

Minutes of the Carmichaels Borough Council  
Meeting held on Wednesday June 13, 2018  
5:00 p.m. in the Carmichaels Borough Office

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

**Pledge of Allegiance**

**Present:**

Council President Chuck Walker, Council V.P Dave Antonini, Marianne Gideon, Liz Walker, Mayor David Jack, Co-Solicitor Chris Furman and Code Officer Mark Gordon, Police Chief Miller, Tax Collector Glenda Beal

**Public Present: Anne Thomas**

**Approval of Minutes:**

Marianne Gideon made the motion, seconded Liz Walker to approve the minutes from the April meeting (Motion Passed)

**Approval of Bills:**

Liz Walker made the motion, seconded Dave Antonini to approve the current bills as read (Motion Passed)

**Correspondences:**

Correspondences were read by the secretary

**Public Comment:**

Anne Thomas attended the meeting to complain about the feral cats in Old Town. In a weeks' time there have been 3 cats found dead. And there is an over abundance of feral cats running around. Ms. Thomas stated that no agency wants to handle this because they are cats.

Code Officer Mark Gordon stated that he has a number for Mr. Sam Vargo who would could potentially help in this situation. He will give the number to the secretary to call and have a proposal sent to the borough.

**Reports of the Committees:**

**Administration:**

Report was read to council and attached to minutes in office

Due to work constraints Liz Walker stepped down as head committee of Administration, Dave Antonini will take over

**Community Development:**

Code Enforcement: Report Attached to Minutes in office

Watson Barn: The barn is listed in Robert Watsons name and that any citations would be directed to his widow until another owner is located

**Streets:**

Report Attached to Minutes in office

A 2-week notice was filed from maintenance worker Nicole Wise

A motion was made Liz Walker/Seconded Marianne Gideon to accept her

resignation

**Police:**

Report Attached to Minutes in office

Still waiting on the new car

**Unfinished Business:**

**Dye Test Firm**

Tim Neil and Brian Sokol will be doing the dye test for the borough the cost will be the same as the township

**Approve Lot Split**

The Walker lot split is completed; however, the council wishes to have a full quorum before the final approval vote is cast

**Advertise Audit**

Solicitor Furman is going to email the form, so we can advertise the audit

**Send the school a letter about Cherry Alley**

The council wants a letter sent by the solicitor to the superintendent about paving the alley or providing the borough the funds to do so

**Police Contract**

The Rices Landing Borough meeting is upcoming, and the solicitor suggest we meet with them before the meeting to discuss the contract

**New Business:****Fire Insurance Loss Ordinance**

If a building in the borough burns, and the person is paid insurance money for the loss. The borough would receive money in escrow from the insurance company for the assurance that the property owner would clean up the site. If the owner chooses not to then the borough can use that money to clean up the site. However, if the property owner does clean up the site the money would be returned to them. Council wishes to look at a draft ordinance of this at the next meeting and continue discussion about this

**Zoning**

A motion was made by Dave Antonini/Seconded Marianne Gideon to appoint a planning committee of the following council members: Dave Antonini, Marianne Gideon, and Chuck Walker. (Unanimous)

**Vacancy on the Water Board**

The borough received a letter from Edgar Harris regarding the removal of Dennis McCann from the water board due to his lack of attendance at meetings. A letter of intent for the water board was received by Kevin Pratt.

A motion was made by Chuck Walker/Seconded Marianne Gideon to remove Dennis McCann from the water authority board and appoint Kevin Pratt to his seat (Unanimous)

**Tax Collector**

Glenda Beal would like the borough to purchase a newer laptop for her position, the old laptop is having a lot of issues and is not effective and efficient anymore.

A motion was made by Marianne Gideon/Seconded Dave Antonini to purchase a new laptop for the tax collector office to exceed \$1,500.00 (Unanimous)

**Comments from the Mayor or Council:**

David Antonini thanked council for allowing him to attend the PSAB conference in Hershey.

**Comments from the Public or Media:**

A motion was made to continue the meeting at the presidents call by Marianne Gideon, Seconded David Antonini (Unanimous)