

**CLARKS GREEN BOROUGH
REORGANIZATION MEETING MINUTES
JANUARY 2, 2024**

At 5:30 p.m. William (Bill) Egan, Mary Jeanne Igoe (M.J.) Igoe, Terrence Nealon, Jr., Ashley DeFlice and Olga Trushina were sworn in by the Honorable Judge Terrence R. Nealon. The reorganization meeting was called to order by Mayor Barrasse at 6:00 p.m. with the Pledge of Allegiance.

ROLL CALL: Secretary Culbertson conducted roll call. The following were present: Ms. DeFlice, Mr. Nealon, Ms. Igoe, Ms. Lucas, Ms. Trushina, Mr. Egan, Mayor Barrasse and Solicitor Weinschenk.

ABSENT: Mr. Toms.

VISITORS: Lisa Nealon, Rick Williams, 208 Maple St., Maxim Trushin, 216 Glenburn Rd., John & Lynne Earley, 115 N. Abington Rd., Peter DeFlice, 312 Evans St., Traci Harte and Mary Elizabeth Nealon, 226 Vassar Ave.

Mayor Barrasse entertained a motion for the nomination for Council President. Ms. Igoe motioned, seconded by Mr. Nealon to nominate Bill Egan for Council President. Ms. Trushina, Ms. Igoe, Mr. Nealon, Ms. DeFlice, Ms. Lucas and Mr. Egan voted in favor. Mayor Barrasse entertained a motion for the nomination for Council Vice President. Ms. Igoe motioned, seconded by Mr. Egan to nominate Terrence Nealon as Vice President. Ms. DeFlice, Ms. Lucas, Ms. Igoe, Mr. Nealon, Ms. Trushina and Mr. Egan voted in favor. Mayor Barrasse entertained a motion for the nomination for Pro Tem. Ms. Igoe motioned, seconded by Mr. Nealon to nominate Ms. Lucas. Ms. DeFlice, Ms. Lucas, Mr. Nealon, Ms. Trushina, Ms. Igoe and Mr. Egan voted in favor.

Mayor Barrasse congratulated the newly appointed officers then turned the gavel over to President Egan who thanked Council for their support in electing him Council President.

President Egan proceeded to ask for motions for the following appointments:

Ms. DeFlice motioned, seconded by Ms. Igoe to appoint Joanne Culbertson as the Borough Manager. Mr. Nealon, Ms. Igoe, Ms. Lucas, Ms. DeFlice, Ms. Trushina and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Ms. DeFlice to appoint Joanne Culbertson as the Secretary/Treasurer. Ms. Lucas, Ms. DeFlice, Ms. Trushina, Ms. Igoe, Mr. Nealon and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Mr. Nealon to appoint Paula Thompson as the Assistant Secretary/Treasurer. Mr. Nealon, Ms. Igoe, Ms. Lucas, Ms. DeFlice, Ms. Trushina and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Ms. DeFlice to appoint Joanne Culbertson as the Right to Know Officer. Ms. Trushina, Ms. DeFlice, Ms. Lucas, Ms. Igoe, Mr. Nealon and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Mr. Nealon to appoint Mr. Al Weinschenk as the Solicitor to Clarks Green Borough. Mr. Nealon, Ms. Igoe, Ms. Lucas, Ms. DeFlice, Ms. Trushina and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Ms. DeFlice to appoint Secondary Council Daniel Penetar to Clarks Green Borough. Ms. DeFlice, Ms. Lucas, Mr. Nealon, Ms. Igoe, Ms. Trushina and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Ms. Lucas to appoint Murphy, Dougherty & Company for the Borough auditors. Ms. Lucas, Ms. DeFlice, Ms. Trushina, Ms. Igoe, Mr. Nealon and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Ms. Trushina to appoint George Parker for the Borough's Zoning and Code Enforcement Officer. Mr. Nealon, Ms. Igoe, Ms. Lucas, Ms. DeFlice, Ms. Trushina and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Mr. Nealon to appoint Colwell-Naegele Associates, Inc. for the Borough engineers. Mr. Nealon, Ms. Igoe, Ms. Trushina, Ms. Lucas, Ms. DeFlice and Mr. Egan voted in favor.

Ms. Igoe motioned, seconded by Ms. DeFlice to approve the depositories: NBT Bank, FNCB Bank, People's Bank, Wayne Bank. Ms. DeFlice, Ms. Lucas, Mr. Nealon, Ms. Igoe, Ms. Trushina and Mr. Egan voted in favor.

