

The Biennial Re-Organization Meeting of Charleroi Borough Council was held on January 3, 2012 at 6:00 p.m. in the Council Chamber.

The Oaths of Office were given to Randy DiPiazza and Jerry Jericho as Members of Council by District Magistrate Larry Hopkins.

The Oath of Office was given to Walter Stelma Jr. as a Member of Council by Mayor Nancy J. Ellis.

The Meeting was then called to order by Mayor Nancy J. Ellis.

Roll Call showed the following Members of Council present: Mark Alterici, Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik and Walter Stelma.

Harry Reis was absent.

Also present were Borough Manager Donn Henderson, Street Foreman Tom Santoro, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Mayor Nancy Ellis asked for nominations for President of Council.

Jerry Jericho nominated Mark Alterici for President of Council. Mayor Nancy Ellis asked three times if there were any other nominations, there being none, and nominations were closed.

Roll Call Vote by Name was Unanimous for Mark Alterici as President of Council.      Nomination Carried

Mayor Nancy Ellis then turned the Council Meeting over to President of Council, Mark Alterici.

President Mark Alterici then asked for nominations for Vice President of Council.

Walter Stelma nominated Paul Pivovarnik for Vice President and Terry Newstrom nominated Jerry Jericho for Vice President. Mark Alterici asked three times if there were any other nominations, there being none, and nominations were closed.

Roll Call Vote by Name was Paul Pivovarnik and Walter Stelma voting for Paul Pivovarnik and Jerry Jericho, Randy DiPiazza, Terry Newstrom and Mark Alterici voting for Jerry Jericho. Two (2) vote for Paul Pivovarnik and Four (4) votes for Jerry Jericho.      Jerry Jericho is named Vice President.

President Mark Alterici asked for nominations for Treasurer.

Jerry Jericho nominated Citizens Bank for Treasurer. President Mark Alterici asked three times if there were any other nominations, the being none, and nominations were closed.

Roll Call Vote by Name was Unanimous for Citizens Bank as Treasurer.      Nomination Carried

President Mark Alterici asked for nominations for Solicitor.

Terry Newstrom nominated Bassi, McCune and Vreeland for Solicitor. President Mark Alterici asked three times if there were any other nominations, there being none, and nominations were closed.

Roll Call Vote by Name was Unanimous for Bassi, McCune and Vreeland as Solicitor. Nomination Carried.

Motion by Terry Newstrom and seconded by Randy DiPiazza to appoint Charleroi Federal and Citizens Bank as Depositories for the Borough.

Roll Call Vote Was Unanimous      Motion Carried.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to appoint the Borough Secretary as Open Records Officer.

Roll Call Vote Was Unanimous      Motion Carried

Motion by Jerry Jericho and seconded by Walter Stelma to appoint Chester Engineers as Borough Engineers.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Terry Newstrom to appoint Kym Seccret as Animal Control Officer.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Jerry Jericho to appoint Seals & DeMillion to perform the Borough Audit.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Paul Pivovarnik to set the dates and times for the Meetings, which are as follows:

1. Work Sessions Third Tuesday at 6:00 p.m.
2. Agenda Meeting First Thursday at 6:00 p.m.
3. Regular Meeting Second Thursday at 6:00 p.m. except for Kennywood Day the meeting will fall on Wednesday 8/8/2012.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Walter Stelma to establish a personal vehicle mileage reimbursement at .50 cents per mile.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting Adjourned at 6:55 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on January 12, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Terry Newstrom was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Superintendent Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Attorney Seth Tongchinsub and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of December 8, 2011.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the Minutes of the Special Meeting of December 29, 2011.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the Minutes of the Biennial Reorganization Meeting of January 3, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy Ellis thanked the Street Department for the care of the streets, she thanked the Police for the wonderful job that they have been doing. Nancy introduced Kaitlyn Bair, Regional Research Assistant.

President Mark Alterici requested that the Agenda Items be voted on first so as to select the Committee Appointments.

GRIEVANCES/PUBLIC DISCUSSION:

None

ANNOUNCEMENTS: Interns: Regional Police and Web Site – Shale Business Presentation 1/25/12 at 8:00 a.m. – Tri County Borough Association meeting 1/19/12 at 7:00 p.m.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve Resolution #1 of 2012 to appoint the Borough Manager Position as Pension Administrator.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Walter Stelma and seconded by Paul Pivovarnik to approve Resolution #2 of 2012/ Act 44 procedures.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve Resolution #3 of 2012/ Redevelopment (re-allotment of funds).

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve the DCED Letter of Intent (Peer Review).

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Walter Stelma and seconded by Paul Pivovarnik to appoint Emergency Management Coordinator (Glenn Shipley).

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the Little Great Race date request (9-8-12).

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Walter Stelma and seconded by Paul Pivovarnik to table the Comcast Franchise Agreement.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Harry Reis to approve the Committee appointments.

- FINANCE: Paul Pivovarnik – Terry Newstrom
- PERSONNEL: Harry Reis – Terry Newstrom
- POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza
- RECREATION: Walter Stelma – Randy DiPiazza
- STREETS & BUILDINGS: Harry Reis – Jerry Jericho
- FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom
- COMMUNICATION GRANTS & FUNDING: Paul Pivovarnik – Walter Stelma
- CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho
- SANITATION: Walter Stelma – Randy DiPiazza

Roll Call Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the Regional Police Cooperation Agreement.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Randy DiPiazza and seconded by Paul Pivovarnik to nominate Jerry Jericho to the Regional Police Board.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Walter Stelma and seconded by Jerry Jericho to nominate Paul Pivovarnik to the Regional Police Board.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jerry Jericho and seconded by Harry Reis to nominate Randy DiPiazza to the Regional Police Board as an alternate.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Solicitor to prepare an Ordinance to abolish the Shade Tree Commission.

