CLEARFIELD BOROUGH

**BOROUGH 2023 COUNCIL MEETING MINUTES**

**June 15, 2023**

Clearfield Borough Council met in regular session on Thursday, June 15,2023 at 6:00 PM in Council Chambers at the Clearfield Borough Building.

**COUNCIL MEMBERS PRESENT**: Stephanie Tarbay, Nichole Norris, Barb Shaffner, Annjane Ross, Brande Plyler, Steve Livergood Steve Harmic, Scott Ortasic,

**ABSENT** Mayor Mason Strouse

**OTHERS PRESENT:** Solicitor Chip Bell Chief Andrew Smith, Chief Vincent McGinnis, Street Department Todd Kling, Borough Secretary Betsy Houser, Code Officer Andrea Stewart

**MEDIA:** Dustin Parks Gant Daily, Jeff Corcino The Progress

Stephanie Tarbay called for a Motion seeking approval of the minutes of May 18, 2023, Clearfield Borough Council Meeting. **MOTION** was made by Annjane Ross and seconded by Steve Harmic. **MOTION** Carried.

**Communications:** None

**Public Audience:** Rick Mattern, Gary Shugarts

Rick Mattern spoke of being bewildered to learn the fire truck that was approved last month, somehow is now not going to happen. That truck is now under contract to some else in Ohio. I think Was it money? Was it timing? What was it?

Chip replied it was the money, they were short $36,000 for the down payment.

Gary Shugarts has concerns with S. 4th and Park Ave. There was another accident last night. It is an ongoing problem. An ATA bus was hit last week. He would like to have it reconsidered. Chip said there is something afoot to this including the tree.

**REPORTS OF BOROUGH OFFICERS**

**FIRE DEPARTMENT**: A copy of the Fire Department's report is on file. Chief Smith reminded everyone of the Riverfront Festival. He wants everyone to use extreme caution and to stay away from fireworks launching from the Riverwalk. Steve asked where they were being launched, they would be setting up on Saturday afternoon and set off in the center area.

**POLICE:** A copy of the Police Department’s report is on file. The Chief had nothing to add.

**STREET:** Mr. Kyler, a resident looking for information for his driveway, Todd will reach out to him and will work on a compromise, and Chip can finalize what they think will work best. The street dept has been working on Elm Ave. prepping it for the paving project.

**MAYOR**.

**SOLICITOR:** Report is on file. He will answer any questions. Quick on two areas here, the millings that Todd brought up about sixty days ago, the millings that are accruing and the mulch at the dump site. Could we sell these items. The millings could be sold and put into Liquid Fuels. The mulch could be put in the street dept. Chip said that they should sell these items to add revenue. Todd said he reached out to Shawn Agosti, he has helped him out. Todd said this will clean the site up and put more revenue in for perhaps more paving. The mulch now is moving to most of the community around the houses and gardening.

**CODE ENFORCEMENT OFFICER:** A copy of the code officer reports are on file. Andrea said the Clearfield Revitalization is funding demolition, and they have discussed how to move forward, Andrea stated that they probably need to move forward on buildings needing demolition, Stephanie asked who? Andrea said perhaps public or council members to form a committee. She also can reach out to a few in the Borough, Chip said they can be approved after they are picked.

**COMMITTEE REPORTS**

**PUBLIC SAFETY:**

**MOTION** was made by Nichole Norris and seconded by Brande Plyer to sell the 2009 Spartan Engine to Command Fire for $180,000.00 with proceeds to go to the fire department capital fund. **MOTION** Carried.

**PUBLIC WORKS:**

**MOTION** was made by Annjane Ross and seconded by Steve Harmic to sell millings priced according to a conference with Shawn Agosti.  **MOTION** Carried.

**PLANNING AND COMMUNITY DEVELOPMENT:**

**MOTION** was made by Steve Harmic and seconded by Annjane Ross to have Stifler and McGraw prepare paperwork for Tyler Ave. stormwater bids and approve the agreement as the engineer involved. **MOTION** Carried.

**PERSONNEL COMMITTEE**

**MOTION** was made by Annjane Ross and seconded by Steve Harmic to approve advertising for a position on the Airport Authority. **MOTION** Carried.

**FINANCE COMMITTEE**

**MOTION** was made by Steve Harmic and seconded by Brandi Plyler to approve the bill list as presented. **MOTION** Carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

COUNCIL MEETING ADJOURNED 6:30pm

Submitted By: Betsy Houser, Borough Secretary/Administrative Assistant