

CARMICHAELS BOROUGH

December 8, 2021

5:00 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Ralph Ewart, Mark Hanley, Solicitor Dennis Makel

BY PHONE: Amber DeBolt, Bryan Lowe of Harshman Engineering

ABSENT: Mayor David Jack, Allen Anderson

GUEST: Lew May

Minutes: Motion made by Mark Hanley 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 Ralph Ewart. Motion carried.

Visitors Comments: Lew May noted that since the Borough has contracted with Cumberland Township for police coverage and snow removal, contracted out for outdoor maintenance and with there being only two employees, he would like Council to take into consideration that it may be the appropriate time for the Borough to dissolve and allow it to become part of Cumberland Township.

Correspondence

November Minutes of the CCJSA; Letters from William Grimm & Associates and Harshman Engineering regarding reappointment for 2022; Letter of Resignation from Kevin Pratt from CCJSA Board.

Motion made by Mark Hanley to accept the resignation of Kevin Pratt, with regret, from the CCJSA Board. Seconded by Ralph Ewart. Motion carried.

Committee Reports

Administration

Motion made by Marianne Gideon to enroll incoming Mayor, Melodie Berardi, with PSAB and PSMA; and to pay the 2022 PSAB Borough and Council Membership Dues; and to enroll in the 2022 PSAB Plus Training Subscription. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to adopt the 2022 Budget. Seconded by Ralph Ewart. Motion carried.

Community Development

Streets

Motion made by Mark Hanley to enter into an Agreement with Fred Clark for outdoor maintenance (i.e. clearing snow from sidewalks, salting sidewalks, replacing trash can liners around square, lawn and shrubbery care, etc) providing the Borough with an Agreement and a Certificate of Liability Insurance. Seconded by Marianne Gideon. Motion carried.

Public Safety

Code Enforcement – Report given to Council

Police - Cumberland Township Police Report - emailed to Council.

Light-up Night went well with several businesses participating this year. There were four officers on duty; the Borough gave away 250 stuffed toys and other holiday items. Harshman Engineering donated 60 stuffed toys. Left over toys were given to Cumberland Township Police. Dennis Makel provided 200 hot dogs that were all given out with the assistance of Mark & Linda Hanley and Ralph Ewart.

Solicitor

Nothing new to report

Engineer

Bryan Lowe presented his report. He will meet with Ralph Ewart and a representative from Kiewit regarding the final inspection of Morgantown Street and a portion of S. Market Street. He is recommending milling and a 2" overlay.

UNFINISHED BUSINESS

Motion made by Mark Hanley to adopt Ordinance 4 – 2021-Parking Ordinance. Seconded by Ralph Ewart. Motion carried.

NEW BUSINESS

Ralph Ewart provided information on the poor condition of the shed. The matter will be discussed again in the spring regarding replacement of the shed.

Lew from Alarm Monitoring will be providing a quote for Council regarding new security for the front door of the building with installation of a different keypad and 'call button' system.

Motion made by Marianne to go into Executive Session at 5:45 p.m. to discuss litigation and personnel matters. Council out of Executive Session at 6:00 p.m.

Motion made by Mark Hanley to give a holiday bonus of \$200 to Shelley Anderson and \$200 to Allen Anderson. Seconded by Marianne Gideon. Motion carried.

Motion made by Amber DeBolt to continue the meeting at President's Call. Seconded by Ralph Ewart. Motion carried.

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer