

# CARMICHAELS BOROUGH

November 9, 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 October 12, 2022. Seconded by Ralph Ewart. Motion carried.

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

**Correspondence:** None

## **Administration:**

Motion made by Mark Hanley to make a donation to the Carmichaels-Cumberland Volunteer Fire Department in the amount of \$2,000. Following a discussion Mark Hanley amended his motion to make a donation in the amount of \$2,160. Seconded by Joyce Fortney. Motion carried.

Motion made by Mark Hanley to send a second donation of \$250.00 to the First United Methodist Church Food Bank. Seconded by Ralph Ewart. Motion carried.

Light-up Night will be held on December 3<sup>rd</sup>. Road closure will begin at 4:15.

Motion made by Mark Hanley to amend the Agenda to give a holiday bonus to the Code/Zoning Enforcement Officer. Seconded by David Antonini. Motion carried.

Motion made by Mark Hanley to give a holiday bonus to the Code/Zoning Enforcement Officer in the amount of \$250.00. Seconded by David Antonini. Motion carried.

## **Streets:**

The new shed will be ordered from Summit Five Start Buildings in Morgantown. It is 12 x 16 with a 25-year warranty on the floor, 50-year warranty on the siding and lifetime warranty on the metal roof. Cost is \$4,520 which includes delivery and set-up. The township will assist with creating a secure pad for it to sit on.

Mark Hanley and Ralph Ewart put up the new street signs around town.

David Antonini stated that there is increased heavy haul equipment traveling on Market, Morgantown and South Street.

Motion made by Marianne Gideon to amend the Agenda regarding shredding of documents at 104 N. Pine Street. Seconded by Mark Hanley. Motion carried.

Motion made by Marianne Gideon to have the Secretary call Shred-It for the shredding of the documents at 104 N. Pine Street. Seconded by Mark Hanley. Motion carried.

The Secretary will call Tim Faddis of SPWA to pick up their retention files at 104 N. Pine Street. The IT person for MABC will be here next week to remove hard drives from all the computers.

**Code Enforcement:** Report emailed to Council.

**Police:** Report emailed to Council

Mark Hanley spoke to Officer Craig Miller regarding lack of police coverage for the Halloween Parade held by the Chamber of Commerce and the Cumberland Township Police Department stating they are not notified.

Council needs to issue a policy on the proper procedures for holding events passing through or within the Town Square. Council will review the draft provided and discuss further at the December meeting.

**Engineer:** No Report

**Solicitor:**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

**EXECUTIVE SESSION:** Motion made by Ralph Ewart to go into Executive Session at 5:55 p.m. to discuss personnel matters. Seconded by Mark Hanley. Motion carried.

Council out of Executive Session at 6:01 p.m.

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

Respectfully submitted,  
Shelley Anderson, Secretary/Treasurer