

CARMICHAELS BOROUGH

August 11 ,2021

5:00 P.M.

Pledge of Allegiance

**PRESENT:** Marianne Gideon, Amber DeBolt, Ralph Ewart, Melodie Berardi, Solicitor Dennis Makel, Mayor David Jack

**ABSENT:** Mark Hanley

**VISITORS:** Stephen Deynzer, Chris Bates, Jim Markulik

**Minutes:** Motion made by Melodie Berardi to approve the Minutes of the previous meeting. Seconded by Marianne Gideon. Motion carried.

**Bills:** Motion made by Ralph Ewart to pay the current bills. Seconded by Melodie Berardi. Motion carried.

**Comments from Visitors:**

Stephen Deynzer – Phase II of drainage issue on Wood Street

Chris Bates – Increase of Real Estate Taxes

Jim Markulik – Increase of Real Estate Taxes

**Correspondence** - None

**Committee Reports**

**Administration**

New bank account has been opened for the American Rescue Plan Funds. A Resolution will need to be adopted as to the use of the funds. Hugo Berardi has been consulted regarding the U.S. Treasury formula for reimbursing the Borough for loss of revenue.

Motion made by Melodie Berardi to close the Circle K credit cards that were used to track the expenditures of gasoline purchases for the Police Department. Seconded by Ralph Ewart. Motion carried.

The Borough's Insurance will renew on August 25<sup>th</sup>.

Motion made by Melodie Berardi to appoint the Greene County Tax Claim Bureau to collect the yearly Street Light Assessments beginning in 2022. Seconded by Amber DeBolt. Motion carried.

Motion by Melodie Berardi to authorize the Secretary to purchase a new phone system for the office with the cost not to exceed \$500.00. Seconded by Amber DeBolt. Motion carried.

Budget meeting has been scheduled for September 2<sup>nd</sup> at 3:30 p.m.

**Community Development**

**Streets** – Report emailed to Council

Motion made by Ralph Ewart to authorize James Petron, Maintenance, to purchase the items necessary for the plow to be ready for winter. Seconded by Melodie Berardi. Motion carried.

Ralph Ewart will get estimates for line painting.

When Jim has finished with cold patching, Ralph will contact a Welding & Fabrication Company who will come and make necessary repairs to the truck.

Motion made by Amber DeBolt for Councilmen Mark Hanley and Ralph Ewart to attend online training for Dirt & Gravel Certifications. Seconded by Melodie Berardi. Motion carried.

**Code Enforcement** – Report emailed to Council

Motion made by Melodie Berardi for Code Enforcement Officer, Mark Gordon, to attend the upcoming training in November regarding Updated Codes for 2022. Seconded by Amber DeBolt. Motion carried.

Discussion regarding upcoming hearings.

**Public Safety**

**Police** - Cumberland Township Police Report emailed to Council.

**Solicitor**

The Solicitor has filed an Appeal with the IRS regarding the delinquent payroll tax penalties and interest that a former Secretary/Treasurer failed to file in 2015 and 2016.

**Engineer**

Bryan Lowe of Harshman Engineering provided an update on the 2020 Paving Project final inspection; Road Bonding with Texas Eastern; and traffic calming for the Town Square.

**UNFINISHED BUSINESS**

The 9/11 Memorial Service will take place on Saturday, September 11 at 8:30 a.m. in the Town Square

**NEW BUSINESS**

Discussion regarding leasing/renting some of the empty parking spaces behind the Borough building.

Motion made by Melodie Berardi to adopt Resolution 8-2021 – Updated Fee Schedule. Seconded by Ralph Ewart. Motion carried.

Motion made by Amber DeBolt to advertise Ordinance 2-2021 – Grass Cutting. Seconded by Melodie Berardi. Motion carried.

Motion made by Melodie Berardi to adjourn the meeting at President's Call. Seconded by Amber DeBolt. Motion carried.

Respectfully submitted,  
Shelley Anderson, Secretary/Treasurer