION** was made by Scott Ortasic and seconded by Annjane Ross to approve the resolution relating to the revisions of the Clearfield County Municipal Solid Waste Management Plan. **MOTION** Carried.

**PERSONNEL COMMITTEE**

**MOTION** was made by Steve Livergood and seconded by Annjane Ross 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** Carried.

A brief executive session held.

The president thanked everyone who applied.

**MOTION** was made by Annjane Ross and seconded by Greg Forcey to appoint Barb Shaffner as the Second Ward Council member in order to fill the vacancy. **MOTION** Carried.

**MOTION** was made by Annjane Ross and seconded by Greg Forcey to regretfully accept the resignation of Joan Shimmel from the Planning Commission. **MOTION** Carried.

**MOTION** was made by Greg Forcey and seconded by Annjane Ross to advertise for a vacancy on the Planning Commission. **MOTION** Carried.

**MOTION** was made by Annjane Ross and seconded by Greg Forcey to increase the pay rate to $2000 to be reassessed after the completion of her probation for Andrea Stewart, BCO. **MOTION** Carried.

**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** was made by Annjane Ross and seconded by Greg Forcey to advertise for the upcoming vacancies on Borough Council for 1st and 3rd Ward. **MOTION** Carried.

**FINANCE COMMITTEE**

**MOTION** was made by Scott Ortasic and seconded by Steve Livergood to approve the bill list for payment. **MOTION** Carried.

**MOTION** was made by Steve Livergood and seconded by Scott Ortasic to dispose of 3 old snowplows by taking to Noveys. **MOTION** Carried.

**MOTION** was made by Scott Ortasic and seconded by Steve Livergood to receive bids to purchase a Ford dump truck. **MOTION** Carried.

**MOTION** was made by Steve Livergood and seconded by Scott Ortasic to have Mockenhaupt do an actuarial study on the Polic Pension Plan n reference to the regionalization.

**UNFINISHED BUSINESS** None

Mayor asked if the car that was for sale sold yet. Les said it did. We received $3750.

Steve Livergood asked about the motion that was to be made to make Todd Kling a street commissioner.

Chip said negotiation with the union would have to be made.

Stephanie asked if this could be worked out for next month.

**NEW BUSINESS** None

COUNCIL MEETING ADJOURNED 7:00 pm

Submitted By: Betsy Houser, Borough Secretary/Administrative Assistant