Roll Call Vote Was Unanimous

Motion Carried

#### REPORTS OF STANDING COMMITTEES

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$46,593.36, bills to be paid of \$7,345.07 with the total of all bills being \$53,938.43.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

Mike Matyas read the police report for the month of December 2011.

RECREATION: Walt Stelma – Randy DiPiazza No Report

STREETS & BUILDINGS: Harry Reis – Jerry Jericho No Report

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Tom Santoro read the fire department report for the month of December 2011.

COMMUNICATIONS GRANTS/FUNDING: Paul Pivovarnik – Walter Stelma No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Michele Mackey read the Code Enforcement Office report for the month of December 2011.

SANITATION: Walt Stelma – Randy DiPiazza No Report

Motion by Walter Stelma and seconded by Paul Pivovarnik to recess the meeting to February 2, 2012 at 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

The continuation of the recessed meeting was held on February 2, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following people in attendance: Jerry Jericho, Randy DiPiazza, Terry Newstrom, Paul Pivovarnik and Harry Reis.

Mark Alterici and Walter Stelma were absent.

There was no new business.

Motion by Terry Newstrom and seconded by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried.

Meeting was adjourned at 6:05 p.m.

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Mark Alterici, President

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on February 9, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson Superintendent Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of January 12, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Alex Antonio, Jr. Mayor, gave the Mayor's report. Kaitlyn Bair reported on the Regional Police. Mike Matyas read the Police Report for the month of January 2012.

GRIEVANCES/PUBLIC DISCUSSION:

Walter Adamson from Woodward Ave. Charleroi complained about someone trying to break into his home. He would like the police to increase patrols to find this man.

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$26,266.29 bills to be paid of \$71,034.23 with the total of the bills being \$97,300.52.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik thanked Borough Manager Donn Henderson for keeping a close eye on the budget and lowering spending.

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

No Report

RECREATION: Walter Stelma – Randy DiPiazza

Walter Stelma reported that they would be having the Easter Egg Hunt in the Market House the Saturday before Easter, April 7, 2012. He also reported that they would like to purchase two portable basketball hoops and basketballs for use in the Market House.

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

No Report

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the report for the Mon Valley EMS. Tom Santoro read the Fire Department report for the month of January 2012.

COMMUNICATIONS

GRANTS/FUNDING: Paul Pivovarnik – Walter Stelma

No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Terry Newstrom read the Code Enforcement report for the month of January 2012.

SANITATION: Walter Stelma – Randy DiPiazza

No Report

SHADE TREE COMMISSION:

No Report

MANAGER'S REPORT: Donn Henderson

No Report

ANNOUNCEMENTS: Clean Up Days...April 27 & 28, 2012/Meeting to plan on 2/22/12. – Tri County Borough's Meeting 2/16/12 in Coal Center. – FFP Hydro Electric Project.

AGENDA:

1. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the Comcast Franchise Agreement subject to our Solicitors approval.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize the Solicitor to prepare an Ordinance to abolish the Shade Tree Commission.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve Ottie Caruso's Retiree Benefits Agreement.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Jerry Jericho to have the Solicitor review the Mid Mon Valley Intergovernmental Cooperative Participation Agreement.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Paul Pivovarnik to select Pennsylvania Municipal Service as a Delinquent Tax Collection Agency for tax year 2011.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Paul Pivovarnik and seconded by Jerry Jericho to select Pennsylvania Municipal Service to collect Per Capita, Business Privilege and Mercantile Taxes for a three year period.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Walter Stelma to authorize the solicitor to revise and advertise changes to Ordinance #873.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the request for assistance at the Library with a maximum of \$200.00 expense.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to authorize the solicitor to prepare and advertise changes to the Tax Collection Ordinance.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Randy DiPiazza to recess the meeting until after the Gaudio Hearing scheduled at 6:45 p.m. this evening.

Roll Call Vote Was Unanimous

Motion Carried

When the meeting reconvened Mayor Nancy Ellis requested an executive session on a personnel matter.

10. Motion by Terry Newstrom and seconded by Walter Stelma to pay half of the intern's wages.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned

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Mark Alterici, President

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on March 8, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Officer Mike Polinski, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of February 9, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

District Justice Larry Hopkins swore in Alex Antonio as Jr. Mayor. Alex read the Mayor's report for the month of February. Kaitlyn Baer reported on the Regional Police. Officer Mike Polinski read the police report for the month of February. Alex Antonio also reported that he would be working on the Student Government Day coming up soon. Nancy Ellis reported that she has written a letter of support for the HR2966 Horse Slaughter Act. She will also be writing a grant for the Coyle Theater in the amount of \$50,000.00. Nancy has requested that the Borough write a letter of support for the Coyle grant.

GRIEVANCES/PUBLIC DISCUSSION:

None

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid in the amount of \$61,060.84, bills to be paid in the amount of \$17,697.68 with the total of all bills being \$78,758.52.

Motion by Paul Pivovarnik and seconded by Harry Reis to pay the bills.



Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

No Report

RECREATION: Walt Stelma – Randy DiPiazza

Walt Stelma reported that the Easter Egg Hunt will be held at the Pony Field on April 7, 2012 at 11:00 a.m.

Motion by Walter Stelma and seconded by Paul Pivovarnik to purchase candy and toy filled eggs for the Egg Hunt.

Roll Call Vote Was Unanimous

Motion Carried

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Harry Reis stated that he would like the Street Department to paint the yellow lines where they are to be painted.

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the EMS report for the month of February, 2012. Randy also reported that on February 28, 2012 he rode with Fire Chief Whiten to see how people were parking illegally in alley ways and such. Tom Santoro read the fire report for the month of February, 2012. He also noted that there will be a Cash Bash in April, they will be selling a ticket and that the firemen will have a Good Friday Fish Fry.

