

# CARMICHAELS BOROUGH

November 8, 2023

5:00 P.M.

Pledge of Allegiance

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

**ABSENT:** Solicitor Dennis Makel, JCP – Levi Krampy

**Minutes:** Motion made by Susan Samek to approve the minutes of the previous meeting. Seconded by Joyce Fortney. Motion carried.

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

**Agenda:** Motion made by Mark Hanley to approve the agenda. Seconded by Susan Samek. Motion carried.

## **Administration:**

Chamber of Commerce Light-up Night will be Saturday, December 2 at 5 p.m. John Glendenning will decorate the pine tree on the lawn. Solicitor Makel will bring hot dogs and bottles of water. Borough will give away gift bags. The Chamber of Commerce will take care of contacting all the businesses for their participation.

The Secretary/Treasurer is registered to begin Notary classes starting the 21<sup>st</sup> of this month, as well as advanced QuickBooks classes.

Discussion regarding increase of Bond for the Secretary/Treasurer. Tabled to the next meeting.

Motion made by Mark Hanley to advertise the Proposed 2024 Budget. Seconded by Ralph Ewart. Motion carried.

Motion made by Mark Hanley to renew PSAB Plus Membership and Dues. Seconded by David Antonini. Motion carried.

Motion made by David Antonini to make a donation to the Women's Civic Club in the amount of \$255.00 for the purchase of 15 wreaths supporting their Wreaths Across America Program. Seconded by Ralph Ewart. Motion carried.

Motion made by David Antonini to make a donation to the Flenniken Library in the amount of \$250.00. Seconded by Ralph Ewart. Motion carried.

**Streets:** Nothing to report.

**Code Enforcement:** Report was reviewed by Council.

**Engineer:** Nothing to report.

**Public Safety:** Police Report emailed to Council.

**Solicitor:** Nothing to report.

**UNFINISHED BUSINESS**

Advertising and adoption of the Act 172 Ordinance has been tabled indefinitely.

**NEW BUSINESS:** Nothing

Motion made by Ralph Ewart to continue the meeting at President's call. Seconded by Joyce Fortney.  
Motion carried.

Respectfully submitted,  
Shelley Anderson, Secretary/Treasurer