

JANUARY 3, 2017, COUNCIL MEETING
CLARION BOROUGH OFFICE
7:00 P.M.

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Minutes:

- December 6, 2016, Council Meeting, p.p. 1-10

Citizen Comments: Agenda Items Only

Executive Session for Personnel

Administration:

Appropriations for the Month of January

Treasurer's Report of Fund Totals

Budget Analysis

Approve Resolution #2017-398, Appointing a Chief Administrative Officer of the Clarion Borough Police Pension Plan

Approve Resolution #2017-399, Appointing a Chief Administrative Officer of the Clarion Borough General Employees' Pension Plan

Approve Resolution #2017-400, Approving the Proposal from S & T Bank for the 2017 Tax Anticipation Note in the Amount of \$300,000 at the Rate of 1.500% (Results Included in Packet)

Re-Appoint Deborah Lauer to a Three-Year Term on the Zoning Hearing Board Member to Expire at the End of December 2019

Re-Appoint Jack Troese to a Four-Year Term on the Planning Commission Member to Expire at the End of December 2020

Re-Appoint Barry Sweet to a Three-Year Term on the Police Pension Committee to Expire at the End of December 2019

Re-Appoint Barry Sweet to a Three-Year Term on the General Employees' Pension Committee to Expire at the End of December 2019

Re-Appoint Lydia Crooks to a Three-Year Term on the Library Board to Expire at the End of December 2019

Approve the Special Event Request from the Clarion University Foundation, Inc., for Their "Blue & Gold Color Run" to be Held on June 4, 2017 (Annual Request-Same as Last Year)

Appoint Susquehanna Accounting Consulting as Borough's Financial Consultant for 2017 at a Rate of \$185

Reminder: Zelenkofske Axelrod, LLC Approved October 2015 to Complete 2016 Audit for the Price of \$9,750

Approve Appraisal Agreement from Industrial Appraisal Company in the Amount of \$5,020 for Proposed Inventory and Appraisal Services and Annual Service Fees

Approve The Eads Group Engineering Retainer Agreement for 2017, Pending Review of Rates

Blueprint Committee Report:

Public Works Report:

Ratify Hiring Russell Bartley and Don Clinger as Part-Time Public Works Employees with CDL-Class B at the Rate of \$12.50

Storm Water Authority:

Public Safety Report:

Part-Time Police Officers (Act 120 Required) Status

Accept Resignation from Zayne M. Rhed from Regular Part-Time Police Officer

Library Report:

Pump Update

Housing and Zoning Report:

Parks and Recreation Report:

Approve Payment to Clarion Little League in the Amount of \$4,600 for Safety Improvements

Secretary's Report

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items:

Correspondence:

Adjournment