#### COMMUNICATIONS

GRANTS/FUNDING: Paul Pivovarnik – Walt Stelma

No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Terry Newstrom read the code enforcement report for the month of February, 2012.

SANITATION: Walt Stelma – Randy DiPiazza

No Report

MANAGER'S REPORT: Donn Henderson

Donn updated everyone on the status of the sidewalks, Charleroi Clean-up, application for County Workers and the Charleroi Borough Web Site.

ANNOUNCEMENTS: Tri-County Boroughs Association Meeting on 3/15/12 in Elco – Chamber luncheon with County Commissioners 3/13/12 at Elks – Egg Hunt (details) – Continuation of Gaudio hearing.

#### AGENDA:

1. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the Smart Growth Intergovernmental Agreement.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Terry Newstrom to authorize the Borough Manager to advertise for three (3) summer workers at a rate of \$10.00/hr. 32 hours/week. (enrolled in college, trade school or the like).

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize Chester Engineers to prepare specifications for sidewalk reconstruction and replacement project.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Rax Building tax relief resolution.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Walter Stelma to authorize the Solicitor to advertise changes to Act 511 taxes collection fees.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize the Solicitor to advertise the Regional Police Pension Ordinance.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Randy DiPiazza to authorize the Solicitor to advertise the Pawn Shop Ordinance.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize the Solicitor to advertise the Ordinance to Abolish the Shade Tree Commission.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #4 of 2012 to preserve the operation of Charleroi Postal facility.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to direct the Borough of Charleroi to apply for the Tourism Grant for Coyle Theater.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Terry Newstrom and seconded by Randy DiPiazza to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting was adjourned at 6:40 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on April 12, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Walter Stelma and President Mark Alterici.

Harry Reis was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Chief Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Attorney Michael Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of March 8, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy Ellis reported that the Charleroi Regional Police Department is up and running. She also reported that she will be applying for a \$50,000.00 grant which will fund the salary of the Chief of Police Mike Matyas. Kaitlyn Baird reported that the MAP Grant has been submitted.

Motion by Randy DiPiazza and seconded by Terry Newstrom that Council direct Nancy Ellis to write a letter to the PLCB requesting that the liquor license not be renewed for the nuisance bar located at 421 Fallowfield Avenue.

Roll Call Vote Was Unanimous

Motion Carried

GRIEVANCES/PUBLIC DISCUSSION:

Mike Debevec came in to address the complaints of parking around his business at 2<sup>nd</sup> and Fallowfield Avenue.

James Nevins of 905 Meadow Avenue questioned if the Gas Co. will repair the roadway at 7<sup>th</sup> and Garr Street to its original state?

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$114,231.54, bills to be paid of \$14,372.81 with the total of the bills being \$128,604.35.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

Jerry Jericho requested that council appoint someone to the Civil Service Commission before the next Regional Police Meeting.

RECREATION: Walter Stelma – Randy DiPiazza

Walter Stelma reported on the Easter Egg Hunt, saying that about 93 children were at the event. The cost for the event was \$268.00. Dick's Sporting Goods sent a letter denying our request for assistance with the Hoops Program.

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Tom Santoro reported that the street department replaced grates and fixed a planter.

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the EMS report for the month of March 2012.

COMMUNICATIONS

GRANTS/FUNDING: Paul Pivovarnik – Walter Stelma                      No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Michele Mackey read her report for the month of March 2012. Michele also reported on the classes that she has recently attended.

SANITATION: Walter Stelma – Randy DiPiazza                      No Report

CORRESPONDENTS: Progress Council dinner Monday 4/23 rsvp by 4/13 – Library thank you – Common Pleas Court regarding FITS Program

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve Resolution #5 of 2012 the Police Pension Cost of Living Allowance (COLA) for 2012.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve Resolution #6 of 2012 requiring Certificates of Insurance from Contractors.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve Resolution #7 of 2012 agreeing to participate in MAP Regional Police Grant Application.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Jerry Jericho to approve Ordinance #998 to make changes to Act 511 taxes collection fees (PAMS).

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Walter Stelma to approve Ordinance #999 Establishing registration for Pawnbrokers.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve Ordinance #1000 abolishing the Shade Tree Commission.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve Ordinance #1001 establishing membership in the Intergovernmental Co-Op.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Randy DiPiazza and second by Jerry Jericho to establish a policy for Accessible Parking Spaces of no more than 3 total per traditional block with no more than 2 private accessible spaces in any block.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Terry Newstrom and seconded by Paul Pivovarnik to appoint Sam Kopach as Meter Enforcement Officer at his current hourly rate (\$13.00) effective 4/9/12.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Terry Newstrom and seconded by Walter Stelma to authorize the sale of police cars to Charleroi Regional Police for \$1.00.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Borough Manager to sign for police vehicle title transfers.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize transfer of ownership of K-9 Fund assets to Regional Police.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Walter Stelma and seconded by Paul Pivovarnik to authorize transfer of ownership of Police Evidence Fund assets to Regional Police.

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Paul Pivovarnik and seconded by Walter Stelma to authorize transfer of DEA Equitable Sharing Fund assets to Regional Police.

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve Resolution #8 of 2012 to support anti-horse slaughter legislation.

Roll Call Vote Was Unanimous

Motion Carried

16. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the hiring of summer workers at a rate of \$10.00 per hour not to exceed 32 hours weekly for 12 weeks. Start date is June 4<sup>th</sup> 2012. Theodore Miner, John Starceski and Anthony Siwiak.

Roll Call Vote Was Unanimous

Motion Carried

17. Motion by Paul Pivovarnik and seconded by Terry Newstrom to authorize the Solicitor to advertise an ordinance for the formation of the Regional Police Pension Plan.

