

CARMICHAELS BOROUGH

February 13, 2024

5:00 P.M.

Pledge of Allegiance

PRESENT: Mark Hanley, Ralph Ewart, Joyce Fortney, Susan Samek, David Antonini, Mayor Jeffrey Hathaway, Solicitor Dennis Makel

Agenda: Motion made by David Antonini to approve the Agenda. Seconded by Susan Samek. Motion carried.

Minutes: Motion made by Ralph Ewart to approve the minutes of the previous meeting. Seconded by Susan Samek. Motion carried.

Bills: Motion made by Joyce Fortney to pay the current bills. Seconded by Susan Samek. Motion carried.

Correspondence: Thank you from the Women's Civic Club for donation to Wreaths Across America Donation request from Friends of the Flenniken.

Motion made by Mark Hanley to donate \$250.00 to the Friends of the Flenniken. Seconded by Joyce Fortney. Motion carried.

Administration:

CD's - Motion made by Mark Hanley to renew CD of \$102,141.72 at APY Rate of 4.9089% for another 6 months, and to move \$50,000 from the General Fund to be added to and renew CD of \$50,618.66 making the total \$100,618.66 at APY Rate of 4.9089% for another 6 months. Seconded by Susan Samek. Motion carried.

Xerox - Motion made by Mark Hanley to accept the new lease proposal from Xerox. Seconded by Susan Samek. Motion carried.

Streets: Discussion regarding purchase of new truck.

Code Enforcement: Report was reviewed by Council.

Discussion regarding property on Liberty & Greene Streets. Motion made by David Antonini that there will be no further continuances agreed to by the Borough on this matter. Seconded by Mark Hanley. Motion carried.

Discussion regarding shed on Cranberry Alley. Mark Hanley will talk to Code Enforcement regarding this matter.

Engineer: No report.

Public Safety: Police Report emailed to Council.

Solicitor: No report

UNFINISHED BUSINESS: None

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NEW BUSINESS: None

Motion made by Susan Samek to continue the meeting at President's call. Seconded by Ralph Ewart.

Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer