

Carmichaels Borough Meeting

August 12, 2020

5:00 pm

Pledge of Allegiance

PRESENT: Charles Walker, Elizabeth Walker, David Antonini, Chris Furman, Bryan Lowe, Jim Petron, Mayor David Jack

PRESENT BY PHONE: Marianne Gideon, Amber DeBolt, Code Enforcement Officer Mark Gordon

ABSENT: Chief Craig Miller

VISITORS: Stephen Dynzer

Motion to approve the Minutes: Motion made by Marianne Gideon to approve the Minutes of the previous meeting. Seconded by Elizabeth Walker. Motion carried.

Motion to pay the bills: Motion made by Amber DeBolt to approve the bills. Seconded by Elizabeth Walker. Motion carried.

Correspondence: Minutes of the C.C.J.S.A; Email from General Code regarding missing Ordinances. Chris Furman will talk to Michael Peter at General Code regarding the email. Insurance Renew Policy from B & W Insurance

COMMITTEE REPORTS

Administration: Elizabeth Walker

Email Letter of Resignation was received from Tonya Benyi from the Police Department on July 20. The Police Chief emailed the Borough office that he has been accepting Resumes for a new secretary.

Motion made by Elizabeth Walker to accept the email Letter of Resignation from Tonya Benyi. Seconded by Marianne Gideon. Motion carried.

Motion made by Marianne Gideon to accept the insurance renewal. Seconded by David Antonini. Motion carried.

Code Enforcement: Mark Gordon presented his report.

Motion made by Charles Walker to have the grass cut at 311 E. George Street and that a Lien be filed against the property. Seconded by Marianne Gideon. Motion carried.

Streets: Jim Petron presented his report

Charles Walker spoke with Paul Arthur at Kiewit regarding replacement of signs. Someone from Kiewit is going to stop by the office to look at the truck.

David Antonini and Bryan Lowe met with Patrick Wright from LTap, Jeremy Kelly from Gr. Co. Planning Commission to discuss the problem with traffic in the town square. A traffic counter will be set up on E. George Street so that a study may be done and assess how to promote traffic calming.

The 'Walk Works Program' could provide grant money for repair and replacement of sidewalks. Grants for 2020 are now closed, however, work can begin now to apply for grants in 2021.

Engineering: Bryan Lowe presented his report

Folino will begin work on the 2020 Paving Project. Solicitor Chris Furman will send a Release of Responsibility to Bernie Kurincak for Gooseberry Alley once the paving has been completed.

A request for the Release of Bond from Equitrans has been received. Bryan Lowe will do a final inspection and provide a report.

OLD BUSINESS:

Motion made by Amber DeBolt to adopt Ordinance 5-2020 - Food Trucks. Seconded by David Antonini. Motion carried.

Drone Ordinance - Tabled

Parking Ordinance - Tabled

National Floodplain Ordinance and Resolution - Mark Gordon, David Antonini and Chris Furman will meet to finalize the document.

NEW BUSINESS:

The Borough Council agrees to pursue the option of accepting credit cards for Street Light Assessments and Borough Taxes and to eliminate cash payments.

Motion made by Elizabeth Walker to go into Executive Session at 6:12 P.M. to discuss personnel matters. Seconded by David Antonini. Motion carried.

Council came out of Executive Session at 6:34 P.M>

Motion made by David Antonini to request the Resignation of Craig Miller. Seconded by Elizabeth Walker. Unanimous decision by Council. Motion carried. The Solicitor will send a letter to Mr. Miller by certified mail.

Motion made by Elizabeth Walker to continue the meeting at President's call. Seconded by Marianne Gideon. Motion carried.

Respectfully submitted,

Shelley Anderson, Borough Secretary