

# CARMICHAELS BOROUGH

October 11, 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

**ABSENT:** JCP – Levi Krampy

**Minutes:** Motion made by Ralph Ewart to approve the minutes of the previous meeting. Seconded by Susan Samek. Motion carried.

**Bills:** Motion made by Susan Samek to pay the current bills. Seconded by Joyce Fortney. Motion carried.

**Agenda:** Motion made by Joyce Fortney to approve the agenda. Seconded by Mark Hanley. Motion carried.

## **Administration:**

Discussion regarding increase of Bond for the Secretary/Treasurer. Tabled until next meeting.

Motion made by Mark Hanley to set Trick-or-Treating in the Borough for Sunday, October 29 from 3:00 to 5:00 PM. Seconded by Susan Samek. Motion carried.

Motion made by Susan Samek to make a donation to the Greene County Humane Society in the amount of \$250.00 and a donation to the Methodist Church Food Bank in the amount of \$500.00. Seconded by Joyce Fortney. Motion carried.

The proposed 2024 Budget was given to Council for review. A Budget meeting will be held at a later date.

**Streets:** Nothing to report.

**Code Enforcement:** Report was reviewed by Council.

Motion made by Mark Hanley to have Jarrod D'Amico of Harshman Engineering and Solicitor Dennis Makel attend the next hearing regarding the property on Greene and Liberty Streets. Seconded by David Antonini. Motion carried.

**Engineer:** Nothing to report.

**Public Safety:** Police Report emailed to Council.

**Solicitor:** Nothing to report.

**UNFINISHED BUSINESS**

Discussion regarding adopting an Ordinance regarding Act 172 was tabled until the next meeting.

**NEW BUSINESS**

Motion made by Ralph Ewart to continue the meeting at President's call. Seconded by Susan Samek.

Motion carried.

Respectfully submitted,

Shelley Anderson, Secretary/Treasurer