

CLARKS GREEN BOROUGH

AGENDA

JULY 17, 2024

7:00 PM

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** – President Egan
2. **ROLL CALL** – Secretary Culbertson
3. **Motion to approve Council meetings minutes:** June 19, 2024
4. **PUBLIC COMMENT**
5. **POLICE REPORT**
6. **MURPHY, DOUGHERTY CGB 2023 AUDIT Presentation and acceptance.**
7. **MAYOR’S REPORT** – Mayor Barrasse
8. **SOLICITOR REPORT** – Atty. Weinschenk
9. **BOROUGH MANAGER REPORT:** Ms. Culbertson
10. **EXECUTIVE SESSION** – Legal /personnel issues
11. **Review of Borough Financials, Budget vs. Actual and motion to pay bills.**
Consideration of re-investment of Wayne CD 80021603 maturing 8/5/2024.
12. **MOTIONS:**
Authorize the purchase of the speed control battery for the Clarks Summit Police Department in the amount of \$349.46.
Authorize the final payment to Vortex Services for the Cured in Place Pipe Rehabilitation Project completed May 2024 in the amount of \$155,023.60.
Authorize payment to the Clarks Summit Fire Co. in the amount of \$18,948 for 2024 fire services per Agreement.
Authorize the placement of liens on three (3) delinquent sewer accounts: 0087, 0168 and 0218
Authorize the 3rd Quarter 2024 municipal contribution to Hillside Park in the amount of \$1,585.25
Consideration of Clarks Green Resolution No. 1 of 2024 for approving the DCED Multimodal Transportation Fund Grant
13. **OTHER BUSINESS**
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. Speakers are allowed 3 minutes each for comments. Thank you.