

CARMICHAELS BOROUGH

December 13, 2023

5:00 P.M.

Pledge of Allegiance

PRESENT: Mark Hanley, Ralph Ewart, Joyce Fortney, Susan Samek, David Antonini, Solicitor Dennis Makel

ABSENT: Mayor Jeffrey Hathaway, JCP – Levi Krampy

Minutes: Motion made by Ralph Ewart to approve the minutes of the previous meeting. Seconded by Joyce Fortney. Motion carried.

Bills: Motion made by Susan Samek to pay the current bills. Seconded by David Antonini. Motion carried.

Agenda: Motion made by Mark Hanley to approve the agenda. Seconded by Joyce Fortney. Motion carried.

Administration:

Motion made by Joyce Fortney to approve the 2024 Budget. Seconded by Susan Samek. Motion carried.

Motion made by Mark Hanley to hold the Organizational and Regular Council Meeting on the same date, Tuesday, January 2, 2024, at 5:00 p.m. Seconded by Joyce Fortney. Motion carried.

Motion made by Susan Samek to enter into an Agreement with PennDot for upgrading the crosswalk signals. Seconded by Joyce Fortney. Motion carried.

Motion made by Mark Hanley to Adopt a Resolution regarding the Agreement with PennDot. Seconded by Ralph Ewart. Motion carried.

Motion made by Susan Samek to approve a holiday bonus of \$250.00 for the Code Enforcement Officer and the Secretary/Treasurer. Seconded by David Antonini. Motion carried.

Streets: No report

Code Enforcement: Report was reviewed by Council.

Engineer: No report.

Public Safety: Police Report emailed to Council.

Solicitor: Updated Council on the hearing regarding the property on the corner of Greene and Liberty Streets.

UNFINISHED BUSINESS: Nothing

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NEW BUSINESS: Nothing

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer