

CARMICHAELS BOROUGH

APRIL 14, 2021

5:00 P.M.

Pledge of Allegiance

PRESENT: Marianne Gideon, Mark Hanley, Ralph Ewart, Melodie Berardi, Solicitor Dennis Makel, Mayor David Jack

BY SKYPE: Amber DeBolt

VISITOR: Jim Markulik

VISITORS BY SKYPE: Alexandra Brooks, Robbie of Senator Casey's Office

Sealed bids for the vehicles were opened by Mark Hanley.

Comments by Visitors:

Jim Markulik expressed some concerns regarding the following: debris in Muddy Creek, Street sweeping, car dealership creating a line of site issue, line of site issue on N. Market Street, sale of the water authority, trash pick-up, line painting.

Alexandra Brooks from Domestic Violence spoke regarding grant money to be used in Carmichaels Borough.

Robbie from Senator Casey's Office spoke regarding the American Rescue Plan.

Minutes: Motion made by Mark Hanley to approve the Minutes of the previous meeting. Seconded by Ralph Ewart. Motion carried.

Bills: Motion made by Amber DeBolt to pay the current bills. Seconded by Melodie Berardi. Motion carried.

Correspondence

Read by the Secretary.

Committee Reports

Administration

- Account with First National Bank to begin accepting credit card payments has been cancelled.
- Audit of the Tax Collector – contact the Bonding Company accessing the Bond and ask if the Borough can be reimbursed auditor's fees, as well as funds that are outstanding from 2019 and 2020 Audits.
- Contact FNB regarding a Line of Credit for payoff of schooling for Cadets.
- Letters mailed to residents for delinquent 2020 Street Light Assessments.
- Liquid Fuels Audit completed. One expenditure of \$503.08 is outstanding – advised to wait until letter from Auditor General to see if we need to repay this to our Liquid Fuels Account.

Motion made by Ralph Ewart to add the additional theft coverage for the 3 check signers. Seconded by Melodie Berardi. Motion carried.

Community Development

Motion made by Mark Hanley to retain Mark Gordon as Code Enforcement/Zoning Officer to work 4 hours per week. If more hours are required, Council approval is required. Seconded by Amber DeBolt. Motion carried.

Streets – Report emailed to Council.

Public Safety

Cumberland Township Police Department Report emailed to Council.

Bids:

- **2003 Impala:** Motion made by Ralph Ewart to reject all bids. Seconded by Mark Hanley. Motion carried.
- **2018 Ford Interceptor:** Motion made by Amber DeBolt to accept the bid from Waynesburg Borough. Seconded by Mark Hanley. Motion carried.
- **2020 Ford Interceptor:** Motion made by Mark Hanley to accept the bid from West Pike Run. Seconded by Melodie Berardi. Motion carried.

Motion made by Mark Hanley to advertise the 2003 Impala on Municibids with a reserve of \$3,000. Seconded by Melodie Berardi. Motion carried.

All the former officers were mailed letters regarding the return of Borough property by April 12. Nate Hamilton has not returned any items to the Borough. Robert Toth did not turn in his badge but returned patches and keys. Melissa Adamson and Mark Pompe returned their items to the Borough. Craig Miller's items were returned to him; however, he has not returned any Borough property since October 2020.

All Officers are now out of TACS and the ORI for Carmichaels Borough has been suspended.

UNFINISHED BUSINESS

Motion made by Marianne Gideon to advertise the Tax Ordinance. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley to authorize the Secretary/Treasurer to purchase a computer for the office, using the credit card, not to exceed \$1500.00. Seconded by Melodie Berardi. Motion carried.

NEW BUSINESS

Motion made by Ralph Ewart to adopt the Greenhouse Resolution. Seconded by Mark Hanley. Motion carried.

Motion made by Mark Hanley authorizing Cumberland Township to complete the street sweeping for the Borough. Seconded by Melodie Berardi. Motion carried.

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

Respectfully submitted,
Shelley Anderson, Secretary/Treasurer