

CARMICHAELS BOROUGH

August 31, 2022

9:00 A.M.

Pledge of Allegiance

**PRESENT:** Marianne Gideon, Mark Hanley, Ralph Ewart, David Antonini, Solicitor Dennis Makel

**VISITOR:** Attorney Ernest DeHaas

**ABSENT:** Mayor Melodie Berardi

Motion made by David Antonini to amend the Agenda to authorize the President and the Secretary/Treasurer to sign all necessary documents regarding the termination of the Municipal Authority of the Borough of Carmichaels. Seconded by Mark Hanley. Motion carried.

Motion made by David Antonini to authorize the President and the Secretary/Treasurer to sign all necessary documents regarding the termination of the Municipal Authority of the Borough of Carmichaels. Seconded by Mark Hanley. Motion carried.

Discussion regarding Amendment to Street Light Ordinance for the September meeting regarding the property at 104 N. Pine Street.

Discussion regarding the King Coal Association and road closures for the pet parade, bike parade and King Coal Parade. Notice will be mailed to all organizations and posted on the Borough Facebook Page and Borough website that the host organization requiring road closure within the Borough limits will fill out the appropriate documentation and submit it to the Borough Office for review. The Secretary will then file the documents with PennDot and notify Borough Council.

Motion made by Mark Hanley to appoint Joyce Fortney to the vacant seat of the Carmichaels Borough Council to the 1<sup>st</sup> Monday of January 2024. Appointment is being made at this late date due to the lack of residents interested in serving.

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