

JANUARY 3, 2022, MEETINGS
CLARION FREE LIBRARY

AGENDA
RE-ORGANIZATION MEETING
Monday, January 3, 2022
6:45 p.m.

Pledge of Allegiance

Presentation of Certificates of Election by Ms. Roberts, Mr. Aaron, Mr. MacBeth, and Ms. Schmader

Oaths of Office – Mayor Jennifer Fulmer Vinson Presiding

Nominations for Council President - Mayor Jennifer Fulmer Vinson

Nominations for Council Vice-President – President of Council Presiding

Pro Tem Appointment - President of Council

Vacancy Board Appointment (Tim Magrini) - President of Council

Solicitor Appointment (John Marshall) - President of Council

Chief Administrative Officer/Borough Secretary Appointment (Linda LaVan-Preston) - President of Council

Borough Treasurer Appointment (Todd Colosimo) - President of Council

Police Chief Appointment (William H. Peck IV) – President of Council

Zoning Officer Appointment (Scott Sharrar) – President of Council

Adjournment

COUNCIL MEETING
7:00 p.m.

Call to Order

Roll Call

Minutes:

- December 7, 2021, Council Meeting. p.p. 1-9

- December 21, 2021, Council Meeting, p.p. 1-3

Citizen Comments: Agenda Items Only

Mayor to Proclaim January 3-8, 2022, as Noreen Shirey Week

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 2022 (1st and 3rd Tuesdays)

Approve Resolution #2022-463, Approving the Proposal from First United National Bank for 2022 Tax Anticipation Note in the Amount of \$300,000 at the Rate of 1.95% (Results Included in Packet)

Permission for Clarion County to Drawdown CDBG Funds to Reimburse the General Fund in the Amount of \$12,063.90 (Todd Colosimo's CDBG Wages from July 25, 2021, through December 25, 2021, in the Amount of \$1,442.99 and Engineering in the Amount of \$10,620.91)

Permission for Clarion County to Drawdown CDBG Funds for M and B Services' Pary Application #2 in the Amount of \$8,015.15, Minus Retainage for Contract 2020-3, Main Street Improvements Project, Continent Upon Review by Engineer

Approve Change Order #3 for Contract 2020-3 Main Street Improvements Extending Time of Completion to January 31, 2022

Approve The EADS Group, Inc., as Borough Engineer for 2022 at the Rate Chart Included in Packet

Appoint Susquehanna Accounting Consulting as Borough's Financial Consultant for 2022 at a Rate of \$190 (\$190 for 2021)

Reminder: Zelenkofske Axelrod, LLC to Complete 2021 Audit for the Price of \$10,765 (Approved at the October 5, 2021, Council Meeting)

Blueprint Committee Report:

Public Works Report:

Storm Water Authority:

Appoint Chuck Bartley to a 5-Year Term on the Storm Water Authority Board to Expire January 2027

Public Safety Report:

Library Report:

Housing and Zoning Report:

Appoint Pete Bauer and Jamie Phillips to a 3-Year Term as Alternates on the Zoning Hearing Board to Expire at the End of 2024

Recreation Report:

Approve Agreement with Delta Development Group, Inc., to Assist with DCNR Grant Application for Pool Improvements in the Amount of \$2,500 for Four Months Plus Reasonable and Ordinary Expenses, Beginning January 2022

Secretary's Report:

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items

Correspondence:

Adjournment