

## August 17, 2007, Special Council Meeting

A Special meeting of the Clarion Borough Council was held on Friday, August 17, 2007, at the Clarion Borough Offices. The meeting commenced at 8:05 a.m.

The following Council members were present: Ms. Leonard, Ms. Moore, Ms Vavrek, Mr. Zerfoss, Mr. Herman, and President Wilshire. Mr. German was not present. Also present were Nancy Freenock, Mark Hall, Bob Ragon, and Brad Stutzman.

### ADMINISTRATION

President Wilshire began the meeting by stating that there have been some changes made by DEP to the proposed Consent Order that Council previously approved. Pennsylvania American Water, through its Counsel, would like to respond to DEP on behalf of itself and the municipalities.

President Wilshire explained that there was a meeting between the presidents of PAWC, Chuck Johnston, representatives of CAA and each of the municipalities. Everyone present continues to support the sale of CAA to PAWC.

On a motion made by Ms. Vavrek and seconded by Ms. Leonard, the changes suggested in the letter prepared by LeBoeuf, Green relating to the June 28, 2008, Consent Order were approved. The motion carried with a vote of six yea.

In addition, President Wilshire stated that PAWC prepared a side agreement to be executed by PAWC and each municipality. The agreement will provide that PAWC, with the approval of the municipality, will be responsible for the planning required per the Consent Order. PAWC requests that any grant funds received for planning be paid to them as compensation for that work.

On a motion made by Ms. Vavrek and seconded by Ms. Moore, the side agreement was approved by a vote of six yea.

### DOWNTOWN COMMITTEE

Ms. Moore stated that she wished to clarify statements made at the last Council meeting. She further indicated that her comments were distorted. Two merchants in town suggested that the Borough put in writing the responsibilities of the landowner to be given to new business as they open in the Borough. This would be a service to the merchants.

### PUBLIC SAFETY

Mr. Herman reported that in response to a request made by Julie Kenneson, and after review by the Public Safety and Public Works Committees, it was decided to paint a crosswalk from the exit onto the alley behind Immaculate Conception School to the

parking lot. It was also suggested the Ms. Kenneson donate the funds that she raised for this project to her school. The crosswalk, weather-permitting, will be painted prior to the first day of school.

PUBLIC WORKS, HOUSING & ZONING, RECREATION, THE MAYOR AND THE MANAGER had nothing to report.

There was no old or new business to be discussed. On a motion duly made and seconded, the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

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Nancy K. Freenock  
Borough Secretary