

CARMICHAELS BOROUGH

March 13, 2024

5:00 P.M.

Pledge of Allegiance

PRESENT: Mark Hanley, Ralph Ewart, Joyce Fortney, David Antonini, Mayor Jeffrey Hathaway

ABSENT: Susan Samek, Solicitor Dennis Makel

Agenda: Motion made by Joyce Fortney to approve the Agenda. Seconded by Ralph Ewart. Motion carried.

Minutes: Motion made by Mark Hanley to approve the minutes of the previous meeting. Seconded by Joyce Fortney. Motion carried.

Bills: Motion made by Joyce Fortney to pay the current bills. Seconded by David Antonini. Motion carried.

Correspondence:

Email from Solicitor Dennis Makel regarding the water company.

Administration:

The Xerox Copier will be delivered and installed at 1:00 P.M. on Monday.

QuickBooks Desktop 2021 will expire on May 31st and needs to be upgraded. The Secretary will take care of this matter.

Motion made by Joyce Fortney to accept the Resignation of Shelley Anderson as Secretary/Treasurer, with regret. Seconded by Ralph Ewart with regret. Motion carried.

Discussion regarding hours, wages and when resumes are due for the position of Secretary/Treasurer.

Motion made by Mark Hanley to advertise in the Observer-Reporter the position of Secretary/Treasurer. Seconded by Joyce Fortney. Motion carried.

Streets:

Ralph Ewart reported the following:

Cumberland Township began patching holes.

Projects discussed for 2024 include paving Cranberry Alley, line painting, and power washing the borough building.

Code Enforcement: Report was reviewed by Council.

Engineer: No report.

Public Safety: Police Report emailed to Council.

Solicitor: No report

UNFINISHED BUSINESS: None

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NEW BUSINESS: None

It was noted that Gabler's Drug Store has permanently closed.

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer