

## CARMICHAELS BOROUGH

July 12, 2023

5:00 P.M.

Pledge of Allegiance

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

**ABSENT:** Mayor Jeffrey Hathaway

**Minutes:** Motion made by Mark Hanley to approve the minutes of the previous two meetings. Seconded by Ralph Ewart. Motion carried.

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

Motion made by David Antonini to approve the Agenda with two amendments. Amending the Agenda to add to Unfinished Business: Discussion/Possible Motion regarding Act 172 and Discussion/Possible Motion regarding Codification of the Ordinances. Seconded by Mark Hanley. Motion carried.

### **Correspondence:**

#### **Administration:**

Representative from PennDOT is scheduled to be here on Monday, July 24<sup>th</sup> to review the 2022 Paving Project Financial Records.

An email was received from the Auditor General's Office regarding scheduling of Liquid Fuels Audit. The Secretary will schedule the meeting.

The Secretary will make sure all the financials are updated and ready for the 2022 Annual Audit.

The Secretary contacted Marcia Sonneborn regarding her Invoice for the Street Lights. Mrs. Sonneborn gave an estimate of \$3,500 from 2018 to the present time, however, will provide an accurate Invoice in the next few weeks.

Main Moon Chinese Restaurant is changing owners but remain a Chinese restaurant and still have the same name.

#### **Streets:**

The Award Letter was sent to D.J. Lawry of Ten Mile Paving for the 2023 Paving Project. As soon as the Agreement has been signed, Ten Mile will provide a more accurate date as to when they will proceed

with the milling and paving. Brandon Firestone from PennDOT will come to the Borough office once all documents have been received to approve the project.

The repairs on Cranberry Alley have been completed.

Traffic Control has ordered the necessary equipment to upgrade the stop lights so that generators may be used during extended power outages. They will call when they are coming to perform the upgrades. If anything needs to be done with PennDOT, Traffic Control will take care of it.

The Secretary will contact D. J. Lawry regarding the line painting that was done on Market Street in 2022 and check on the warranty expiration of that project.

No update on the installation of trail cameras.

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

Mark Hanley will contact Mark Gordon regarding BB&T failing to comply with road bonding of borough roads.

**Engineer:** Report was reviewed by Council.

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

**Solicitor:** Report was reviewed by Council.

### **UNFINISHED BUSINESS**

The agreement with Howard Hanna for the sale of the property at 104 N. Pine Street has been terminated as of July 11, 2023.

Discussion regarding adopting an Ordinance for Act 172. It has been decided not to pursue the said Ordinance at the present time.

Discussion regarding Codification of Ordinances. At a previous meeting it had been decided not to continue with the Codification of Ordinances. The Secretary and Solicitor are working on ordinance updates as needed.

### **NEW BUSINESS**

Motion made by Mark Hanley to amend the Agenda to make a motion for a donation to the American Legion Post 400. Seconded by Susan Samek. Motion carried.

Motion made by Mark Hanley to make a donation to the American Legion Post 400 in the amount of \$250.00 in memory of former employee, councilman and friend, Arley Allen Anderson. Seconded by Susan Samek. Motion carried.

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

Respectfully submitted,  
Shelley Anderson, Secretary/Treasurer