Minutes of the Carmichaels Borough Council

Meeting held on Wednesday March 13,2019

 Carmichaels Borough Office

The meeting was called to order at 5:00 p.m. by Council President Charles Walker

**Pledge of Allegiance**

**Present:**

Charles Walker, David Antonini, Marianne Gideon, Elizabeth Walker, Josephine Gresko, Mayor David Jack, Solicitor Chris Furman, Code Enforcement Officer Mark Gordon, Police Chief Craig Miller

**Absent: None**

**Public Present:** Reagan Fike, Dave Rager, Lara MacAulay, David Franks, Christopher Watson

**Approval of Minutes:**

Motion made by Marianne Gideon to accept February meeting minutes, seconded by Elizabeth Walker. Motion carried.

**Approval of Bills:**

Motion made by Marianne Gideon to pay the current bills. Elizabeth Walker seconded. Motion carried.

**Correspondence:**

Donation request from the Carmichaels-Cumberland Volunteer Fire Company

Tri-County Borough Meeting Invitation

Carmichaels-Cumberland Joint Sewer Authority Minutes

**Visitors Comments: None**

**Committee Reports:**

**Code Enforcement** – Report in Packets. Dr. Imrich’s report from the engineering company was received. Neither Harshman or Dr. Imrich’s engineering company feel that the building is in danger of collapsing at this time. Mark’s recommendation is to secure the property with a fence around it.

Mr. Watson was present to discuss the on-going situation. Mr. Watson was presented with the following offer: plead guilty to two of the nuisance citations and $600.00 plus court fees. Mr. Watson agrees to pay $600.00 in fines, plus court costs and pleads guilty to two citations. Mark will drop the other citations.

Motion made by Elizabeth Walker to accept the $600 deal. Seconded by Marianne Gideon. Motion carried.

**Zoning**

**Streets-** Report in Packet. The roads have been plowed and cindered. The truck now has 65,000 miles on it. Several clogged storm drains have been opened. The police car had a new battery installed. The building has been cleaned.

**Police** - Police Report in Packet. Our police department participated in Sheriff Brian Tennent’s funeral services. Visual Alert waiting to see if we want to put any money towards that.

**UNFINSIHED BUSINESS:**

**Cherry Alley**- We have an agreement with the school that they will pay $10,000 towards getting Cherry Alley re-paved and fixed. We will need to submit an invoice to the school in order to receive the funds. We would like to get other roads done at the same time. Will have to advertise for sealed bids.

**Street Lights**- Letters went out to residents with delinquent Bills. They have a month to pay them before the penalty is due.

 Motion made by Dave Antonini to purchase tables from Schools In for $692.25. Seconded by Marianne Gideon. Motion carried.

**NEW BUSINESS**:

**Codification**- Chris is reviewing the contract. Decision tabled until next meeting.

Motion made by Dave Antonini for a Weight Limit Study to be completed on the borough streets, with boring included, and the cost not to exceed $7,600. Seconded by Elizabeth Walker. Motion carried.

Liquid Fuels payment was received in the amount of $15,857.67

Penn Dot coming to Audit for the years 2012-2016

Wex Card- Approved for the update

Motion made my Dave Antonini to go into Executive Session. Seconded by Marianne Gideon. Motion carried. Came out of Executive Session at 7 p.m.

Motion made by Charles Walker to hire Scott William Palmer at $ 11.00 an hour. Seconded by Dave Antonini. Motion carried. The Chief has until the end of March to decide if the officers not working will resign.

The drywall is finished and the contractor was paid.

**Comments from the Mayor/Council -** None

**Comments from Media** - None

A motion was made by Dave Antonini to adjourn the meeting at the president’s call. Marianne Gideon seconded the motion. Motion carried.