

SEPTEMBER 4, 2018, COUNCIL MEETING
CLARION FREE LIBRARY
7:00 P.M.

6:45 p.m. Public Hearing on Miles Brothers, LLC's, Simple Sub-Division Request

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Mayor to Present a Proclamation for Clarion County Community Bank FoodStock Month

Minutes:

- August 7, 2018, Public Hearing, p.p. 1
- August 7, 2018, Council Meeting, p.p. 1-7
- August 21, 2018, Council Meeting, p.p. 1-2

Citizen Comments: Agenda Items Only

Administration:

Appropriations for the Month of September

Treasurer's Report of Fund Totals

Budget Analysis

Reminder: September 18, 2018, Council Meeting, at 7 p.m. at the Clarion Free Library

Ratify Approval of Deposit of \$250,000 into a Certificate of Deposit at S & T Bank for a Term of 24 Months of an Interest Rate of 2.30% and to Authorize Carol Lapinto, Jason Noto, and Brenda Sanders Dédé as Signers and to Authorize the Bank to Discuss the Financial Information on the CD with Todd Colosimo and Linda LaVan-Preston for Auditing Purposes

Adopt Ordinance #2018-827, an Ordinance Increasing the Indebtedness of the Borough by the Issue of a General Obligation Note in the Amount of \$684,078 for Sundry Purposes; Fixing the Form, Number, Date, Interest, and Maturity thereof; Making a Covenant for the Payment of the Debt Service on the Note; Providing for the Filing of the Required Document; Providing for the Appointment of a Sinking Fund Depository for the Note; and Authorizing Execution, Sale, and Delivery Thereof

Authorize Appropriate Officers to Sign Any Documents for the Filing of the LGUDA Documents

Adopt Resolution #2018-421, a Declaration of Official Intent to Reimburse General Funds Used to Construct Improvements to its Storm Water System with Funds Received from the Pennsylvania Infrastructure Investment Authority

Approve 2019 Minimum Municipal Obligation for the Clarion General Employees' Pension Plan (DC-Defined Contribution) in the Amount of \$8,218

Approve Resolution #2018-422, a Resolution Reducing the General Employees' Pension Contributions from 5% to 2.5% for the Year 2019

Approve 2019 Minimum Municipal Obligation for the Clarion General Employees' Pension Plan (DB-Defined Benefit) in the Amount of \$17,917

Approve Resolution #2018-423, a Resolution Reducing the Police Pension Contributions from 5% to 0% for the Year 2019

Approve 2019 Minimum Municipal Obligation Police Pension Plan to Zero

Approve Procurement of Necessary Materials and Services for the Implementation of the CDBG-Funded Main Street Improvements Project

Approval to Include the Clarion Borough Neighborhood Park Project in the Borough's FFY 2018 CDBG Application

Approval to Set the Project Portion of the FFY 2018 CDBG Allocation at 82,717 (82.1%) and the Administrative Portion of the FFY 2018 CDBG Allocation at \$18,034 (17.9%)

Accept Resignation Letter from Karla Deal from Cleaning Services

Permission to Advertise for Cleaning Services for the Borough Office and Public Works Building

Blueprint Committee Report:

Public Works Report:

Update on Seventh Avenue and Wood Street Storm Water Repair Project

Storm Water Authority:

PennVEST and Center Place Storm Water Update

Appoint an Engineering Firm to Assist the Borough with the PennVEST Closing and Funds Disbursement Procedures

Public Safety Report:

Permission for Solicitor to Advertise Ordinance #2018-828, Amending Chapter 205 of Clarion Borough's Code of Ordinances Titled "Vehicles and Traffic", to Add Stops Signs and Change Parking Meter Zones

Permission for Scott Sharrar, Local Emergency Management Coordinator, to Attend Intermediate Incident Command G-300 in Pittsburgh, Pennsylvania November 5, 6, 7, 2018, at the Approximate Cost of \$248

Library Report:

Library Storm Water Project Update

Housing and Zoning Report:

Action on Miles Brothers, LLC's, Simple Sub-Division Request

Recreation Report:

Secretary's Report

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items:

Correspondence:

Thank You Note from the Family of Anna Peck

Adjournment