

March 14, 2016, Special Council Meeting
Minutes

The special meeting of Clarion Borough Council was held on March 14, 2016, in the Clarion Borough Offices. Vice President Sanders Dédé, in the absence of President Lapinto, called the meeting to order at 8:01 a.m. Everyone recited the Pledge of Allegiance. Councilmembers present were Ms. Roberts, Dr. Sanders Dédé, Mr. Aaron, Mr. Noto, and President Lapinto. Mr. Zerfoss and President Lapinto were absent. As a note, there is still a vacancy for a Council position. Chief/Secretary/Treasurer Hall, Solicitor Marshall, Mr. Colosimo, and Ms. LaVan were also present. Mayor Walters arrived at 8:01 a.m. (right after roll call). Mr. Sharrar and Mr. Preston were not present.

CITIZEN COMMENTS: Agenda Items

There were none.

ADMINISTRATION

Vice President Sanders Dédé stated Council needs to adopt Ordinance #2016-815, LGUDA Ordinance in Re Front-End Loader and asked Secretary Hall for comments.

Secretary Hall stated both of these ordinances are for the Borough's borrowing for the loans that Council previously approved. Per the Solicitor, the Borough needs to file this paperwork with DCED to be approved to borrow this money.

Solicitor Marshall stated yes, DCED has to review and approve it.

Mr. Noto asked what LGUDA is?

Secretary Hall reported Local Government Unit Debt Act.

On a motion by Mr. Noto with a second by Mr. Aaron to adopt Ordinance #2016-815, LGUDA Ordinance in re Front-End Loader. The motion carried with a vote of four yea.

On a motion by Mr. Noto with a second by Mr. Aaron, adopting Ordinance #2016-816, LGUDA Ordinance in re Police Vehicle and Equipment, was carried with a vote of four yea.

Mr. Noto asked if this is just something the Borough has to do or if the Borough benefits somehow from doing it this way?

Solicitor Marshall stated there is not a benefit. Clarion Borough, or any municipality, is only entitled to small borrowing in aggregate up to \$125,000. With the line of credit and these two loans, the Borough exceeds that limit, resulting in having to adopt an ordinance and file it with the DCED.

Secretary Hall commented the line of credit for the capital projects for storm water is what triggered this a necessity.

BLUEPRINT COMMITTEE

There was none.

PUBLIC WORKS

There was none.

PUBLIC SAFETY

There was none.

LIBRARY REPORT

There was none.

HOUSING AND ZONING

There was none.

PARKS AND RECREATION

There was none.

SECRETARY'S REPORT

There was none.

MAYOR'S REPORT

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

CITIZEN COMMENTS: Non-Agenda Items

There was none.

CORRESPONDENCE

There was none.

On a motion by Mr. Aaron with a second by Mr. Noto, the meeting was adjourned at 8:06 a.m.

Mark E. Hall, Borough Secretary