

CARMICHAELS BOROUGH

January 11, 2023

5:00 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Mark Hanley, Ralph Ewart, David Antonini, Joyce Fortney, Solicitor Dennis Makel, Jamie Harshman and Sean O'Dell of Harshman CE Group.

ABSENT: Mayor Melodie Berardi

Minutes: Motion made by Mark Hanley to approve the minutes of the December meeting and the meeting of January 5. Seconded by Ralph Ewart. Motion carried.

Bills: Motion made by Mark Hanley to pay the current bills. Seconded by Joyce Fortney. Motion carried.

Engineer: Report emailed to Council. Jamie Harshman introduced Sean O'Dell who will be handling the Road Bonding. Reviewed the report. Notice was sent to BB&T by certified mail that the Borough roads need to be bonded. Returned receipt shows the notice was received, however, there has been no contact from them. If BB&T does not respond the next step will be to utilize Code Enforcement.

Solicitor Dennis Makel suggested that Cumberland Township Police be called to monitor the times BB&T are on the Borough roads and have them stop them. Mark Hanley will speak to Chief Smith regarding this and will follow-up with Brian Sokol.

Jamie Harshman spoke to someone at the Harvest plant who states that they are not having any current heavy hauling as they are working on permits and approvals for an expansion of their facility, however they are not ready to start work yet. Jamie did acquire the phone number for their engineer and called but had to leave a voicemail.

Administration:

Motion made by David Antonini to appoint Susan Samek to the vacancy on the Carmichaels-Cumberland Joint Sewer Authority. Seconded by Mark Hanley. Motion carried.

Streets:

Ralph Ewart reported on the water drainage problem on Wood Street. Years ago there were two phases to correct the problem. Phase one was completed a few years ago, but phase two was not. Our former Engineer, Bryan Lowe, had talked to Ralph Ewart about this and that phase two of the project would cost approximately \$11,000.00.

Ralph Ewart will speak with the township supervisors to see if they would agree to dig the ditch and install the pipe with the Borough paying for the parts, labor, etc.

Code Enforcement: Report emailed to Council.

Police: Report emailed to Council

Motion made by Ralph Ewart to adopt Resolution 1-2023 and enter into an Agreement with the Cumberland Township Police Department to provide services to the Borough for 2023. Seconded by Mark Hanley. Motion carried.

Solicitor: No Report

UNFINISHED BUSINESS

Jr. Council Person Program – David Antonini would like to have a meeting scheduled with the Superintendent of the school to get this program started. Marianne Gideon will contact Fred Morecraft, Superintendent, to set up a meeting.

Electronic Speed Signs - tabled

Mark Hanley spoke with Chief Smith regarding having unmarked vehicles sitting around the Borough to catch speeders. Chief Smith stated that parking violations will be taken care of if seen by an officer.

NEW BUSINESS

Motion made by Marianne Gideon to utilize the services of Dawn Horr as Interim Secretary for Carmichaels Borough, at a satisfactory rate, effective immediately. Seconded by Mark Hanley. 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