Roll Call Vote Was Unanimous

Motion Carried

18. Jerry Jericho Nominated Robert Whiten Jr. to the Civil Service Commission. President Mark Alterici asked three times if there were any other nominations. There being none a roll call vote by name was taken.

Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Walter Stelma and Mark Alterici unanimously voted for Robert Whiten Jr.

Nomination Carried

Motion by Terry Newstrom and seconded by Walter Stelma to recess the regular meeting to May 3<sup>rd</sup>, 2012 at 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

The Continuation of the Regular Meeting was held on May 3, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Randy DiPiazza, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Jerry Jericho, Terry Newstrom and Walter Stelma were absent.

19. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve Ordinance #1002 of 2012, establishing the Regional Police Pension Plan.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Randy DiPiazza and seconded by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting was adjourned at 6:05 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on May 10, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Officer Mark Yates, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of April 12, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Ellis reported that the regional police received their MAP Grant of \$50,000.00. This grant will be used for various items such as ammunition, Taser, trunk organizers, laptops, medical bags and decals for the police cars. The next Regional Police Meeting is May 16<sup>th</sup> at 6:00 p.m.

GRIEVANCES/PUBLIC DISCUSSION:

1. Dan Johnson came to discuss the sidewalks in front of his business. Also he asked questions about the storm water project.
2. Tim Bradburn questioned the Pawnbroker's Ordinance #999, worrying that later there will be fees attached to this.
3. Rhonda Jaquay also questioned the Ordinance #999. She also commented on sidewalk clean up of outside displays.
4. Paul Coury from Paolo's Pizza complained of street lights being out in the 400 block of Fallowfield Avenue. Tom Santoro said he was already working on the problem.
5. James Nevins came in again to complain about the gas lines being dug up and the engineers not replacing road back to original state. Engineers only need to repair to original surface. Mike Lucas offered his services to Mr. Nevins pro bono
6. Barbara Savasta who owns Leftovers store feels that she is being picked on and discriminated against about the display of products she has on her sidewalk in front of her store.

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$122,489.26 and bills to be paid of \$22,561.67 with the total of all bills being \$145,050.93.

Motion by Harry Reis and seconded by Randy DiPiazza to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik thanked Donn Henderson saying that the Borough is in the best financial shape in years.

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

Officer Mark Yates read the regional police report for the month of April 2012.

RECREATION: Walter Stelma – Randy DiPiazza

Donn Henderson reported that we received the Comcast grant and that he would like to purchase two portable basketball hoops, basketballs, movie projector and screen and table & chairs for the Market House.

Motion by Walter Stelma and seconded by Paul Pivovarnik to purchase these items with the Comcast Grant.

Roll Call Vote Was Unanimous

Motion Carried

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Tom Santoro reported that the excess salt from this past winter will be stored in Speers Boro at no charge.

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the EMS report for the month of April 2012. Tom Santoro read the fire report for the month of April 2012 and reported that the fire department will be holding a car cruise and BBQ on July 7<sup>th</sup> during the Community Day Celebration.

COMMUNICATIONS

GRANTS/FUNDING: Paul Pivovarnik – Walter Stelma

No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Michele Mackey reported that May is Building Safety Month.

SANITATION: Walter Stelma – Randy DiPiazza

No Report

MANAGER'S REPORT:

Clean Up day thank you – Annual audit for 2011 – Liquid fuels Audit for 2011

AGENDA:

1. Motion by Terry Newstrom and seconded by Paul Pivovarnik to direct Solicitor to make changes to and to advertise the parking ordinance.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve the Accessible Parking application of 318 Washington Avenue. (Gary Crawford)

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve the Accessible Parking application of 200 ½ Rear Meadow Avenue.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Randy DiPiazza to support the Mayor's State of Emergency for 900 block of Fallowfield Avenue. (abandoned gas well)



Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Randy DiPiazza and seconded by Paul Pivovarnik to approve Resolution #9 of 2012, Declaring May "Building Safety Month".

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Randy DiPiazza and seconded by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting was adjourned at 7:15 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on June 14, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici. Randy DiPiazza was absent.

Also present were: Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of May 10, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

No Report

GRIEVANCES/PUBLIC DISCUSSION:

None

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$110,210.50, bills to be paid of \$9,045.99 with the total of the bills being \$119,256.49.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

Jerry Jericho reported that the interns have been working on the July 7<sup>th</sup> celebration. Mike Kresich read the police report for the month of May, 2012.

RECREATION: Walter Stelma – Randy DiPiazza

Walter Stelma reported that the basketball hoops are in and assembled by Tom Santoro. There will be a meeting on Monday at the Market House with Bill Wiltz to discuss the program.



Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Walter Stelma to approve the extension of the refuse contract with Fayette Waste for Option year 1

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #10 of 2012 to provide Mid Mon Valley Transit Authority local funds in the amount of \$4,314.00 to match state funds.

Roll Call Vote Was Unanimous

Motion Carried

An Executive session for a personnel matter was called.

Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 7:10 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on July 12, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik and President Mark Alterici.

Harry Reis and Walter Stelma were both absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Chief Michael Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Terry Newstrom and seconded by Randy DiPiazza to approve the minutes of the Regular Meeting of June 14, 2012.

Roll Call Vote Was Unanimous

Motion Carried

Before going through the reports of standing committees, the sidewalk bids were opened, so as the contractor from Chester Engineers could look over the bids. There were five (5) bids entered.

- Kishmo, Inc. - \$78,609.00
- Excaliber Construction - \$49,530.00
- Dennis Fleeher - \$94,543.51
- Morgan Excavating - \$52,735.90
- El Grande Industries - \$71,452.25

MAYOR'S REPORT:

Nancy Ellis read the Regional Police report for the month of June, 2012. She also gave an update of the MAP Grant, after having a meeting with Susan Morgan. Nancy reported that the Kick-Off Celebration went well considering the excessive heat.

