

CARMICHAELS BOROUGH

September 14, 2022

5:00 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Mark Hanley, Ralph Ewart, David Antonini, Joyce Fortney, Solicitor Dennis Makel

ABSENT: Mayor Melodie Berardi

Minutes: Motion made by Mark Hanley to approve the minutes of August 10th & August 31st meetings. Seconded by David Antonini. Motion carried.

Bills: Motion made by Ralph Ewart to pay the current bills. Seconded by Mark Hanley. Motion carried.

Administration: Marianne Gideon would like Council to consider increasing the salary of the Secretary/Treasurer from \$9.00 per hour to \$12.50 per hour when working on the 2023 budget. This would increase the 2023 Budget by approximately \$3,000. The matter will be discussed further at the next meeting.

Motion made by Mark Hanley to reaffirm a motion made by Council to pay for new locks to be installed at 104 N. Pine Street and for the alarm codes to be changed. Seconded by David Antonini. Motion carried.

Discussion regarding the funds being turned over to the Borough in conjunction with the dissolution of the Municipal Authority of the Borough of Carmichaels.

Motion made by David Antonini authorizing Marianne Gideon, Mark Hanley and Ralph Ewart to sign the appropriate documents opening a new bank account and as signatories with First National Bank. Seconded by Mark Hanley. Motion carried.

Discussion regarding codification of the Ordinances by General Code. General Code informed the Borough that it has closed the contract and we have received a refund for the second payment made to General Code. Solicitor suggested sending the check back by certified mail stating the Borough is not wishing to close the contract.

Streets:

Discussion regarding the water drainage issue on Wood Street caused by the runoff of water from E. George Street and some possible solutions.

Motion made by Ralph Ewart to order the new street signs from Chemung with the cost not to exceed \$800. Seconded by Mark Hanley. Motion carried.

Code Enforcement: Report emailed to Council.

Motion made by Mark Hanley to pay for Mark Gordon, Code Enforcement/Zoning Officer to attend Zoning training in Butler on November 17th. Seconded by Marianne Gideon. Motion carried.

Police: Report emailed to Council

Engineer: No Report

Solicitor:

UNFINISHED BUSINESS

Motion made by Ralph Ewart to advertise Ordinance 4-2022 (Street Excavation). Seconded by David Antonini. Motion carried.

Discussion regarding Street Lights and an amendment to the Ordinance to include the property at 104 N. Pine Street as being exempt from paying a street light fee. Tabled to next meeting.

NEW BUSINESS

Motion made by Mark Hanley to adopt Resolution 6-2022 regarding Termination of the Municipal Authority of Carmichaels Borough. Seconded by Ralph Ewart. Motion carried with a vote of 4 yes and 1 no.

Motion made by Mark Hanley to have a commercial appraisal completed of the property at 104 N. Pine Street. Seconded by Marianne Gideon. Motion carried.

Motion made by Mark Hanley authorizing Council President, Marianne Gideon, to sign titles and documents regarding transfer of the three pick-up trucks being turned over to the Borough in conjunction with the dissolution of the Municipal Authority of the Borough of Carmichaels.

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer