

CARMICHAELS BOROUGH

June 8, 2022

5:00 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Mark Hanley, Ralph Ewart, David Antonini, Solicitor Dennis Makel, Bryan Lowe of Harshman Engineering

ABSENT: Allen Anderson, Mayor Melodie Berardi

VISITORS: John Beabout, Bernie Kurincak

John Beabout – Discussion regarding the sale of the Municipal Authority of the Borough of Carmichaels to SPWA and assets now belonging to the Borough. MABC meeting will be held on Monday, June 14 at 4:00 P.M.

Bernie Kurincak – Discussion regarding paving of the parking lot behind Shear Expression and Stewart Hearing Aid buildings. Confirm with Code Enforcement Officer, Mark Gordon, any needs for permits. Bryan Lowe will meet Bernie at the parking lots to determine best course of action for the paving.

Minutes: Motion made by Mark Hanley to approve the minutes of May 16, 2022. Seconded by Ralph Ewart. Motion carried.

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

Correspondence

Minutes of the CCJSA Meeting

Yearly Audit of the CCJSA

Resumes for position of Secretary/Treasurer

Letter of Resignation of Council Member, Allen Anderson

Administration

New businesses:

GWC Ventures, doing business as Carmichaels Entertainment will lease the former Jumpin' Jackpots building located at doing the same type of business as Jumpin' Jackpots. They have been approved for Zoning Permit by Zoning Officer, Mark Gordon. Have filled out the necessary documents for a Business License and Amusement Devices, which will be issued upon receipt of payment.

Day Care: new owners of 311 S. Vine Street have been approved for Zoning Permit by Zoning Officer, Mark Gordon and have been instructed to speak with Harshman Engineering regarding parking space and with PennDot for Vine Street access. Business License will be issued pending approval of the above and once payment has been received.

Secretary/Treasurer, Shelley Anderson, rescinded her Letter of Resignation.

Motion made by Mark Hanley to accept the rescinding of her Letter of Resignation. Seconded by Ralph Ewart. Motion carried.

The Secretary will email the applicants thanking them for their interest and inform them that the position is no longer available.

Accepting the Resignation of Council Member, Allen Anderson, has been tabled to next meeting.

Streets

The Secretary will notify Brandon Firestone, PennDot Representative of the upcoming paving projects.

Discussion regarding BB&T salvage yard located on Browns Ferry Road and use of Morgantown Street with tri-axles weighing more than 10 ton. Bryan Lowe will contact BB&T regarding bonding of Morgantown Street.

Code Enforcement: Report emailed to Council.

Council approved the Code Enforcement Officer's request for charging administrative costs of \$150.00 regarding the ongoing situation with Triple M Garage.

Police: Report emailed to Council

Engineer: Report emailed to Council

Solicitor:

UNFINISHED BUSINESS

Street Light Fund – Discussion regarding amount of funds in the Street Light Fund bank account and appropriate action to reduce the balance. To be discussed further at the next meeting.

NEW BUSINESS

9/11 Service – Short discussion regarding holding the 9/11 service again in the Town Square. Craig Baily confirmed it will once again be held and more information will be forthcoming. July 1st the Secretary will submit the appropriate documents to Penn Dot requesting road closure for the event.

Updating Ordinance 1-1980 regarding Street Excavation. Solicitor Makel will submit information to the Secretary regarding the updated information.

Discussion regarding the applications Borough residents received from SPWA and requirement of personal information.

Tim Faddis of SPWA will be invited to the next Council meeting regarding the applications and other matters.

Council will be hosting the Pig Fest in the Town Square on Saturday, October 1st. It will be called the 'Josephine Gresko Memorial Pig Fest'. Committee will be Mark Hanley, David Antonini, Dennis Makel, Shelley Anderson and Marianne Gideon.

The Secretary will prepare the appropriate documents and submit them on August 1st to Penn Dot requesting road closure of the Town Square for the event.

Marianne Gideon informed Council of America250PA celebrating 250th years of the United States and adoption of a Resolution.

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