

**CLARKS GREEN BOROUGH**  
**COUNCIL MEETING**  
**AGENDA**  
**January 18, 2023**  
**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 December 21, 2022
4. Public Comment
5. Police and/or Fire Report.
6. Mayor's Report.
7. Review of Borough Financials, Budget vs. Actual Report and Motion to pay bills. Review of 2022 Borough Budget Surplus.
8. Motion to approve payment to Barton Supply in the amount of \$69,689.50 for the new Bobcat S740 T4 Skid Loader for Borough DPW Department. Motion to sell used 2006 Gehl Skid steer on internet auction site Municibid. Original listing of \$35,000.00 to be reduced thereafter in increments of \$5000 until sold.
9. Consideration of approval of Borough Resolution 1 of 2023 approving the revised fee schedule of BIU of PA, Inc. for Building Code Inspections in the Borough.
10. Consideration of appointment to Borough Council for the term ending December 31, 2023 to fill the vacancy created by the resignation of Councilwoman Courtney Wanchisen. The remainder of Ms. Wanchisen's term from January 1, 2024 to December 31, 2025 will be filled by a Special Election on November 7, 2023.
11. Consideration of appointments to the following Borough Boards and Commissions: 1. Borough Planning, 3 vacancies (4-year term) ending December 31, 2026; 2. Abington Area Joint Recreation Board, 2 vacancies (5-year term) ending December 31, 2027; and 3. Borough Board of Health, 2 vacancies, 1-year term (ending December 31, 2023) and 2-year term.
12. Consideration of renewal of Borough Insurances with DGK Agency for 2023 in the amount of \$16,586.00 with consideration of adding Abuse and Molestation Liability Coverage (Annual premium of \$105.00), Cybersolutions Data Compromise and Cyber Liability Coverage (\$50,000 limit annual premium \$590 or \$100,000 Limit annual premium \$980) and/or On-line Banking Exposure, Computer Fraud and Fund Transfer Fraud Protection (\$50,000 limit annual premium \$250).
13. Other Business/discussion. Consideration of waving permit fee for Resident at 110 Squirrel Run for installation of additional fencing. Reminder all elected and appointed Borough Officials need to file their Statement of Financial Interest by May 1, 2023.
14. 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.**