

CLARKS GREEN BOROUGH
COUNCIL MEETING
AMENDED AGENDA
December 21, 2022
7:00 PM

1. Call To Order and Pledge of Allegiance – President Rinaldi
2. Roll Call - Secretary Culbertson
3. Motions to approve the Council Meeting Minutes November 16, 2022
4. Public Comment
5. Police and/or Fire Report. Discussion regarding community response to dangerous dogs (two neighbors pets killed in the last year) located at 112 Squirrel Run in the Green Hills Development of the Borough.
6. Mayor’s Report.
7. Review of Borough Financials, Budget vs. Actual Report and Motion to pay bills. Motion to reinvest Borough CD coming due.
8. Consideration of Resolution 5 of 2022 establishing the Borough Real Estate Tax Millage, Wage Tax, Local Services Tax and Real Estate Transfer Tax for 2023.
9. Consideration of Resolution 6 of 2022 approving a three (3) year contract for fire protection with the Clarks Summit Fire Company #1 beginning January 1, 2023 and ending December 31, 2025.
10. Consideration of Resolution 7 of 2022 approving the submission of a grant Application under the ARPA Small Water and Sewer grant in the amount of \$462,735.00 for Borough storm water system improvements including the certification of Resolution 7 by the Borough Secretary for inclusion in the grant submission.
11. Approving the final Payment Request from Wayco Inc. in the amount of \$80,261.53 for the Borough 2022 Paving Project. (Original contract amount: \$111,589.94 minus Change Order 1 resulting in a deduction in the amount \$31,328.41 from the original bid price).
12. Approval for payment to Buranich Excavating for replacement of catch basin and repair of catch basin on Rabbit Run in the amount of \$8800.00.
13. Consideration and approval of Borough Council Meeting Schedule for 2023 with authorization to advertise the schedule.
14. Motion to set the wages for Borough Employees for 2023 and consideration of bonus payments for work in 2022.
15. Discussion and motion to accept the resignation from Borough Council from Councilwoman Courtney Wanchisen.
16. Other Business/discussion.
17. Motion to Adjourn.

NOTE TO VISITORS: Please sign the attendance sheet and indicate if you wish to observe the meeting or to address Council, stating the agenda topic on which you would like to comment. Thank you.