CARMICHAELS BOROUGH

November 10, 2021

5:00 P.M.

Pledge of Allegiance

Moment of silence was held in memory of Charles Walker, former Council member, who passed away on October 21, 2021.

PRESENT: Marianne Gideon, Ralph Ewart, Mark Hanley, Attorney Megan Patrick

BY PHONE: Amber DeBolt

ABSENT: Mayor David Jack

<u>Minutes:</u> Motion made by Mark Hanley to approve the Minutes of the previous meeting. Seconded by Ralph Ewart. Motion carried.

Bills: Motion made by Mark Hanley to pay the current bills. Seconded by Marianne Gideon.

Correspondence

Thank you letters and phone calls received from First United Methodist Church Food Bank and Greene County Humane Society for monetary donation. Thank you letter received from Flenniken Public Library for the trick-or-treat bags for the story time group.

Letter from the IRS, which was forwarded to the Solicitor's Office for review.

Committee Reports

Administration

A new phone has been ordered for the office.

Motion made by Marianne Gideon to amend the agenda to include a Motion to authorize the purchase of a refrigerator for the Borough building. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to authorize the purchase of a refrigerator for the Borough building. Seconded by Marianne Gideon. Motion carried.

Deeds filed for the lot split in 2017 between Carmichaels Borough and Charles & Elizabeth Walker were found to be in error. New Deeds have been corrected with the current owner, Sarah Smith, and filed at the Greene County Courthouse.

Motion made by Mark Hanley to adjust the office hours for the winter months of December thru March with the office being open to the public on Monday and Friday, with the current hours. The Secretary/Treasurer will work from home on Wednesday monitoring phones and emails and will come into the office if needed. Seconded by Ralph Ewart. Motion carried.

Motion made by Mark Hanley to appoint Allen Anderson to Council to fill the vacancy created by the resignation of Melodie Berardi. Seconded by Ralph Ewart. Motion carried.

Community Development

Streets

Greene County Transportation will start parking in the Magic Moments parking area instead of stopping in the road and blocking traffic.

Motion made by Amber DeBolt to amend the agenda in order to make a motion to adopt Resolution 10 - 2021. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to adopt Resolution 10 - 2021 to enter into an Agreement with Cumberland Township for the snow plowing, salting/cindering of Borough roads and alleys. Seconded by Marianne Gideon. Motion carried.

Motion made by Mark Hanley to enter into an Agreement with Cumberland Township for the snow plowing, salting/cindering of Borough roads and alley. Seconded by Ralph Ewart. Motion carried.

Penn Dot approved the request for road closure for December 4, 2021, from 5:30 to 7:00 p.m. for the Chamber of Commerce Light-up Night in the Town Square. Notice was sent to Pennsylvania State Police and Cumberland Township Police Department.

Code Enforcement - Report emailed to Council

Discussion regarding how citations are issued once the Code Enforcement Officer notifies the Magistrate's Office of the citation.

The Secretary/Treasurer will submit a Right-to-Know Request regarding citations that were issued in 2018 with the Magistrate.

Public Safety

Police - Cumberland Township Police Report - emailed to Council.

Solicitor

No report

Engineer

No report

UNFINISHED BUSINESS

Motion made by Mark Hanley to advertise Ordinance 4 - 2021, the Parking Ordinance once specific revisions are made to the Ordinance. Seconded by Ralph Ewart. Motion carried.

NEW BUSINESS

Council members met with representatives of the Carmichaels Area School District to discuss the plan the school is putting in place for the students to be involved with the community. Next meeting is scheduled for Monday, November 15, 2021, at 9:00 A.M. at the Borough office.

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