

CARMICHAELS BOROUGH

October 13, 2021

5:00 P.M.

Pledge of Allegiance

Moment of silence was held in memory of Elizabeth Walker, former Council member, who passed away on Monday, October 11, 2021.

**PRESENT:** Marianne Gideon, Amber DeBolt, Ralph Ewart, Mark Hanley, Solicitor Dennis Makel, Mayor David Jack

**VISITORS:** Joanna Walker

**Minutes:** Motion made by Mark Hanley to approve the Minutes of the previous meeting. Seconded by Amber DeBolt. Motion carried.

**Bills:** Motion made by Ralph Ewart to pay the current bills. Seconded by Mark Hanley. Payment to S&S Asphalt will be held until job has been completed. Motion carried.

**Visitor's Comments:** Joanna Walker, Band Director of Carmichaels Area High School spoke regarding the desire for the school band and community to participate in a Veterans' Day Parade to be held on Veterans' Day, November 11th. They will begin at the Yoskovich Funeral Home on S. Market Street, proceed through the Town Square to Greene Street; make a left on Greene Street and proceed to the school for the remainder of the remembrance service in cooperation with the American Legion Post 400 Band. The Band Boosters and/or students will walk through the parade route afterwards to clean up any trash.

School is looking for community service projects for the students.

Motion made by Mark Hanley to waive the fees associated with holding a Parade in as set forth in Ordinance 4-2020 for Parades and Public Gatherings and require that the School District provide a Certificate of Insurance naming the Borough as an additional insured. Seconded by Amber DeBolt. Motion carried. The waiving of the fees is at Council's discretion.

**Correspondence**

Request from M&M Mentoring Group from the High School to decorate the Town Square with pumpkins for Halloween.

Motion made by Mark Hanley to allow the School Mentoring Group to decorate the Town Square on October 18, with painted decorated pumpkins, but no signs, with the understanding they will be responsible maintaining the display until it is taken down after Halloween. Seconded by Ralph Ewart. Motion carried.

New Road Closing Guidelines received from Penn Dot – emailed to Council for review.

Notice of 2022 Liquid Fuels Allocation

Request for holiday donation from the local food bank at the First United Methodist Church.

Request for financial donation from the Greene County Humane Society

Motion made by Mark Hanley to make a financial donation to the local food bank in the amount of \$250.00 and a financial donation to the Greene County Humane Society in the amount of \$250.00. Seconded by Marianne Gideon. Motion carried.

### **Committee Reports**

#### **Administration**

Motion made by Amber DeBolt to accept the Resignation of Melodie Berardi with regret. Seconded by Ralph Ewart. Motion carried.

Motion made by Marianne Gideon to Amend the Rules of Conduct allowing visitors up to 10 minutes per subject to present their comments; longer if necessary and if time permits, regulated by the Council President. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to advertise the 2022 Proposed Budget. Seconded by Amber DeBolt. Motion carried.

Motion made by Marianne Gideon to hold the regular monthly meeting, which would normally be held on January 12, 2022, immediately following the Reorganizational Meeting on Monday, January 3, 2022. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to hold Trick-or-Treat in the Borough on Sunday, October 31<sup>st</sup> from 2-4 pm. Seconded by Amber DeBolt. Motion carried.

Chamber of Commerce will hold the Halloween Parade at Wana B Park on Sunday, October 31<sup>st</sup> followed by the Trunk-or-Treat at the Skyview Drive-In.

#### **Community Development**

**Streets** – No report received

No suitable resumes were received for the position

The Secretary will schedule a meeting with the Cumberland Township Supervisors and Borough Council to discuss the plowing, salt and cindering of the Borough roads and alleys this winter.

Light-up Night, Saturday, December 4<sup>th</sup> hosted by the Chamber of Commerce. Motion made by Amber DeBolt to waive the fees associated as set forth in Ordinance 4- 2020 for Parades and Public Gatherings and require that the Chamber of Commerce provide a Certificate of Insurance naming the Borough as additional insured. Seconded by Mark Hanley. Motion carried. The waiving of the fee's is at Council's discretion.

**Code Enforcement** – Report emailed to Council

Concern raised regarding Triple M Garage at the corner of S. Street and Vine Street. Too many vehicles are parked along Vine Street creating a line-of-sight issue. There was a box van sitting there a few days ago. The Secretary will inform Chief Smith at the Township to talk to them.

#### **Public Safety**

**Police** - Cumberland Township Police Report emailed to Council.

Police Agreement for 2022 Contracted Services was signed.

**Solicitor**

No report

**Engineer**

No report

**UNFINISHED BUSINESS**

Motion made by Mark Hanley to adopt Ordinance 3-2021 regarding Grass Cutting. Seconded by Marianne Gideon. Motion carried.

Motion made by Mark Hanley to authorize Jessica Wright to complete the Zoning Map at a cost not to exceed \$360.00. Seconded by Amber DeBolt. Motion carried.

Motion made by Marianne Gideon to Amend the Agenda to include the Adoption of Resolution 9-2021 regarding the use of ARPA Funds. Seconded by Amber DeBolt. Motion carried.

Motion made by Mark Hanley to adopt Resolution 9-2021 regarding use of ARPA Funds. Seconded by Marianne Gideon. Motion carried.

**NEW BUSINESS** - None

Motion made by Amber DeBolt to continue the meeting at President's Call. Seconded by Ralph Ewart. Motion carried.

Respectfully submitted,  
Shelley Anderson, Secretary/Treasurer