GRIEVANCES/PUBLIC DISCUSSION:

Tim Bradburn spoke again to Council about the sidewalk Ordinance and cleaning up the displays in front of their store.

Rhonda Jaquay spoke to Council about their neighbor coming/breaking into their home. She was advised that she needs to speak with the Regional Police on that matter.

Barbara Savasta spoke again about the sidewalk ordinance letter that was sent out and about the displays in front of her store.

Council then set a meeting time of 6:00 p.m. on August 2, 2012 at the Agenda Meeting to discuss the sidewalk ordinance.

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul reported bills paid in the amount of \$132,472.92 and bills to be paid in the amount of \$25,181.60 with the total of all bills being \$157,654.52.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

No Report

RECREATION: Walt Stelma – Randy DiPiazza

No Report

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

No Report

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Tom Santoro read the fire department report for the month of June 2012.

COMMUNICATIONS

GRANTS/FUNDING: Paul Pivovarnik – Walt Stelma

No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Terry Newstrom read the Code Enforcement report for the month of June 2012.

SANITATION: Walt Stelma – Randy DiPiazza

No Report

MANAGER'S REPORT: Donn Henderson

- Movie Night; Approx. 35 attendees and great feedback. Next one "Grease" on July 23rd.
- Community Day; Heat made attendance minimal. Request refunds to participants (approx \$120). Fireworks were well received.
- Clean Up Day; Received check for \$450 for electronic items taken in.
- Third Floor; Contacted USDA and will fill out information. Summer workers have cleaned.
- Records; I would like to start sifting through records and put a list of ones that need destroyed for Council approval.
- Pest Control has begun on building.
- Columbus Hotel; No response from owners
- Walkway in alley; Owners sent notice; Tom S. will tear down sometime after deadline.
- Demo Fund; Suggest we start a demolition fund with private money from insurance companies that would be used for additional demolitions.
- Carpet in Community Room; Would like permission to tear up and I will donate time to sand the floor and seal. Would put new carpet about 1/3 of room.
- Parking lots reserved spaces; now the most in any of the Fallowfield Lots is 5 of 18 spaces reserved. Suggest a max of 6 on Fallowfield (4th, Soc. Sec. & 6th St) lots. None on McKean lots.
- Aug. 14 & 15 in Hershey; A seminar will be held to update Borough Administrators on the following; Open Records, Bid Limits, Land Use, Employee Conflicts, Employee Drug Testing, Telecommunications, FCC & Related Issues, Ethics Act, Municipal Insurance, Municipal Debt Collection, Act 43 the New Borough Code, Taxing Issues Effecting Municipal Governments, Act 13 Update on Oil & Gas Law, Social Media, Workplace Romance, Workers Compensation, Public Financing & Bonds, Municipal Fraud/Embezzlement and Blight & Redevelopment. THE COST IS \$250, \$119 FOR A ROOM and Mileage-I WOULD LIKE TO ATTEND.

Motion by Terry Newstrom and seconded by Jerry Jericho to approve the refunds to the participants of the Community Day festivities.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve Donn Henderson going to the seminar in Hershey, PA on August 14<sup>th</sup> & 15<sup>th</sup>, 2012 with the cost to the Borough not to go over \$600.00.

Roll Call Vote Was Unanimous

Motion Carried

AGENDA:

1. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the closing of the Child Registry Fund.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Randy DiPiazza and seconded by Terry Newstrom to approve a policy concerning Dogs in the Charleroi Borough Building.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the request from J. K. Tener Library to use the Market House on October 31, 2012.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Randy DiPiazza and seconded by Terry Newstrom to approve the request to use the Market House for the Breast Cancer Walk on October 13, 2012.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve the use of the alley behind Mary Mother of the Church for the Festival of Nations on August 11, 2012.

Roll Call Vote Was Unanimous

Motion Carried

The Meeting was recessed to re-discuss the awarding of the sidewalk bids.

The Regular Meeting of July 12, 2012 was reconvened on July 23, 2012 at 5:00 p.m.

Motion by Walter Stelma and seconded by Paul Pivovarnik to accept the low bidder, Excaliber Construction with the amount of \$49,530.00 for the sidewalk contract.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Walter Stelma to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 5:15 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on August 16, 2012 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Randy DiPiazza and Walter Stelma were both absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of July 12, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy Ellis gave an update on the Regional Police Meeting and about the letter sent to Fallowfield Township to join the Regional Police Department. Nancy announced that there will be a town-wide yard sale on Sept. 8<sup>th</sup>, 2012 from 9 a.m. to 2 p.m. Nancy also informed council that the Outreach Internship has ended on August 16, 2012.

GRIEVANCES/PUBLIC DISCUSSION:

None

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$125,570.14 and bills to be paid of \$7,794.59, with the total of all bills being \$133,364.73.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik –Randy DiPiazza

No Report

RECREATION: Walter Stelma – Randy DiPiazza

No Report

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

No Report

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Tom Santoro read the Fire Department report for the month of July 2012. Tom also announced there will be a hoagie sale. There is a bon-fire for homecoming on August 31<sup>st</sup>. September 8<sup>th</sup> the fire department will be selling Gyros.

COMMUNICATIONS

GRANTS/FUNDING: Paul Pivovarnik – Walter Stelma

No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Terry Newstrom read the code enforcement report for the month of July 2012. Harry Reis questioned about the Coyle sidewalk. Nancy told him that they were working on getting it fixed.

