

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL
REGULAR MEETING
WEDNESDAY, MAY 5TH 2004
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A regular meeting of Borough Council was held on Wednesday, May 5th 2004 at 7:00 P.M. The Meeting was conducted in Borough Council Chambers, 2nd Floor, 304 South State Street, Borough of Clarks Summit, County of Lackawanna, Commonwealth of Pennsylvania. Members in attendance were Council President Donald H. Moyer, III, Council Vice President Timothy D. Rowland, Councilman Richard W. Armbrust, Councilman Thomas Bradley, Councilperson Gerry Carey, Councilperson Margaret Jackson and Councilman Patrick Williams. Also attending were Mayor Wesley W. Dunn, Sr. Borough Solicitor Malcolm L. Mac Gregor, Chief of Police Joseph English and Borough Manager/Secretary James G. Vones, Sr. There being a quorum present the Meeting was called to order by President Moyer, followed by a period of self-direct meditation and the Pledge of Allegiance lead by Mayor Dunn.

APPROVAL OF AGENDA:

The Agenda was approved, as presented.

APPROVAL OF MINUTES:

There were no Council Minutes prepared for approval.

BIDS & QUOTATIONS:

None

BOROUGH TREASURER'S REPORT:

The Treasurer's Report, as prepared by Treasurer Dee Ann Stephens, as of April 30th 2004 was before Council. Motion by Mr. Bradley to accept the Report as presented. Second by Mr. Armbrust. Discussion – None. Motion carried 7-0.

PUBLIC COMMENT & INPUT:

None offered.

COMMITTEE REPORTS:

Mrs. Carey reviewed the pending CDBG for the Senior Center. She also stated that the floors at the Center need attention A Borough Purchase Order would be issued.

President Moyer reviewed pending public works projects. He stated that the engineering, plans and permitting should begin for the Chermak area of Tributary B and the Miles Foundry area of the same Tributary. Motion by Mr. Rowland to authorize this work. Second by Mrs. Carey. Discussion – None. Motion carried 7-0.

President Moyer also stated he was pursuing a State Grant for work on Tributary B. President Moyer reported that an estimate has been received from the Borough Engineer and this work would be over \$500,000.00. A motion by President Moyer to authorize the grant application was made. Second by Mrs. Jackson. Discussion – None. Motion carried 7-0.

Mr. Williams reported that the Lackawanna County COG had been in-active in the area of the new state Uniform Construction Code and could not provide any additional information on this matter.

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Mrs. Jackson motioned that Mr. Douglas Craig, Jr. had been employed for a brief period this year to help the DPW while David Thorne was out sick. Dough is fully qualified and she motioned that he be hired full time as a DPW Crew Member, effective May 16th 2004 (at the start of the next pay period). Second by Mr. Rowland. Discussion – None. Motion carried 7-0.

POLICE REPORT:

Mayor Dunn gave the Police Report for the month of April 2004. Mr. Bradley asked about the Burglar Alarms. Mayor Dunn stated that progress was being made, especially as they related to repeat alarms.

Mr. Raymond Davis of Barrett Street asked about the status of the revised Alarm Ordinance? He asked about parking meter enforcement and stated the Borough police were not enforcing the parking regulations. He commented on the activity report provided to Clarks Green Borough by the South Abington Township Police Department (Contractual service) and the fact that they have 100 tickets per month while the Clarks Summit Police issue only 30 violations.

Mr. Williams commented about the activities at the “Kids Closet” and Mayor Dunn reported on the Kat James Day Resolution and activities.

BILLS TO BE PAID:

Motion by Mrs. Jackson to pay \$ 67,918.82 from the General Fund, and \$ 20,227.03 from the Payroll Account; and the authorize the payments made between April 15th and April 27th 2004, \$ 124,929.96 from the General Fund, \$ 30,534.11 from the Payroll Account, and \$ 103.80 from the Sewer Fund. Second by Mr. Bradley. Discussion – None. Motion carried 7-0.

OLD BUSINESS:

None

NEW BUSINESS:

Resolution 2004 – 20 (Eagle Scout Kilzi)

Motion by President Moyer to adopt Resolution 2004-20 for Eagle Scout Kilzi. Second by Mrs. Jackson. Discussion – None. Motion carried 7-0.

Resolution 2004 – 21 (Eagle Scout Calvey)

Motion by Mr. Armbrust to adopt Resolution 2004-21 for Eagle Scout Calvey. Second by Mrs. Carey. Discussion – None. Motion carried 7-0.

Resolution 2004 – 22 (Senior Center Week)

Motion by Mr. Bradley to adopt Resolution 2004-22 identifying Senior Center Week in 2004. Second by Mrs. Jackson. Discussion – None. Motion carried 7-0.

School District – Permit Fee Waiver Request

Motion by Mr. Rowland to waive the Electric Permit Fee for the Abington Heights School District. Second by Mr. Bradley. Discussion – None. Motion carried 7-0.

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Fire Company Request Hydrant at Old WEIS Market

Motion by Mr. Bradley to install a additional fire hydrant at the Summit Galleria (old WEIS Market site).
Second by Mr. Rowland. Discussion – None. Motion carried 7-0.

Memorial Day Parade

The 2004 Memorial Day Parade would be on Monday, May 31st 2004. The Dedication of the Hemlock Park
would be at 1:30 P.M. that same date.

Final Land Use – Vince The Pizza Prince

Motion by Mr. Rowland to approve the Final Land Use Plan of Vince the Pizza Prince, based upon the
recommendation of the Borough Planning Commission. Second by Mr. Bradley. Discussion followed
regarding the “screening of the Borough Park on Hemlock Drive. Mr. Davis questioned who would
maintain a privacy fence if one were installed there? Motion carried 7-0.

DPW Jackets/Raincoats

Motion by President Moyer to purchase the DPW Crew new lime green jackets and raincoats. Second by
Mrs. Jackson. Discussion – None. Motion carried 7-0.

BOROUGH SEWER OFFICE REPORT:

The April 2004 Sewer Report by Dee Ann Stephens was before Council. Motion by Mr. Rowland to accept
the Report as presented. Second by Mrs. Jackson. Discussion – None. Motion carried 7-0.

SOLICITOR’S REPORT:

Solicitor Mac Gregor reported on his recent activities. He reported on the status of the Grandview Street
matter. He also reported on a complaint by Attorney Preate for his client involving a skate board ramp. He
stated that this involved two issues a codes issue and a standards issue. This matter was still pending.

CORRESPONDENCE:

None

EXECUTIVE SESSIONS:

President Moyer reported that no Executive Sessions had been held prior and none were scheduled.

PUBLIC COMMENT & INPUT:

Mr. James Jones of North State Street (arriving late) commented that he was mad at the Borough for what
they had done (stormwater swale behind his residence). Council should send a letter to Community Bank
about a zoning violation. They were to have a branch bank and now there is corporate headquarters here,
next to his house. The Bank’s concrete channel is filled with debris and they should be made to clean it.
Parking is becoming a problem, since they now have more employees on site and the “Skateboarders” use
the parking lot and make a lot of noise. President Moyer stated he would meet with Mr. Jones to further
discuss these issues.

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ADJOURNMENT:

There being no further business before Council the Meeting adjourned at approximately 8:35 P.M.

Respectfully submitted,

JAMES G. VONES, SR.
Borough Manager/Secretary

DONALD H. MOYER, III
Council President