President Egan proceeded to ask for motions for the following items:

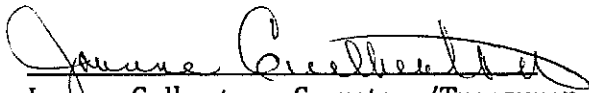
Ms. Igoe motioned to renew the Certificate of Deposit at Wayne Bank CD 80021603 maturity January 5, 2023, seconded by Ms. Trushina. Ms. Lucas, Ms. DeFlice, Ms. Trushina, Ms. Igoe, Mr. Nealon and Mr. Egan voted in favor.

President Egan opened the floor for discussion on 2024 Refuse/Recycling bid. Solicitor Weinschenk gave a brief review of the previous bid package noting the Borough received two (2) bids but only one (1) was inclusive. And, it was Councils' decision not to accept any of the bids. A discussion took place concerning different alternatives and provisions that can be added to new bid package. Ms. DeFlice motioned to authorize Solicitor Weinschenk to prepare a 2024 Refuse/Recycling bid package with two (2) alternatives a three (3) year and five (5) year contract both with unlimited bulk waste and weekly recycling pickup, seconded by Ms. Lucas. Mr. Nealon, Ms. Igoe, Ms. Lucas, Ms. DeFlice, Ms. Trushina and Mr. Egan voted in favor.

President Egan proceeded to the next motion on the agenda concerning a special meeting, January 24th. Mr. Egan asked Mayor Barrasse what was the reason for scheduling a January 24th meeting would accomplish. Mayor Barrasse stated he thought initially we had discussed trying to resolve the recycling/trash issue in January and if something goes wrong, we would have more time. Mayor Barrasse also suggested possibly continuing a meeting

noting the upcoming January 17th meeting. Mr. Egan asked Solicitor Weinschenk for his opinion. Solicitor Weinschenk told Council I don't believe having a special meeting is necessary I will have a 2024 Refuse/Recycling bid package within a week for your review and at the January 17th meeting Council can authorize both the bid package and advertisement and bids can be back by February 19th before the February 21st meeting in which, Council can vote.

MOTION FOR ADJOURNMENT: Mr. Egan entertained the motion to adjourn the meeting. Ms. Igoe motioned, seconded by Ms. DeFlice to adjourn the Reorganization meeting at 6:35 p.m. All in attendance voted in favor.


Joanne Culbertson, Secretary/Treasurer

CLARKS GREEN BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 2, 2024

5:30 P.M. SWEARING IN CEREMONY: HONORABLE JUDGE TERRENCE R. NEALON

Council Members: William J. Egan, Jr., Mary Jeanne (M.J.) Igoe,
Terrence Nealon, Jr., Ashley Y. Deflice, Olga Trushina

6 P.M. CALL TO ORDER: MAYOR BARRASSE

Pledge of Allegiance

Roll Call

Nomination & Election of Council President

Nomination & Election of Council Vice-President

Nomination & Election of President Pro-Tem

(Upon completion, Mayor turns the gavel over to the President)

LIST OF APPOINTMENTS: PRESIDENT

Borough Manager

Currently held by Joanne Culbertson

Other Nominations

Borough Secretary/Treasurer

Currently held by Joanne Culbertson

Other Nominations

Assistant Borough Secretary/Treasurer

Currently held by Paula Thompson

Other Nominations

Right to Know Officer

Currently held by Joanne Culbertson

Other Nominations

Solicitor

Currently held by Alfred J. Weinschenk

Other Nominations

Secondary Counsel

Currently held by Daniel Penetar

Other Nominations

Auditors

Murphy, Dougherty & Company

Other Nominations

Zoning Officer and Code Enforcement Officer

Currently held by George Parker

Other Nominations

Engineers

Currently held by Colwell-Naegele Associates, Inc.

Other Nominations

Depositories

Currently NBT Bank, FNCB Bank, People's Bank and Wayne Bank

Other Nominations

MOTIONS

Renewing of Wayne Bank CD 80021603 maturity 1/05/2024.

Consideration of authorizing Refuse contract bidding for 2024.

Approve a Special Meeting scheduled for Jan. 24, 2024 to receive and consider refuse bids.

ADJOURNMENT