SANITATION: Walter Stelma – Randy DiPiazza

No Report

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the parking lease request for 400 Fallowfield Avenue Lot/ Carey Brown.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #11 of 2012 – Rental Inspections Resolution-Progress Council.  
Roll Call Vote Was Unanimous Motion Carried
  
3. Motion by Jerry Jericho and seconded by Terry Newstrom for approval of the request for a homecoming parade on September 21<sup>st</sup>, 2012 at 5:00 p.m.  
Roll Call Vote Was Unanimous Motion Carried
  
4. Motion by Paul Pivovarnik and second by Terry Newstrom to appoint Nancy Ellis, Paul Pivovarnik and Randy DiPiazza as the Honorary Naming Committee.  
Roll Call Vote Was Unanimous Motion Carried
  
5. Motion by Terry Newstrom and seconded by Jerry Jericho to authorize the Solicitor to advertise the Parking Ordinance upon completion.  
Roll Call Vote Was Unanimous Motion Carried
  
6. Motion by Paul Pivovarnik and seconded by Terry Newstrom to award the Salt Contract to American Rock Salt – 300 ton @ \$53.97 a ton as per Co-Stars.  
Roll Call Vote Was Unanimous Motion Carried
  
7. Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.  
Roll Call Vote Was Unanimous Motion Carried

Meeting was adjourned at 6:50 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on September 13, 2012 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Walter Stelma to approve the Minutes of the Regular Meeting of August 16, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT: Nancy Ellis read the Regional Police report for Charleroi for the month of August 2012. Nancy also noted that she received a thank you note from Sister Wilma also that she received a letter from Carol Claybaugh about the upcoming Homecoming Parade in Charleroi.

PETITIONS FOR REDRESS OF GRIEVANCES

Linda Stennett, President of J. K. Tener Library Board, questioned council on the amount of monies the Borough would be sending to the library. President Mark Alterici informed her that the Borough would be sending the amount agreed upon in the budget.

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$79,829.96 and bills to be paid of \$11,688.01, with the total of all bills being \$91,517.97.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza No Report

RECREATION: Walter Stelma – Randy DiPiazza

Motion by Walter Stelma and seconded by Paul Pivovarnik to set the 3 on 3 basketball tournament for Oct 20<sup>th</sup> and 21<sup>st</sup> at the Market House with the cost of trophies and supplies not to exceed \$100.00. Roll Call Vote Was Unanimous and Motion was carried.

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Tom Santoro read the Street Department report for the month of August 2012.

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the Mon Valley EMS report for the month of August 2012. Tom Santoro asked if Council could send a letter to our Senators regarding the taxing of games of chance. These taxes are hurting the fire departments and local groups trying to fund raise.

COMMUNICATIONS

GRANTS & FUNDING: Paul Pivovarnik – Walter Stelma No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Terry Newstrom read the Code Enforcement report for the month of August 2012.

SANITATION: Terry Newstrom – Jerry Jericho No Report

MANAGERS REPORT:

Donn Henderson reported that the borough purchased new equipment for the school guards. Also that he sent a flyer of upcoming events to the school to be distributed to students.

AGENDA:

1. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve Resolution #12 of 2012 declaring 9/30/12 as Tri County Federation of Musicians Day.

Roll Call Vote Was Unanimous Motion Carried



2. Motion by Paul Pivovarnik and seconded by Terry Newstrom to appoint Tom Urda as Street Department Crew Leader per collective bargaining agreement.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve residential trick or treat date on Tuesday Oct. 30, 2012 from 6:00 p.m. to 7:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize advertisement for Crossing Guard.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Terry Newstrom to authorize Crossing Guard Pay increase of \$1.00 per day – split with Charleroi Area School District.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Randy DiPiazza and seconded by Terry Newstrom to approve Ordinance #1003 of 2012 – Parking/Traffic Ordinance.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Walter Stelma and seconded by Paul Pivovarnik to authorize the solicitor to execute Redevelopment “Deed of Dedication” upon review.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve Resolution #13 of 2012 – MMO Police Pension.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve Resolution #14 of 2012 – Tax Claim Release for 211 ½ Luella Avenue, Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Terry Newstrom and seconded by Jerry Jericho to approve Resolution #15 of 2012 – Tax Claim Release for 1226 Upper Crest Avenue, Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #16 of 2012 – Tax Claim Release for 1207 ½ Prospect Avenue, Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting was adjourned at 6:43 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on October 11, 2012 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Terry Newstrom and Walter Stelma were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of September 13, 2012.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT: Nancy started her report commending Officers Bill Gardner and Rex, Mike Leasure and Dave Kimball for an incident that occurred around 8<sup>th</sup> street in the past month. She noted that some residents came to the Regional Police Meeting to thank these officers for a job well done. Nancy also read the Police Report for the month of September, 2012. Nancy asked people to sign a petition for a repeal on the small games of chance.

PETITIONS FOR REDRESS OF GRIEVANCES

None

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$128,079.84 and bills to be paid of \$7,395.39, with the total of all bills being \$135,475.23.

Motion by Paul Pivovarnik and seconded by Harry Reis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza No Report

RECREATION: Walter Stelma – Randy DiPiazza No Report

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Tom Santoro reported that the sidewalk project is complete.

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the EMS report for the month of September, 2012. Tom Santoro read the Fire Department report for the month of September, 2012.

COMMUNICATIONS

GRANTS & FUNDING: Paul Pivovarnik – Walter Stelma No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Michele Mackey read the Code Enforcement report for the month of September, 2012.

SANITATION: Terry Newstrom – Jerry Jericho No Report

MANAGERS REPORT: Donn reported that the stair project on Shady Avenue will be postponed to next year, due to a miscommunication between Nate from Redevelopment Authority and Donn. Michele has reviewed the Borough Code for the Codification and has given Mike Lucas her recommendations for changes. After his review, Donn will present the changes to Council for their approval.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the Chamber Plaza Subdivision.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Randy DiPiazza and seconded by Paul Pivovarnik to approve the purchase of a Truck with the cost being \$9,000.00 with Donn Henderson authorized to do the transfer of the title.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Randy DiPiazza and seconded by Jerry Jericho to approve the advertising for bids on the old truck.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the request to proceed with the Newsletter for the Borough.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the request to proceed with Revive 2016.

