

CARMICHAELS BOROUGH

September 13, 2023

5:00 P.M.

Pledge of Allegiance

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

Minutes: Motion made by Susan Samek 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 Susan Samek. Motion carried.

Agenda: Motion made by Joyce Fortney to approve the agenda. Seconded by Susan Samek. Motion carried.

Correspondence:

Letter from the Greene County Humane Society regarding yearly donation.

Administration:

The Annual Audit for 2023 was received and approved by the DCED.

The 2022 and 2023 Liquid Fuels Audits were completed and approved by PennDOT.

All utilities regarding 104 N. Pine Street have been transferred to Cumberland Township. Baily Insurance is still working on the insurance coverage for the property; therefore, the Borough is still carrying insurance until the matter is taken care of.

Discussion regarding millage (real estate taxes) and rates for streetlights was tabled until the 2024 Draft Budget is available for review.

Streets: Paving was completed

Code Enforcement: Report was reviewed by Council.

Engineer: Report was reviewed by Council.

Public Safety: Police Report emailed to Council.

Solicitor:

UNFINISHED BUSINESS

Motion made by Mark Hanley to amend the Agenda for the purpose of adopting a Resolution and entering into an Intermunicipal Agreement with Cumberland Township. Seconded by Susan Samek. Motion carried.

Motion made by Mark Hanley to adopt a Resolution to enter into an Intermunicipal Agreement with Cumberland Township for road maintenance. Seconded by Susan Samek. Motion passed with four yes votes and one no vote.

Motion made by Susan Samek to enter into an Intermunicipal Agreement with Cumberland Township for road maintenance. Seconded by Ralph Ewart. Motion passed with four yes votes and one no vote.

NEW BUSINESS

Motion made by Susan Samek to continue the meeting at President's call. Seconded by Joyce Fortney. Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer