

CARMICHAELS BOROUGH

January 3, 2022

5:15 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Mark Hanley, Ralph Ewart, Allen Anderson, David Antonini, Mayor Melodie Berardi

ABSENT: Solicitor Dennis Makel

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

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

Correspondence

Letter received from Jay Wade requesting consideration to be appointed to the Water Authority Board when a position becomes available.

Administration

Motion made by Mark Hanley to remove Amber DeBolt from all bank accounts at First National Bank. Seconded by Marianne Gideon. Motion carried.

Motion made by Allen Anderson to add Mark Hanley to all bank accounts at First National Bank, with the three check signers being: Marianne Gideon, Ralph Ewart and Mark Hanley.

Motion made by David Antonini to amend the Agenda for the purpose of establishing the Street Light Assessment Fee for 2022. Seconded by Ralph Ewart. Motion carried.

Motion made by David Antonini regarding the fee for the street lights by keeping the fee the same as initially established at forty-five cents per foot for improved parcels at twenty-five percent per foot for vacant parcels or initially eleven cents per unimproved footage for the year 2022. Seconded by Ralph Ewart. Motion carried.

Community Development

Streets

Public Safety

Code Enforcement – Report given to Council

Police – No report received

Solicitor – no present

Engineer – Report given to Council

Ralph Ewart reported that he and Bryan Lowe met with the representative from Kiewit regarding the repaving of S. Market from the square to Cranberry Alley; Morgantown Road from the junction of S. Market & South Street to the stop light at Vine Street. Discussion regarding paving of the road at the junction of S. Market, South Street and Morgantown Road, all of which would include milling, new overlay and line painting.

UNFINISHED BUSINESS

None

NEW BUSINESS

Tax Abatement Ordinances from the County – Adoption of these three Ordinances have been tabled to allow Council time to thoroughly review and discuss with the Solicitor.

Discussion regarding amendments to the Parking Ordinance. Council will review further at the next meeting.

Motion made by Mark Hanley to continue the meeting at President's Call. Seconded by Allen Anderson. Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer