

CARMICHAELS BOROUGH

June 14, 2023

5:00 P.M.

Pledge of Allegiance

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

ABSENT: JCP Levi Krampy

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

Bills: Motion made by Susan Samek to pay the current bills. Seconded by Joyce Fortney. Motion carried.

Motion made by Joyce Fortney to approve the Agenda as presented. Seconded by Susan Samek. Motion carried.

Correspondence: Thank you letter acknowledging memorial contribution to the Carmichaels-Cumberland Volunteer Fire Department in memory of former Mayor, Melodie Berardi.

Administration:

Discussion regarding the notice from the Department of Labor and Industry and non-payment of the PA Unemployment Compensation of the Municipal Authority of the Borough of Carmichaels (the water authority) for the fourth quarter of 2022.

Two new businesses are opening in the Borough. Corwin Motors Detailing Shop at the old Triple M Garage on Vine Street and McMinn Photography at 104 S. Market Street. Both have complied with the Zoning requirements.

Streets:

Five companies have requested the bid package for the 2023 Paving Project. They have until 10:00 a.m. on Monday, June 19th to turn in their bids with bids being opened at 11:00 a.m.

Ralph Ewart stated that the repairs to Cranberry Alley should be completed in the next two weeks.

The Secretary spoke to Traffic Control regarding updating of the stop lights for generator use. Waiting to hear back from them. Mark Hanley and Ralph Ewart spoke to the fire department regarding this matter. Mike Riggen will be the fire department contact person. We may need to purchase two generators. Once the upgrades are completed, the fire department will be given a key to the shed and

take charge of connecting the generators to the stop lights when there is an extended power outage. The Secretary will check with Traffic Control to see if anything else needs to be completed with PennDot regarding the upgrade to the lights.

The painting of the lines on Market Street was subcontracted through Ten Mile Paving. The Secretary will contact D.J. Lawry at Ten Mile regarding this matter.

Discussion regarding the vacating of Maple Alley. It cost \$106.00 for gravel to maintain the alley. Motion made by Mark Hanley for the Borough to keep and maintain Maple Alley. Seconded by Joyce Fortney. Motion carried with four yes votes and one no vote.

Code Enforcement: Report was reviewed by Council.

Engineer: Report was reviewed by Council.

Discussion regarding heavy hauling and using Borough roads without being bonded. Motion made by Mark Hanley to purchase two trail cameras with the cost not to exceed \$100 each. Seconded by Susan Samek. Motion carried.

Public Safety: Police Report emailed to Council.

Mark Hanley and Ralph Ewart met with Cumberland Township regarding combining all the agreements for road maintenance, snow removal, etc., into one agreement. The agreement with the township for police services will remain a separate agreement.

Motion made by Mark Hanley to enter into one agreement with Cumberland Township regarding road maintenance, snow removal, street sweeping, etc., at the rate of no more than \$45.00 per hour per person, no more than up to \$90.00 per hour. Seconded by Susan Samek. Motion carried.

Solicitor: Report was reviewed by Council.

Solicitor Makel sent a letter to them, as well as Keystone Tax Consultants informing them that the M.A.B.C. was not in business for the fourth quarter of 2022.

UNFINISHED BUSINESS

Discussion regarding adopting an Ordinance for Act 172. The Secretary is working on it

NEW BUSINESS

Discussion regarding offering two \$1,000 scholarships for students at Carmichaels Area School District for the 2024 graduating class. Discussion tabled.

Motion made by Joyce Fortney to continue the meeting to Monday, June 19 at 11:00 a.m. Seconded by Ralph Ewart. Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer