

Carmichaels Borough Meeting

January 13, 2021

5:00 p.m.

Pledge of Allegiance

PRESENT: David Antonini, Mayor David Jack, Solicitor Dennis Makel, Police Chief Melissa Adamson

By Skype: Marianne Gideon, Amber DeBolt, Attorney Tammy Ribar, Mark Gordon, Bryan Lowe

Visitors: Bernie Kurincak, Dr. Bryan Negrini, Stephen Deynzer

Visitors Comments:

Bernie Kurincak spoke regarding the new medical office opening in the Vine Street Plaza.

Dr. Bryan Negrini explained the purpose of the new medical office and their goals.

Motion made by Marianne Gideon to approve Minutes of the previous meeting. Seconded by Amber DeBolt. Motion carried.

Motion made by Marianne Gideon to approve the current bills. Seconded by Amber DeBolt. Motion carried.

Correspondence - read by Secretary

The office received the Resignations of Charles M. Walker, III, and Elizabeth Walker, effective January 11, 2021, stating they have sold their home and no longer reside in the Borough.

They have returned their keys, and any other property of the Borough to the office.

Motion made by Amber DeBolt to accept the resignation of Charles M. Walker, III effective immediately. Seconded by Marianne Gideon. Motion carried.

Motion made by Amber DeBolt to accept the resignation of Elizabeth Walker effective immediately. Seconded by Marianne Gideon. Motion carried.

Secretary will post on the website, Facebook page and building there are two vacancies on the Borough Council.

Letter was received from Solicitor Dennis Makel requesting to remain the Solicitor for the Borough.

Letter was received from Harshman Engineering requesting to remain the Engineering Firm for the Borough.

Motion made by Marianne Gideon to retain Dennis Makel as the Borough Solicitor. Seconded by Amber DeBolt. Motion carried.

Motion made by Marianne Gideon to retain Harshman CE Group as the Engineering Firm for the Borough. Seconded by Amber DeBolt. Motion carried.

COMMITTEE REPORTS:

Community Development

Code Enforcement - Mark Gordon presented his report. The report was emailed to Council prior to the meeting.

Streets - Jim Petron submitted his report but was not present at the meeting. The report was emailed to Council prior to the meeting.

Public Safety

Police Department: - Chief Melissa Adamson presented her reports for patrolling Rices Landing, Greensboro and Carmichaels. Reports were emailed to Council prior to the meeting.

Solicitor recommended that Chief Adamson and Marianne Gideon speak with Nate at Rep. Pam Snyder's Office regarding the cost of the Cody System and VPN for the police department to see if there may be grant money available to cover the costs.

Greensboro Borough will be renewing the contract for police coverage in February.

Motion made by Marianne Gideon to adopt a Resolution extending the agreement with Greensboro Borough for police coverage for one year. Seconded by Amber DeBolt. Motion carried.

Engineer - Bryan Lowe presented his report. The report was emailed to Council prior to the meeting. Amber DeBolt will work with Bryan on the Walk Works Project.

Administration

Motion made by Marianne Gideon to proceed with the lease agreement with Ford Business Machines for the new copier and separate scanner. Seconded by Amber DeBolt. Motion carried.

UNFINISHED BUSINESS:

National Floodplain Ordinance -- Motion made by Marianne Gideon to adopt the National Floodplain Insurance Ordinance. Seconded by Amber DeBolt. Motion carried.

Zoning Map- tabled

NEW BUSINESS:

Business License/Amusement Device License - Motion made by Marianne Gideon to prorate the Amusement Device License Fee for 2021 for Pappy's Lounge due to being shut down and the devices are not being utilized because of the pandemic. Seconded by Amber DeBolt. Motion carried.

Insurance/Plow Truck - Secretary's vehicle was hit by the Borough truck plow. Incident report was filled out. Video of the incident is on file. Claim was filed with the Borough's Insurance Agency. The Adjuster for the Insurance Company states that they are only liable for reimbursing for the deductible. The

Secretary was instructed to get an appraisal of the cost of repairing the car. The Solicitor will contact the Insurance Company.

Motion made by Amber DeBolt for the Secretary to take a Grant Writing Class through PSAB for \$50.00. Seconded by Marianne Gideon. Motion carried.

Motion made by Marianne Gideon to go into Executive Session at 6:10 p.m. to discuss personnel issues. Seconded by Amber DeBolt. Motion carried. Council came out of Executive Session at 7:40 p.m.

Solicitor instructed the Secretary to contact First National Bank and DCED

Motion made by Marianne Gideon to adjourn at Presidents call. Seconded by Amber DeBolt. Motion carried.

Respectfully submitted

Shelley Anderson, Borough Secretary