

CARMICHAELS BOROUGH

August 9, 2023

5:00 P.M.

Pledge of Allegiance

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

ABSENT: Mayor Jeffrey Hathaway

Minutes: Motion made by Susan Samek to approve the minutes of the previous two meetings. Seconded by David Antonini. Motion carried.

Bills: Motion made by Susan Samek to pay the current bills. Seconded by Ralph Ewart. Motion carried.

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

Correspondence: Email received asking Council and the Mayor to write a letter of support for the Carmichaels Area School District submitting a request for a grant to purchase electric buses. After discussion the matter was tabled while more information is collected.

Administration:

The six-month CD will mature on August 15th.

Motion made by Joyce Fortney to invest \$101,046.18 in another six-month CD at the rate of five (5) percent APY with First National Bank. Seconded by Mark Hanley. Motion carried.

All final utilities have been paid for on the property at 104 N. Pine Street.

Motion made by Mark Hanley to transfer \$1,340.31 from the General Fund into the Pine Street Fund and invest \$50,000.00 in a six-month CD at the rate of five (5) percent APY with First National Bank. Seconded by Susan Samek. Motion carried with four yes votes and one no vote.

Streets:

The repainting of lines on S. Market Street has been completed.

Ten Mile Paving will begin paving Cherry Alley and a section of Greene Street in the next two weeks. Brandon Firestone of PennDOT has given approval to proceed with the paving project.

Motion made by Joyce Fortney to use \$12,966.78 from Liquid Fuels account and \$13,319.97 from the Impact Fund account to pay for the 2023 Paving Project. Seconded by David Antonini. Motion carried.
Code Enforcement: Report was reviewed by Council.

Engineer: Report was reviewed by Council.

Public Safety: Police Report emailed to Council.

Solicitor: Discussion of Resolution and Agreement regarding agreement with Cumberland Township for road maintenance.

UNFINISHED BUSINESS

Discussion regarding adoption of an Ordinance enacting Act 172 was tabled.

NEW BUSINESS

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer