

June 23, 2008, Special Council Meeting

A duly advertised Special Meeting of Clarion Borough Council was held on June 23, 2008. President Wilshire called the meeting to order at 5:00 p.m. All Councilmembers with the exception of Ms. Moore and Mr. Zerfoss were present. Also present were Mayor Stroup, Chief Hall, Mr. Ragon, and Ms. Freenock.

Ms. Leonard made a motion for Council to engage Wade Associates to do a pool feasibility study under the Recreation, Park and Open Space Plan Grant that was obtained last year. The motion was seconded by Mr. Hopkins and was approved by a vote of five yea.

Ms. Leonard then made a motion to authorize proposals to be sought for a consultant to develop a Recreation, Park and Open Space Plan. The motion was seconded by Mr. Herman. Ms. Leonard stated that a study committee has been formed to prepare the RFP, pursuant to the grant guidelines. The motion carried by a vote of five yea.

Ms. Leonard made a motion to spend up to \$500.00 for the purchase of a used refrigerator for the pool. Ms. Hopkins seconded the motion. The necessary funds will come from the recreation account. The money will be spent only if the YMCA is unsuccessful in securing a donation. The motion carried by a vote of five yea.

President Wilshire stated that PAWC has expressed interest in the Borough's property on Fifth Avenue in Clarion Township. Mr. Herman asked for permission to advertise the property for sale. He further requested that permission be given to advertise until the appraised price of \$30,000 is reached or until an option to purchase is granted. After a second by Mr. Hopkins, the motion carried with a vote of five yea.

There being no further business to come before the meeting, the meeting was adjourned at 5:16 p.m., following a motion by Ms. Leonard and a second by Mr. Hopkins.

Respectfully submitted,

Nancy K. Freenock
Secretary