

**BOROUGH OF CLARKS SUMMIT
RECONVENE OF April 2, 2008 COUNCIL MEETING
MONDAY, April 7, 2008
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The reconvene of the April 2, 2008 Meeting of Borough Council was conducted on Monday, April 7, 2008 at 7:55 P.M. The Meeting was held in Borough Council Chambers, 2nd Floor, 304 South State Street, Borough of Clarks Summit, County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance were President Gerrie Carey, Vice President Patrick Williams, Mr. Roy Davis, Mrs. Kathy Drake, Mrs. Barbara Evans and Mr. Herman Johnson. Also attending were Borough Manager/Secretary, Virginia Kehoe. Absent were Mayor Harry Kelly, Mr. Robert Bennett, Chief Lou Vitale and Solicitor Preate. There being a quorum present the Meeting was called to order by Council President, followed by a brief period of self-directed meditation and then the Pledge of Allegiance.

CONTRACTS:

Herman Johnson made a motion to accept Neil Bartholme's contract with the stipulation that Neil is met with and the contract is discussed. Barbara Evans seconded the motion and it carried 6-0.

Roy Davis made a motion to accept Virginia Kehoe's contract with the stipulation that Virginia sits down and discusses the contract with Gerrie Carey and Patrick Williams. Herman Johnson seconded the motion and it carried 6-0.

Mr. Johnson made a motion that all contracts remain in the Borough Manager's office and that they are not to be reviewed by anyone but the employer or the employee. Virginia Kehoe stated that she believed all of the contracts are public knowledge and that Solicitor Preate should be consulted regarding this. The motion was tabled until Council Work Session.

RESOLUTION:

Virginia Kehoe asked Council to make a motion to formally pass a Resolution for the PACC contract for the DPW truck so that she may complete the paper work. Herman Johnson made a motion that President Carey signs the resolution. The motion was seconded by Barbara Evans and carried 6-0.

OUTSTANDING COUNCIL PERSON OF THE YEAR:

Mr. Johnson made a motion that Council considers nominating one or two Council People for the PSAB Outstanding Council Person of the Year award. Barbara Evans made a motion to nominate both Gerrie Carey and Roy Davis. Patrick Williams seconded the motion and it carried 6-0. Mr. Johnson stated that the nomination must be submitted by May 16th.

ADJOURNMENT:

Roy Davis made a motion to adjourn. The motion was seconded by Barbara Evans and carried 6-0. The meeting adjourned at 8:03 p.m.

Respectfully submitted,

**Katie M. Bower
Borough Secretary**

**Germaine A. Carey
Council President**