

CARMICHAELS BOROUGH

May 12, 2021

5:00 P.M.

Pledge of Allegiance

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

ABSENT: Amber DeBolt, Mayor David Jack

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

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

Correspondence

Read by the Secretary

Committee Reports

Administration

Marianne Gideon and Mark Hanley will talk with Community Bank regarding submitting a proposal to move the Borough's bank accounts from First National Bank.

The 2020 car loan was paid off and closed.

The K9 Fund has been closed and remaining funds were transferred into the General Fund.

Community Development

Streets – Report emailed to Council

Motion made by Mark Hanley to allow Jim Petron to return to schedule of 12 hours per week or remain at 8 hours per week. Seconded by Melodie Berardi. Motion carried.

Ralph Ewart will work with Jim Petron on getting the truck repaired.

Code Enforcement - No official report submitted

Suggests increasing fees to recover costs when Code Enforcement and Secretary must attend hearings at the Magistrate's Office for delinquent Street Light Assessments.

Solicitor Makel will prepare documents pertaining to this for Council review at May's meeting.

Public Safety

Police - Cumberland Township Police Report emailed to Council.

Bid was received from the Carmichaels Area School District for the 2003 Chevy Impala.

Motion made by Mark Hanley to sell the 2003 Chevy Impala to the School District in an 'As Is' Condition with no Warranty. Seconded by Melodie Berardi. Motion carried.

Engineer - No official report submitted.

Texas Eastern has contacted the Borough Office and Harshman Engineering regarding Road Bonding of North Market Street.

Motion made by Melodie Berardi to enter into an Agreement with Texas Eastern for Bonding of North Market Street, with an application fee of \$300 and an Escrow amount of \$3,000 with a replenishment clause of \$1,500.

Seconded by Ralph Ewart. Motion carried.

Solicitor and Council recommend increasing the required Escrow funds from \$3,000 to \$3,500.

UNFINISHED BUSINESS

Ordinance 2-2021 - Motion made by Mark Hanley to adopt Ordinance 2-2021 appointing Greene County Tax Claim Bureau as Tax Collector for Real Estate Taxes for Carmichaels Borough. Seconded by Melodie Berardi. Motion carried.

Zoning Hearing Board - We will need to replace two members of the Board.

Motion made by Mark Hanley to pay Westmoreland Community College for Cadet training. Seconded by Melodie Berardi. Motion carried.

NEW BUSINESS - None

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer