

February 25, 2008, Work Session

The monthly Work Session for Clarion Borough Council was held on Monday, February 25, 2008, in the Borough Offices. President Wilshire called the meeting to order at 5:02 p.m. All Councilmembers were present as were: Messrs. Ragon, Stutzman, Chief Hall, and Ms. Freenock.

CITIZEN COMMENTS

Paul Weaver, President of the Clarion Area Authority Board, discussed the status of the pending sale of the Authority to Pennsylvania-American Water Company. Mr. Weaver noted the improvements which must be made to the existing system and the current time line for completion. He also noted that the Consent Order & Agreement is due to be approved by Clarion Township in the near future.

Mr. Weaver also indicated that the line of credit, which the Authority has with First United National Bank, and which is guaranteed by Clarion Borough, is due to expire on April 27, 2008. Mr. Weaver stated that the Bank is willing to extend the loan for an additional year, with the Borough's continued guarantee. The principal amount of the loan as well as the interest rate have decreased. The foregoing information is more fully discussed in a letter from Authority Solicitor Keith Pemrick, a copy of which was supplied to each councilmember.

President Wilshire stated that action will be taken at the next Council meeting.

ADMINISTRATION

President Wilshire stated that he, Vice President Moore, and Ms. Vavrek met with Tom Oliverio, President of PSAB. The meeting concerned forming a Clarion County Boroughs group. Mr. Wilshire agreed to further research the matter.

President Wilshire then congratulated Councilman Herman for arranging to testify on House Bill 2018. Testimony will be taken on March 7, 2008, in Pittsburgh.

HOUSING & ZONING

An amendment to the Borough Zoning Ordinance has been proposed. Permission to advertise will be sought at the next Council Meeting.

RECREATION

Ms. Leonard stated that she will seek permission to attend upcoming DCNR conferences with Ms. Freenock. She also stated that the executed contract from DCNR for the Recreation, Park, and Open Space Plan was received in late January.

There being no further business to come before the meeting, on a motion made by Mr. Herman and seconded by Ms. Vavrek, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Nancy K. Freenock
Secretary