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Randy DiPiazza and seconded by Paul Pivovarnik to give the decision of the appeal and set the rate that McDonald's will pay for their garbage for the remainder of their existing contract to August 1, 2013 at \$275.00 per month.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the hiring of the one applicant for crossing guard, (Carol Cochran) contingent on background check.

Roll Call Vote Was Unanimous

Motion Carried

It was suggested that the police go to each bus stop and let the parents know that there is a position available as crossing guard. We will need substitute guards.

8. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the purchase of the Energy Grant Items at a cost of \$3,729.91.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Randy DiPiazza to approve the letter of support for the Chamber Façade Grant Application in the amount of \$60,000.00.

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik expressed concern that the Chamber should do more to promote the town and try to get more businesses in town.

10. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the request for a letter of support for the Coyle Theater for their application to the LSA Fund in the amount of \$300,000.00.

Roll Call Vote Showed Randy DiPiazza, Paul Pivovarnik, Harry Reis and Mark Alterici voting "yes" and Jerry Jericho voting "no". 4 "yes" and 1 "no" vote      Motion Carried

Paul Pivovarnik reminded Nancy that we need a letter from the Coyle explaining what the application will be used for.

Motion by Paul Pivovarnik and seconded by Randy DiPiazza to recess the meeting.

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of October 11, 2012 reconvened on November 8, 2012, there was no new business.

Motion by Paul Pivovarnik and seconded by Randy DiPiazza to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on November 8, 2012 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Randy DiPiazza, Terry Newstrom, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Jerry Jericho was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Mike Lucas, Seth Tongchinsub and Borough Secretary Roberta Doerfler.

Due to last month's meeting being recessed, the October Minutes were not complete and could not be approved.

MAYOR'S REPORT: Nancy Ellis read the Police report for the month of October, 2012. Nancy also complimented the Fire Department, Police Department and the Street Department for work during Hurricane Sally. Nancy then acknowledged Veteran Mr. Ed Palumbo. Mr. Palumbo presented his medals that he received during his time in the service and explained how he received each one.

#### PETITIONS FOR REDRESS OF GRIEVANCES

Regina Dzurko addressed council about the application for Paid Accessible Parking at their residence of 102 Prospect Avenue. She requested that the parking stall she already has be changed to a paid accessible stall.

Rhonda Jaquay addressed council about the homes that are up for demolition throughout town. She suggested that these homes be rehabilitation instead. Mike Lucas told Rhonda that the Borough could not rehab these homes because the Borough does not own them.

#### FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$80,843.00 and bills to be paid of \$13,192.74, with the total of all bills being \$94,035.74.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza No Report

RECREATION: Walter Stelma – Randy DiPiazza No Report

#### STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Tom Santoro read the street department report for the month of October, 2012.

#### FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Tom Santoro read the Fire Department report for the month of October, 2012. Paul Pivovarnik brought up concerns about the EMS's service. It was suggested that a meeting be set up with Council and EMS at the next agenda meeting.

#### COMMUNICATIONS

GRANTS & FUNDING: Paul Pivovarnik – Walter Stelma No Report

#### CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

Terry Newstrom read the Code Enforcement report for the month of October, 2012.

SANITATION: Terry Newstrom – Jerry Jericho No Report

MANAGERS REPORT: Donn reported that he needed to transfer \$50,000.00 from the TA Loan to the General Fund to cover payroll and the monthly bills. He also requested that council consider sending him and Michele to the Homes Within Reach Conference in Harrisburg.

AGENDA:

1. Motion by Walter Stelma and seconded by Paul Pivovarnik to approve free parking on Fridays and Saturdays between 11/23/12 & 1/1/2013.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the attendance of Donn & Michele to the "Homes Within Reach Conference".

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Randy DiPiazza to advertise the proposed budget for 2013.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the lighting contractor (Turik's Electric with the lowest bid \$7,800.00) for the Borough Building Project.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the letters of support to the American legion for Police (Eric Porter) and Firefighter (Robert Whiten Jr.) of the Year.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Randy DiPiazza and seconded by Paul Pivovarnik to approve the change in Retiree Health Benefit Plan to Highmark Freedom Blue PPO, contingent upon confirmation that the coverage is equivalent to the present coverage, with the exception that the amount of any deductible shall be reimbursed by the Borough.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the paid accessible parking request at 102 Prospect Avenue.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize the solicitor to prepare and advertise the tax ordinance for 2013.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Randy DiPiazza and seconded by Terry Newstrom to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on December 13, 2012 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Paul Pivovarnik, Harry Reis, Walter Stelma and President Mark Alterici.

Terry Newstrom was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Randy DiPiazza and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of October 11, 2012.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of November 8, 2012

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT: Nancy read the Regional Police report for the month of November 2012. She also reported that she is still selling K-9 T-shirts and that she has brought in \$110.00 in the past two months.

PETITIONS FOR REDRESS OF GRIEVANCES

None

FINANCE: Paul Pivovarnik – Terry Newstrom

Paul Pivovarnik reported bills paid of \$242,640.00 and bills to be paid of \$28,936.25, with the total of all bills being \$271,576.25.

Motion by Paul Pivovarnik and seconded by Harry Reis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Paul also thanked Donn Henderson for streamlining the Borough without cutting services.

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Jerry Jericho – Paul Pivovarnik – Randy DiPiazza

No Report

RECREATION: Walter Stelma – Randy DiPiazza

No Report

STREETS & BUILDINGS: Harry Reis – Jerry Jericho

Tom Santoro read his report for the month of November 2012..

