

## CARMICHAELS BOROUGH

April 10, 2024

5:00 P.M.

Pledge of Allegiance

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

**Agenda:** Motion made by Joyce Fortney to approve the Agenda. Seconded by Susan Samek. Motion carried.

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

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

### **Administration:**

Motion made by Mark Hanley to hire and appoint Linda Metz to the position of Secretary/Treasurer, working 20-25 hours per week at a pay rate of \$15.00 per hour during a 90 day probationary period with employment beginning on Monday, April 29, 2024. Hours and pay rate to be reevaluated after the 90 day probationary period. Seconded by Joyce Fortney. Motion carried.

### **Streets:**

Ralph Ewart reported the following:

Cumberland Township is patching holes and will begin street sweeping at 5 a.m. There was a short discussion regarding the matter of the township notifying the borough office the days they will be filling potholes.

Discussion regarding the Methodist Food Bank traffic and issues regarding heavy hauling on Morgantown. Mark Hanley will talk to Chief Smith regarding both matters.

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

**Engineer:** No report.

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

**Solicitor:** Discussion regarding the matter of the MABC and their pension account.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Motion made by Mark Hanley to hire John Glendenning to power wash the borough building with the cost for labor not to exceed \$150.00. Seconded by Joyce Fortney. Motion carried.

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

Respectfully submitted,  
Shelley Anderson, Secretary/Treasurer