

CARMICHAELS BOROUGH

January 2, 2024

5:00 P.M.

Reorganizational Meeting

Pledge of Allegiance

Meeting called to order by Mayor Jeffrey Hathaway

PRESENT: Mark Hanley, Ralph Ewart, Joyce Fortney, Susan Samek, David Antonini, Mayor Jeffrey Hathaway

Motion made by Mark Hanley to appoint Ralph Ewart to council vacancy. Seconded by Susan Samek. Motion carried.

Nomination made by Susan Samek to appoint Mark Hanley as President. Nomination seconded by Joyce Fortney. No other nominations made. Motion made by Susan Samek to appoint Mark Hanley as President. Seconded by Joyce Fortney. Motion carried.

Nomination made by Joyce Fortney to appoint Ralph Ewart as Vice President. Nomination seconded by Susan Samek. No other nominations made. Motion made by Joyce Fortney to appoint Ralph Ewart as Vice President. Seconded by Susan Samek. Motion carried.

Nomination made by Susan Samek to appoint Joyce Fortney as President Pro Tem. Nomination seconded by Mark Hanley. No other nominations made. Motion made by Susan Samek to appoint Joyce Fortney as President Pro Tem. Seconded by Mark Hanley. Motion carried.

Mayor Jeffrey Hathaway turned the meeting over to President, Mark Hanley.

Mark Hanley made the following committee chair appointments:

- Administration – Joyce Fortney
- Public Safety – Mark Hanley
- Community Development – Ralph Ewart
- Emergency Management – Rob Schiffbauer

Appointment of Vacancy Board Chair: the Secretary will contact two residents to see if interested

Appointment of the Borough Solicitor: Motion made by David Antonini to maintain the services of Solicitor Dennis Makel as Borough Solicitor. Seconded by Susan Samek. Motion carried.

Appointment of Auditor: Motion made by Mark Hanley to maintain the services of William T. Grimm and Associates as Borough Auditor. Seconded by David Antonini. Motion carried.

Appointment of Engineering Firm: Motion made by David Antonini to maintain the services of Harshman CE Group as Borough Engineer. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to continue to hold the monthly meetings the second Wednesday of each month at 5:00 p.m. at the Borough office and to advertise the same. Seconded by David Antonini. Motion carried.

Motion made by Ralph Ewart to adjourn the meeting. Seconded by Mark Hanley. Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer