

CARMICHAELS BOROUGH

May 16, 2022

5:00 P.M.

Pledge of Allegiance

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

ABSENT: Allen Anderson, Mayor Melodie Berardi, Secretary/Treasurer, Shelley Anderson

Minutes: Motion made by Mark Hanley to approve the minutes of April 13, 2022. Seconded by Ralph Ewart. Motion carried.

Motion made by Marianne Gideon to approve the minutes of April 15, 2022. Seconded by Ralph Ewart. Motion carried.

Bills: Motion made by Mark Hanley to pay the current bills. Seconded by Marianne Gideon. Motion carried.

Correspondence

Letter of Resignation of the Secretary/Treasurer.

Motion made by Mark Hanley to accept, with regret, the Resignation of the Secretary Treasurer. Seconded by David Antonini. Motion carried

Letter of Resignation of the Office Assistant.

Motion made by Mark Hanley to accept, with regret, the Resignation of the Office Assistant. Seconded by Ralph Ewart. Motion carried.

Email from David Bolton regarding PSAB Cannabis Legislation Resolution.

Motion made by David Antonini not to adopt the Cannabis Legislation Resolution. Seconded by Mark Hanley. Motion carried.

Administration

No report

Streets

Motion made by Mark Hanley to adopt Resolution 4-2022 entering into an Agreement with Cumberland Township for filling of pot holes in the Borough. Seconded by Ralph Ewart. Motion carried.

Discussion regarding Ordinance pertaining to Street Excavation.

Motion made by Mark Hanley to use S & S Asphalt to continue to line painting that was not completed last year and to have the assistance of Cumberland Township Police to ensure safety of employees of S & S Asphalt. Seconded by Ralph Ewart. Motion carried.

Code Enforcement: Report emailed to Council.

Discussion regarding house on E. South Street with shredded blue tarp hanging from the roof.

Police: Report emailed to Council

Engineer: Report emailed to Council

Solicitor:

UNFINISHED BUSINESS

Discussion regarding assistance from the District Attorney and Restitution funds still owed to the Borough from the former Secretary.

NEW BUSINESS

Motion made by Mark Hanley to advertise for the position of Secretary/Treasurer. Seconded by Ralph Ewart. Motion carried

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer

It is noted that in the absence of the Secretary from this meeting, these Minutes are based on information from the Council President and the Solicitor.