

## **Carmichaels Borough Meeting**

**February 10, 2021**

**5:00 p.m.**

### **Pledge of Allegiance**

**PRESENT:** David Antonini, Marianne Gideon, Amber DeBolt, Mayor David Jack, Solicitor Dennis Makel,

**Visitors:** Ralph Ewart, Mark Hanley

Motion made by Marianne Gideon to adopt a Resolution to appoint Ralph Ewart to Council. Seconded by Amber DeBolt. Motion carried.

Motion made by Marianne Gideon to adopt a Resolution to appoint Mark Hanley to Council. Seconded by Amber DeBolt. Motion carried.

Ralph Ewart and Mark Hanley were sworn into office by Mayor David Jack.

Motion made by Amber DeBolt to appoint David Antonini as President of Council. Seconded by Mark Hanley. Motion carried.

Motion made by Amber DeBolt to appoint Marianne Gideon as Vice-President of Council. Seconded by Ralph Ewart. Motion carried.

Motion by Marianne Gideon to appoint Amber DeBolt as President Pro Tempore. Seconded by Mark Hanley. Motion carried.

Motion made by Marianne Gideon that she be appointed to Committee Chair of Administration. Seconded by Amber DeBolt. Motion carried.

Motion made by David Antonini to appoint Ralph Ewart to Committee Chair of Streets. Seconded by Mark Hanley. Motion carried.

Motion made by Marianne Gideon to approve the Minutes of the previous two meetings. Seconded by Amber DeBolt. Motion carried by 3 approvals. Ralph Ewart and Mark Hanley abstained.

Motion made by Marianne Gideon to pay the bills. Seconded by Amber DeBolt. Motion carried by 3 approvals. Ralph Ewart and Mark Hanley abstained.

### **Correspondence** - read by Secretary

Letter of Resignation was received by Tax Collector Glenda Beal, effective March 10, 2021.

Motion made by Marianne Gideon to accept the Resignation of Tax Collector Glenda Beal. Seconded by Amber DeBolt. Motion carried.

Motion made by Amber DeBolt to adopt a Resolution that Carmichaels Borough will no longer use an elected Tax Collector. Seconded by Marianne Gideon. Motion carried.

## **COMMITTEE REPORTS:**

### **Administration**

Secretary requested Administration Chair, Marianne Gideon, sign-off on the secretary's timesheets for each pay period, as well as the reconciled bank statements.

Motion made by Amber DeBolt to remove Charles Walker's name from all bank accounts and/or current loans. Seconded by Mark Hanley. Motion carried.

Motion made by Marianne Gideon to add Amber DeBolt as a signer for all bank accounts and/or current loans. Seconded by Mark Hanley. Motion carried.

### **Community Development**

**Code Enforcement** - The report was emailed to Council prior to the meeting.

**Streets** - The report was emailed to Council prior to the meeting.

### **Public Safety**

**Police Department**: - The report was emailed to Council prior to the meeting.

**Engineer** - The report was emailed to Council prior to the meeting.

## **UNFINISHED BUSINESS:**

Zoning Map- tabled

**NEW BUSINESS:** None

Motion made by Marianne Gideon to go into Executive Session at 6:20 p.m. to discuss Personnel and Litigation. Seconded by Amber DeBolt. Motion carried.

Council came out of Executive Session at 7:11 p.m.

Motion made by Mark Hanley to allow the police officers to take CPR Training at a cost of \$100.00. Seconded by Marianne Gideon. Motion carried.

Council requests that all timesheets be made available to all council members for each pay period.

Motion made by Amber DeBolt to terminate the employment of Officer Mark Pompe from the Borough Police Department. Seconded by Marianne Gideon. Motion carried. Solicitor Makel will mail a letter to Officer Pompe regarding the termination.

Motion made by Marianne Gideon to continue the meeting until February 24, 2021, at 1:00 p.m. Seconded by Amber DeBolt. Motion carried.

Respectfully submitted  
Shelley Anderson, Borough Secretary