

CARMICHAELS BOROUGH

October 26, 2022

Continued Meeting

10:00 A.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Mark Hanley, Ralph Ewart, David Antonini, Joyce Fortney

ABSENT: Mayor Melodie Berardi

UNFINISHED BUSINESS

Motion made by Mark Hanley to advertise the 2023 Budget. Seconded by Marianne Gideon. Motion carried.

Motion made by Mark Hanley to support the Civic Club Veterans' Banners Project. Seconded by Mark Hanley. Motion carried.

Letter of interest was received by Susan Samek to serve on the CCJSA Board.

Motion made by David Antonini to appoint Susan Samek to the CCJSA Board. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to authorize the purchase of a shed or storage unit approximately 8 x 20 to replace the shed behind the Borough building with the cost not to exceed \$5,000. Seconded by Ralph Ewart. Motion carried.

NEW BUSINESS

Motion made by Mark Hanley to set reserves on the vehicles, backhoe, and property at 104 N. Pine Street. Seconded by Ralph Ewart. Motion carried.

Motion made by Marianne Gideon to appoint Mark Hanley to make the final decisions if reserves are not met. Seconded by David Antonini. Motion carried.

Motion made by Marianne Gideon to authorize rental of a dumpster for 104 N. Pine Street until after the auction on November 19. Seconded by Mark Hanley. Motion carried.

Motion made by Ralph Ewart to issue a year-end bonus of \$250.00 to the Secretary/Treasurer and \$250.00 to the Office Assistant.

Motion made by Ralph Ewart to amend the agenda to pay for the repairs of the Borough truck.
Seconded by Mark Hanley. Motion carried.

Motion made by Ralph Ewart to pay Frank Paletta at West End Auto for the repairs of the Borough truck for a total of \$1,978.02. Seconded by Mark Hanley. Motion carried.

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer