

JANUARY 2, 2024, MEETINGS
CLARION FREE LIBRARY

AGENDA
ORGANIZATION MEETING
6:45 p.m.

Pledge of Allegiance

Presentation of Certificates of Election by Ms. Lapinto, Mr. Garbarino, Ms. Logue, and Mr. Averill

Oaths of Office – Mayor Jennifer Fulmer Vinson Presiding

Nominations for Council President - Mayor Jennifer Fulmer Vinson

Nominations for Council Vice-President – Mayor Jennifer Fulmer Vinson

Pro Tem Appointment - President of Council Presiding

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 5, 2023, Council Meeting. p.p. 1-5
- December 19, 2023, Council Meeting, p.p. 1-2

Citizen Comments: Agenda Items Only

John Pacsai, Infusion, In Re Noise Ordinance

Cindy Staley and Aaron Husted, Clarion Business and Revitalization Group, In Re to Changing all the Christmas Tree Lights to White and Allow the Trees to Remain on Main Street with Removal to be Determined at a Later Date

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 2024 (1st and 3rd Tuesdays)

Approve Resolution #2024-484, Approving the Proposal from S & T Bank for 2024 Tax Anticipation Note in the Amount of \$300,000 at the Rate of 5.22%

Reappoint Kristin Clark to a 3-Year Term on the Zoning Hearing Board to Expire at the End of 2026

Reappoint Jennifer Fulmer Vinson to a 3-Year Term on the Library Board to Expire at the End of 2026

Appoint Andrew Montana to Fill the Vacancy on the Zoning Hearing Board with the Term to Expire at the End of 2024

Approve The EADS Group, Inc., as Borough Engineer for 2024 – Rate Chart Included in Packet

Appoint Susquehanna Accounting Consulting as Borough's Financial Consultant for 2024 at a Rate of \$190 (\$190 for 2021, 2022 and \$195 for 2023)

Reminder: Zelenkofske Axelrod, LLC to Complete 2023 Audit for the Price of \$11,200 (Approved at the October 5, 2021, Council Meeting)

Permission for the Solicitor to Advertise Resolution #2024-485, Establishing a Joint Tax Collection District with Licking Township, Clarion County, Pennsylvania

Announce Second Council Meeting Scheduled for January 16, 2024, to be Held at 7 p.m. in the Assembly Room of the Clarion Free Library

Approve Clarion County to Submit a CDBG Revision Request to Pennsylvania Department of Community and Economic Development (DCED) for the Clarion Borough FFY 2021 CDBG Program Transferring Up to \$7,500 in Project Funding to Administrative Funding

Approve Revising the December 6, 2023, CDBG Drawdown Request to Clarion County to From 26,080.48 to \$19,521.60 and Authorizing Clarion County to Submit the Revised Drawdown Request to Pennsylvania Department of Community and Economic Development (DCED)

Approve Clarion Borough Replacing the Clarion Borough Stormwater Authority Board as the Applicant for the 2023 DCED Multimodal Transportation Fund Grant Application (Single Application ID: 202307218015) and Authorizing Borough Officials to Execute and Submit All Applicable Application Documents

Blueprint Committee Report:

Destination Clarion Downtown:

Public Works Report / Storm Water Authority:

Appoint Aaron Husted to a 5-Year Term on the Storm Water Authority Board to Expire January 2029

Public Safety Report:

Approve Agreement with Clarion County for Parking Passes for Liberty Street Municipal Parking Lot for a 3-Year Period

Approve Retirement Letter from Richard Foust, Effective January 2, 2024

Library Report:

Housing and Zoning Report:

Recreation Report:

Secretary's Report:

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items

Correspondence:

Adjournment