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy DiPiazza read the EMS report for the month of November, 2012. Randy also read a letter that the EMS had sent to the Borough. Mark requested that Randy set up a meeting between EMS and Council on January 3, 2013. Tom Santoro read the Fire Department report for the month of November, 2012.

COMMUNICATIONS

GRANTS & FUNDING: Paul Pivovarnik – Walter Stelma

No Report

CODE ENFORCEMENT: Terry Newstrom – Jerry Jericho

No Report

SANITATION: Terry Newstrom – Jerry Jericho

No Report

MANAGERS REPORT: Donn reported that the conference that he and Michele went to went well. He reported that there will be a meeting of the Redevelopment Authority and he suggested that members of Council should attend.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve the 2013 posted budget.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve Ordinance #1004 of 2012 to establish the tax levy for 2013.

Roll Call Vote Was Unanimous

Motion Carried

3. Approve a Special Meeting Date for Board appointments. Item was tabled

4. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to approve advertising of Board openings.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to have Borough Council instruct the Manager to send a letter to the county LSA Grant Committee requesting a reconsideration of the \$170,000 Cultural Trust allocation for the following;

- \$50,000 matching funds for Third Floor Improvements (sprinkler, bathrooms, painting and floor)
- \$48,000 matching funds for Rehab for resale housing projects with MVI and CDC
- \$20,000 for technical assistance to develop a Community Action Plan
- \$40,000 for Borough to hire consultants to work with the Cultural Trust develop a business plan, plan of work and renovation specifications for the Coyle Theater and make up to \$10,000 in immediate repairs approved by the borough council to secure the property
- \$12,000 for elevator study for the Borough Building

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Randy DiPiazza and seconded by Jerry Jericho to have Borough Council instruct the Borough Manager to send a request to the DCED to reallocate the Coyle money for the following projects in principle;

- \$75,000 for Third Floor Improvements (additional \$25,000 of match from Gas Well Funds)
- \$50,000 for rehab for resale housing projects with Redevelopment Authority, MVI and CDC
- \$50,000 matching funds for Hotel Demolition to be held for Coyle Theater Parking until January, 2016



- \$50,000 placed in a revolving Land Trust Fund to acquire blighted property for rehabilitation or preservation. Borough would establish a Land Trust Board through the County Redevelopment Authority by May 2013
- \$50,000 matching funds to Redevelopment to deal with home rehabilitation request backlog

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Walter Stelma to approve the following allotments for 2013 Redevelopment projects; Fire Truck Payment \$25,000 – Step Project \$62,000 – Recreation (park improvements) \$25,000

Roll Call Vote Was Unanimous

Motion Carried

8. Approval of Tax Anticipation Note for 2013 in the amount of \$169,000 pending approval by the solicitor;
- Charleroi Federal at 1.99%
  - PNC Bank at 1.85%
  - Huntington Bank at 2.50%

Item was tabled

9. Motion by Jerry Jericho and seconded by Walter Stelma to approve the two year contract of the Borough Manager with a job description attached to the contract.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the donation to MVI in the amount of \$100.00.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Walter Stelma and seconded by Paul Pivovarnik to approve the Accessible Parking Space request at 937 Shady Avenue.

Roll Call Vote Was Unanimous

Motion Carried

The meeting was then moved to the Community Room for a presentation to recognize the Giorgi and Ducoeur Families for their years of running businesses in the Borough of Charleroi.

Move to adjourn the meeting.

All in Favor

Meeting adjourned

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary

The Special Meeting of Charleroi Borough Council was held on December 27, 2012 at 5:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik and President Mark Alterici.

Harry Reis and Walter Stelma were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Solicitor Mike Lucas and Borough Secretary Roberta Doerfler.

AGENDA:

11. Motion by Terry Newstrom and seconded by Randy DiPiazza to appoint Charleroi Federal at 1.99% as the borrower for the Tax Anticipation Loan.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve the job description of the Borough Manager.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Randy DiPiazza and seconded by Terry Newstrom to approve the 2013 meeting dates and time for advertisement. Agenda meetings will be held on the first Thursday of the month and regular monthly meetings on the second Thursday of each month with the following exceptions;

-Feb. regular meeting will be held on Wed. Feb. 13th.

-July agenda meeting will be held on Tues. July 2nd.

-August regular meeting will be held on Wed. Aug. 7th.

All meetings are at 6:00 p.m. in the Borough Council Chambers at 338 Fallowfield Ave. Charleroi, PA 15022. Agenda and Regular meetings are open to the public and held for the purpose of conducting general Borough Business.

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Paul Pivovarnik and seconded by Jerry Jericho to appoint HMT & Associates, Inc. as the 2013 UCC Building Code Officials.

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Jerry Jericho and seconded by Paul Pivovarnik to appoint Fred White of HMT & Associates, Inc. as the 2013 Building Code Official.

Roll Call Vote Was Unanimous

Motion Carried

16. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the paid accessible parking space request at 116 Lincoln Avenue.

Roll Call Vote Was Unanimous

Motion Carried

17. Motion by Terry Newstrom and seconded by Jerry Jericho to approve Resolution #18 of 2012, the 2013 Redevelopment Allotment.

I. \$25,000.00 Annual Fire Truck Payment

II. \$62,000.00 Stair Replacement Project

III. \$25,000.00 Recreation (Park Improvements)

Roll Call Vote Was Unanimous

Motion Carried

18. Motion by Terry Newstrom and seconded by Jerry Jericho to authorize the solicitor to review and revise the peddlers ordinance.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 5:15 p.m.

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Mark Alterici, President of Council

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Roberta Doerfler, Borough Secretary