

CLYMER BOROUGH COUNCIL

February 14, 2017

MEMBERS PRESENT: President James Marsh, Councilwoman Brietta Mighells, Councilman John Hughmanic Councilman Joe Krolick, Councilwoman Steph Brillhart, Mayor Dennis Clawson, Police Chief Joe Douglas

MEMBERS ABSENT: Councilman John Buterbaugh, Councilman Louis Tate, Manager-Secretary Rob Barto

APPROVAL OF THE AGENDA: **Motion** was made by Joe Krolick and seconded by John Hughmanic to approve the agenda. The aye vote on the **motion** was unanimous. **Motion** carried.

MINUTES OF THE PREVIOUS MEETING: **Motion** was made by Joe Krolick and seconded by John Hughmanic to approve the minutes of the January, 10 2017 meeting. The aye vote on the **motion** was unanimous. **Motion** carried.

APPROVAL OF THE FUND BALANCE REPORT: **Motion** was made by Joe Krolick and seconded by John Hughmanic to approve the Fund Balance Report. The aye vote on the **motion** was unanimous. **Motion** carried.

PRESENTATION OF BILLS: **Motion** was made by Joe Krolick and seconded by John Hughmanic to authorize payment of bills for January 2017. Roll call vote – 5-0. **Motion** carried.

PUBLIC PARTICIPATION – CITIZENS REQUEST: None

MAYOR’S, POLICE & FIRE DEPT. REPORTS:

Mayor Dennis Clawson presented the monthly report of revenues on Parking Meters and Fines.

Chief Douglas presented the monthly Police Report.

Chief Jeff Gromley presented the monthly Fire Department report.

Motion was made by Joe Krolick and seconded by John Hughmanic to accept the Mayors, Police & Fire Department Reports for the month. The aye vote on the **motion** was unanimous. **Motion** carried.

MANAGERS REPORT: Rob Barto – Manager – Report was given by George.

OLD BUSINESS: None

COMMITTEE REPORTS

FINANCE COMMITTEE: John Buterbaugh – Chairman

MUNICIPAL COMMITTEE: Stephanie Brillhart – Chairwoman

Motion was made by Steph Brillhart and seconded by Joe Krolick to approve Crossbridge Physical Therapy to hold a 5K Run/Walk this spring in Clymer Borough. The aye vote on the **motion** was unanimous. **Motion** carried.

POLICE COMMITTEE: Brietta Mighells – Chairwoman

PROPERTY COMMITTEE: Joe Krolick - Chairman

PARKS & RECREATION COMMITTEE: John Hughmanic – Chairman

STREET COMMITTEE: Louis Tate – Chairman

Motion was made by Steph Brillhart and seconded by Joe Krolick to approve the purchase of a Side by Side Recreational Vehicle by CBMA in an amount not to exceed \$10,000. The aye vote on the **motion** was unanimous. **Motion** carried.

CORRESPONDENCE/CONFERENCE/MEETINGS: Correspondence was read by the secretary and passed down the table for Council review.

NEXT BUSINESS MEETING SCHEDULE: Committee Meeting February 28, 2017/ Business Meeting March 14, 2017

ADJOURNMENT:

Motion to adjourn was made by Steph Brillhart and seconded by Joe Krolick. The aye vote on the **motion** was unanimous. **Motion** carried.

Submitted By:
Anita Johnston
Asst. Secretary/Treasurer