

CARMICHAELS BOROUGH

November 11, 2020

5:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT: Charles Walker, David Antonini, Elizabeth Walker, Chris Furman, Officer Nathan Hamilton, Natalie Jeffries, Jim Petron, Bryan Lowe, Mayor David Jack

PRESENT BY PHONE: Marianne Gideon, Mark Gordon, Amber DeBolt

PRESENT BY SKYPE: Chief Melissa Adamson

Motion to approve Minutes: Motion made by Marianne Gideon to approve the Minutes of the previous meeting. Seconded by Elizabeth Walker. Motion carried.

Motion to pay bills: Motion made by David Antonini to pay the pays. Seconded by Marianne Gideon. Motion carried.

Correspondence - presented by the Secretary

COMMITTEE REPORTS

Administration - Elizabeth Walker

The Auditor has picked up everything necessary to conduct the 2019 Audit.

Motion made by Charles Walker to accept the tentative Proposed Budget for 2021 and after corrections are made to proceed with advertising. Seconded by David Antonini. Motion carried.

A Resolution will need to be approved at the December meeting regarding the Real Estate Tax remaining at 2.85 Mills.

Amber DeBolt entered the meeting at 5:12 pm

COMMUNITY DEVELOPMENT

Code Enforcement - Mark Gordon presented his report

Streets - Jim Petron presented his report

Jim will confirm with the Cumberland Township Office the order for the salt/cinder mix for the winter.

PUBLIC SAFETY

Police Department - Chief Adamson and Officer Hamilton presented the reports

New vests are required for Officer Hamilton and the two Cadets. Ordering the vests from Trappuzanno's will take 2-5 months to be received and will cost \$900 each. Safe Life Defense has the same thing for approximately \$500 to \$600 per vest. Once ordered it will take approximately 3 weeks to receive them.

Chief Adamson will apply for a grant to help offset the cost of the vests, however, the grant cannot be applied for until March 2021.

Motion made by Charles Walker to order one vest, carrier and panels costing between \$500 to \$600 as proposed by Chief Adamson. Seconded by David Antonini. Motion carried.

The CODY System, a records management system, has been approved by the Greene County Commissioners. The cost to the Borough to participate with the County will be \$1,950 per year and is a necessity. If the Borough were to purchase a reporting system on their own it would be approximately \$14,000.

Motion made by David Antonini to participate with Greene County in the CODY System in the amount of \$1,950.00, to be used for the Borough Police Department. Seconded by Elizabeth Walker. Motion carried.

The Police Department requires encrypted emails. CJIS Solutions offers 10 encrypted emails for the officers to access JNET and all other systems necessary to do their job at the cost of \$700.00 per year.

Motion made by Charles Walker to join CJIS Solutions at a cost of \$700 per year for encrypted emails for the Police Officers. Seconded by Amber DeBolt. Motion carried.

Solicitor Chris Furman will review the SOP for the police department.

Organization called Vested Interest for K9's donate vests, Narcan kits, and free pet insurance. For Freddie's first week he assisted with a drug bust, a home invasion and tracking.

Unless someone has the Clean Clearance, as well as all other proper clearances, no one will be permitted in the Police Department.

Mutual Aide Agreements - Chris Furman will compose a Mutual Aide Agreement.

Solicitor - Chris Furman

Floodplain Ordinance - There are only 4-5 properties in the flood risk area so the Borough should be as restrictive as possible. The Solicitor will work with Leslie Rhodes.

General Code -- Waiting to hear back from Elaine from General Code regarding the additional Ordinances after 2016.

A Resolution will be composed by the Solicitor appointing the Borough Secretary as the Tax Collector of the Street Light Assessments.

Solicitor will send a second letter to former police officers regarding returning of badges, patches, uniforms, equipment, etc.

Harshman Engineering - Bryan Lowe presented his report
Folino's invoices have been corrected and the Borough should proceed with payment.

UNFINISHED BUSINESS

Zoning Map - tabled. Waiting on updates of the map from True Mapping.

Performance Review for the Police Chief - tabled. Draft needs to be reviewed further.

Bond for Council members who sign the checks. Stouffer's was called regarding the bonding, but no response has been received.

NEW BUSINESS

Christmas Tree -- Borough employees will decorate the tree. The same groups that made handmade decorations for the tree last year will be making decorations again this year. If further assistance is needed, For the Love of Dance Studio would like to be contacted.

Motion made by Elizabeth Walker to adjourn the meeting at President's call. Seconded by Marianne Gideon. Motion carried.

Respectfully submitted,
Shelley Anderson, Borough Secretary/Treasurer