# Borough Of Clearfield, PA Borough Council Meeting March 21, 2024 6:00 P.M Agenda

# **CALL TO ORDER**

Moment of Silence Pledge of Allegiance

ROLL CALL

# APPROVAL OF MINUTES

Borough Council Meeting - February 15, 2024

# **COMMUNICATIONS**

# **PUBLIC AUDIENCE**

# REPORTS OF BOROUGH OFFICERS

Fire Department Police Department Street Department Code Department Mayor Solicitor

# **COMMITTEE REPORTS**

Public Safety Committee
Public Works Committee
Planning and Community and Development Committee
Personnel Committee
Finance Committee

# **Public Safety Committee**

- Motion to approve the road closures for the annual Clearfield County Fair Parade to be held on Monday, July 15, 2024.
- Note: CRC's Community Clean Up is on April 20, 2024 from 9:30AM-12:00PM. Volunteers will gather at Lower Witmer Park at 9:30AM. CRC is also seeking volunteers to "Adopt A Tree" and help cleanup the tree boxes downtown.

# **Public Works Committee**

- Motion to approve Spring Clean-up for All of April on both, East Side and West Side.
- Motion to approve paving for Witmer Street, between South 2nd Street and Linden Street. And paving for Elm Ave. between South 3rd Street and South 4th Street.
- Motion to approve repairs on the Dodge Truck #1 estimated cost is \$4200.00 done at C.Classic Dodge and Pro-Formance Fuel Injection.

# **Public and Community Development Committee**

- Motion to approve the consolidation of the property at 526 Ogden Ave., K08-226-40 and K08-226-41 in one single property.
- Motion to look at the requirements for the organizations if they qualify for Amusement Tax exemption.
- Lisa Coval from the Joseph & Elizabeth Shaw Public Library to present "Story Walk" project for Upper Witmer Park.

# **Personnel Committee**

- Motion to accept the resignation of Matthew Kephart from the Zoning Hearing Board.
- Motion to advertise for the Zoning Hearing Board.
- Motion to advertise for the Airport Authority.
- Motion to reappoint Ann Wood to the Board of Trustees of the Joseph and Elizabeth Shaw Public Library.
- Motion to implement Junior Council Person Program
- Motion to accept the resignation of Katie Penoyer from the CMA Board.
- Motion to advertise for opening on the CMA Board.
- Motion to appoint Rick Mattern to the CMA Board.

• Motion to accept the resignation of Alica Neeper from the meter attendant position.

# **Finance Committee**

- Motion to approve the bill list for payment.
- Received 2024 Liquid Fuel payment of \$225,931.29 and the Road Turnback Annual Maintenance payment of \$1,640.00.
- Open Quotes from Bank for Equipment Loan.

**UNFINISHED BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

**Reminders and Correspondence**