

JANUARY 4, 2016, MEETINGS  
CLARION FREE LIBRARY

6:15 p.m. Hudson Assets Advisors LP's Conditional Use Request Public Hearing

AGENDA  
RE-ORGANIZATION MEETING  
Monday, January 4, 2016  
6:45 p.m.

Presentation of Certificates of Election by Ms. Lapinto, Mr. Zerfoss, and Mr. Bartley

Oaths of Office - Mayor J. David Walters Presiding

Nominations for Council President - Mayor J. David Walters

Nominations for Council Vice-President - Mayor J. David Walters

Pro Tem Appointment - President of Council Presiding

Vacancy Board Appointment (Tim Magrini) - President of Council

Solicitor Appointment (John Marshall) - President of Council

Borough Secretary Appointment (Mark Hall) - President of Council

Borough Treasurer Appointment (Mark Hall) - President of Council

Adjournment

COUNCIL MEETING  
7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Minutes:

- November 17, 2015, Council Meeting, p.p. 1-15
- December 1, 2015, Council Meeting. p.p. 1-10

Mayor to Present a Proclamation for Clarion Area Girls' Volleyball Team

Citizen Comments: Agenda Items

Housing & Zoning Report:

Action on Conditional Use Request from Hudson Assets Advisors LP

Administration:

Appropriations for the Month of January

Treasurer's Report of Fund Totals

Budget Analysis

Approval of Council Meeting and Second Council Meeting Dates for 2016 (Proposed as Tuesdays for Year of 2016)

Appoint David Sentner to a 3-Year Term on the Zoning Hearing Board to Expire at the End of 2018

Appoint Bernie Vavrek to a 6-Year Term on Civil Service Commission to Expire at the End of 2021

Results of 2016 Tax Anticipation Note in the Amount of \$300,000 (Approve Resolution #2016-387 for same)

Permission to Increase Line of Credit from \$100,000 to \$125,000 for Capital Projects

Permission to Hire Special Counsel to Proceed to Form a Storm Water Authority and File the Appropriate Legal Documents-Salzman/Hughes PC

Adopt Revised Minimum Municipal Obligation for General Employees' Defined Benefit Pension Plan in the Amount of \$40,578 Retroactive to January 1, 2016

Permission for Solicitor to Advertise Ordinance #2016-813, and Ordinance to Amend the General Employees' Defined Benefit Pension Plan by Resolution of Council to State the Reduced Rate of Participant Contributions and the Period for Such Reduced Rate Shall Apply

Adopt Revised Minimum Municipal Obligation for Police Pension Plan in the Amount of \$41,178 Retroactive to January 1, 2016

Resolution #2016-388, a Resolution to Reduce Police Participants' Contributions for 2016 from 5% to 2.5% of Compensation from January 1 to December 31, 2016

Appoint Susquehanna Accounting Consulting as Borough's Financial Consultant for 2016 at a Rate of \$180

Downtown Committee Report:

Public Works Report:

Permission to Seek Bids to Finance the Purchase of the Front End-Loader and Accept the Lowest Responsible Bidder

Permission to Purchase Front-End Loader from CoStars Program

Construction Reports:

Approve Payment of Terra Works, Inc. Pay Request Number One (Amount to be Announced) for Work Completed to Date for the 2015-4 Center Place Storm Sewer Repair Project, Contingent Upon the Borough Receiving Executed Certificate of Substantial Completion and Certified Payrolls for All Work Completed to Date

Public Safety Report:

Permission to Hire Karla Callen Deal as Part-Time Meter Enforcement Officer at the Hourly Rate of \$9.23

Permission to Hire Justin Miller as a Part-Time Police Officer at the Hourly Rate of \$15.00

Permission to Hire Evan Maxwell as a Part-Time Police Officer at the Hourly Rate of \$15.00

Permission to Seek Bids to Finance the Purchase of the 2016 Police Vehicle and Equipment and Accept the Lowest Responsible Bidder

Permission to Purchase 2016 Ford Explorer and Equipment from CoStars Program

Library Report:

Parks and Recreation Report:

Mayor's Report:

Secretary's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items

Glasswork Business Park Presentation

Correspondence:

Adjournment