

# **Carmichaels Borough**

February 9, 2022

5:00 p.m.

## **AGENDA**

**Pledge of Allegiance**

**Meeting called to Order**

**Roll Call**

**Motion to approve Minutes**

**Motion to pay Bills**

**Visitors Comments**

## **Correspondence**

Donation Request from Flenniken Library

Discussion/Possible Motion of making a donation to Flenniken Library

## **Administration**

Motion to reappoint AORO

Motion to reappoint Secretary/Treasurer

Motion to reappoint Office Assistant

Motion to retain Financial Institution

Motion to retain Code Enforcement Officer

Reaffirm Motion made by email 1/27/2021 to pay IRS

Audit submitted to DCED on 1/28/2022

Discussion/Motion to renew S.A.M. (System for Award Management)

Recommended renewal 90 days prior to expiration - Cost \$599.00

## **Streets**

Discussion/Possible Motion regarding additional and replacement of street signs

## **Zoning/Code Enforcement**

Report will be emailed to Council

Discussion/Possible Motion regarding Triple M Auto on Vine Street

## **Public Safety**

Police Report emailed to Council

## **Engineer**

Report will be emailed to Council

## **Solicitor**

**Unfinished Business**

Discussion/Possible Motion regarding Ordinance 4-2021 – Parking Ordinance  
Ring or Blink Doorbell for front door

**New Business**

Discussion / Possible Motion to adopt Ordinance 1-2022; Ordinance 2-2022; Ordinance 3-2022 – Greene  
County Tax Abatements  
Discussion/Possible Motion regarding decorating of pine tree for other holidays

**Executive Session (if needed)**

Comments from the Mayor/Council

Comments from the News/Media

Motion to continue meeting at the President's call