

CARMICHAELS BOROUGH

September 8 ,2021

5:00 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Ralph Ewart, Melodie Berardi, Solicitor Dennis Makel

Mark Hanley arrived at 5:08 p.m.

ABSENT: Amber DeBolt, Mayor David Jack

Minutes: Motion made by Melodie Berardi to approve the Minutes of the previous meeting. Seconded by Ralph Ewart. Motion carried.

Bills: Motion made by Melodie Berardi to pay the current bills. Seconded by Ralph Ewart. Motion carried.

Correspondence - None

Committee Reports

Administration

2020 Audit was approved by the DCED

The 2013, 2014 and 2015 Audits have not been approved by the DCED due to Ami Cree not submitting all information as required. The new Auditor will be asked to work with Ami and the DCED to resolve this matter.

Motion made by Ralph Ewart to pay off A. Folino Construction using funds from Liquid Fuels and Impact. The check will be sent Certified Mail /Return Receipt Requested. Seconded by Melodie Berardi. Motion carried.

Greene County Tax Claim Bureau has agreed to take care of the Street Light payments starting in 2022.

Community Development

Streets – Report emailed to Council

Motion made by Mark Hanley to amend the agenda to include matters regarding the resignation of James Petron. Seconded by Melodie Berardi. Motion carried.

Motion made by Ralph Ewart to accept the resignation of James Petron effective October 8, 2021. Seconded by Marianne Gideon. Motion carried.

Motion made by Mark Hanley to advertise the position of Publics Work Laborer. Seconded by Ralph Ewart. Motion carried.

Motion made by Ralph Ewart to accept the bid of S&S Asphalt for painting of the parking spaces, curbs, and crosswalks within the Borough limits in the amount of \$1,700. Seconded by Mark Hanley. Motion carried.

Code Enforcement – Report emailed to Council

Motion made by Melodie Berardi to withdraw the Citation against the owner of 208 E. Greene Street for grass and sanitation. Seconded by Mark Hanley. Motion carried.

The Code Enforcement Officer will receive a letter in writing regarding the withdrawal of the Citation. The owner of the property will receive a letter explaining the withdrawal and how this case specific situation will be handled.

Zoning Map -- tabled

Public Safety

Police - Cumberland Township Police Report emailed to Council.

Motion made by Mark Hanley to renew the Police Agreement with Cumberland Township for 2022 with the same terms and conditions as 2021. Seconded by Melodie Berardi. Motion carried.

A letter will be sent to Cumberland Township regarding the renewal, along with a draft copy of the renewal agreement.

Solicitor

Motion made by Melodie Berardi to pay off the IRS in accordance with the official letter received. The check will be sent Certified Mail/Return Receipt Requested. Seconded by Mark Hanley. Motion carried.

Engineer

No report

UNFINISHED BUSINESS – Mark Hanley will speak with Chris Bates regarding questions from the previous meeting.

NEW BUSINESS - None

Motion made by Melodie Berardi to adjourn the meeting at President's Call. Seconded by Mark Hanley. Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer