

The Biennial Re-Organization Meeting of Charleroi Borough Council was held on January 4, 2010 at 6:00 p.m. in Council Chambers.

The Oath of Office was given to Meg Byron Malady as Tax Collector by District Magistrate Larry Hopkins.

The Oaths of Office were given to Mark Alterici, Terrence Newstrom and Paul Pivovarnik as Members of Council by District Magistrate Larry Hopkins.

The Oath of Office was given to Nancy J. Ellis as Mayor by District Magistrate Larry Hopkins.

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

Roll Call showed the following Members of Council present: Mark Alterici, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis and Kenneth Laird (by phone).

Also present were Borough Manager Robert Hodgson, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Mayor Nancy Ellis asked for nominations for President of Council.

Kenneth Laird Nominated Mark Alterici and was seconded by Terry Newstrom. 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.

Terry Newstrom nominated Kenneth Laird and was seconded by Jerry Jericho. 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 Kenneth Laird as Vice President of Council.

Nomination Carried

President Mark Alterici asked for nominations for Treasurer.

Jerry Jericho nominated Citizens Bank and was seconded by Terry Newstrom. 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 Citizens Bank as Treasurer.

Nomination Carried

President Mark Alterici asked for nominations for Solicitor.

Kenneth Laird nominated Atty. Mike Lucas and was seconded by Harry Reis. 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 Atty. Mike Lucas as Solicitor.

Nomination Carried

Motion by Terry Newstrom and seconded by Kenneth Laird to keep the dates and times of the meetings; which are as follows:

- | | |
|--------------------|------------------------------|
| 1. Agenda Meeting | First Thursday at 6:00 p.m. |
| 2. Regular Meeting | Second Thursday at 6:00 p.m. |
| 3. Work Sessions | Third Wednesday at 6:00 p.m. |

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Harry Reis to authorize the advertisement of the Vacant Council Position which was held by Nancy Ellis. This position will be for a two-year term and applications are due at 12:00 p.m. on Wednesday, January 13, 2010.

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 6:27 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of the Charleroi Borough Council was held on January 14, 2010 at 6:00 p.m. in the Council Chambers.

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

Also present were: Mayor Nancy Ellis, Borough Manager Bob Hodgson, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Kenneth Laird and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of December 10, 2009.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Terry Newstrom to approve the Minutes of the Biennial Re-Organization Meeting of January 4, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT

Mayor Nancy Ellis reported that she had collected a total of \$34.85 from the collection cans she had out for the K-9 Unit. \$17.43 went to Rex and \$17.42 went to Bas. Nancy also reports that she still has T-shirts available for sale to benefit the K-9 unit. Mayor Nancy Ellis announced that on February 2, 2010 there will be a Spaghetti Dinner at the Riverhouse Café benefiting the Coyle Theater and the K-9 unit. Tickets are available thru the Police Officers, Board Members and in the Borough Office.

Nancy Ellis will be having a meeting with Congressman Murtha's Aide on January 20, 2010 to discuss the COPS Grant and COPS funding. Nancy also has a call into Senator Casey's office to discuss the COPS funding for the fiscal year 2010. In regards to the Regionalization of the Police force; Speers, North Charleroi and Charleroi have all signed the letter of intent for the study of regionalization of these Boroughs.

PETITION FOR REDRESS OF GRIEVANCES

No Reports

President Mark Alterici requested that Agenda item # 2 be voted on now to name Chairpersons and Standing Council Committees.

1. Motion by Terry Newstrom and seconded by Jerry Jericho to name Chairperson and Standing Council Committees:
 - Finance: Kenneth Laird & Paul Pivovarnik
 - Police: Kenneth Laird & Jerry Jericho
 - Streets & Buildings: Terry Newstrom & Harry Reis
 - Fire & Ambulance: Terry Newstrom & Harry Reis
 - Recreation: Paul Pivovarnik & Debbie Devigne
 - Communication, Grants & Funding: Jerry Jericho & Debbie Devigne
 - Code Enforcement: Jerry Jericho & Harry Reis
 - Sanitation: Terry Newstrom & Jerry Jericho
 - Shade Tree Commission: Debbie Devigne & Paul Pivovarnik
 - Personnel: Harry Reis & Terry Newstrom

Roll Call Vote Was Unanimous

Motion Carried

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$15,325.45 bills to be paid of \$29,985.29 the totals of the bills being \$45,310.74.

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: Kenneth Laird – Jerry Jericho

Supt. Mike Matyas read the Police report for the month of December 2009.

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Street Foreman Tom Santoro noted the overtime by the street department for snow removal.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire report for the month of December 2009. Mayor Nancy Ellis thanked the Street Department and Police Department.

COMMUNICATIONS GRANTS/FUNDING: Jerry Jericho – Debbie Devigne

No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey stated that the fire damaged property on Prospect Ave. has been demolished.

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS:

No Report

AGENDA:

2. Motion by Terry Newstrom and seconded by Jerry Jericho to name a Council Person to fill Two – Year vacancy. Only Applicant: Deborah Devigne.

After President Mark Alterici asked three times for other nominations, Paul Pivovarnik questioned if the Council could go into an executive session. Atty. Mike Lucas stated that if it was because of a personnel issue you could go into an executive session, but if it was because of a discrepancy then it should be discussed in open. Paul was questioning the dates on the advertisement of the Vacant Council Position. President Mark Alterici asked for a copy of the advertisement. Borough Manager Robert Hodgson gave a copy to Paul, showing that the correct date of January 13, 2010 was on the advertisement. President Mark Alterici asked if anyone come in or called about applying after January 13th. I, Roberta Doerfler, stated "no", nobody called or came into the office.

Mayor Nancy Ellis then asked for an executive session on a personnel matter. Council went to executive session at 6:17 p.m. Council returned at 6:27 p.m.

Roll Call Vote by name was taken: Jerry Jericho, Terry Newstrom and Mark Alterici voted "yes" to Debbie Devigne. Kenneth Laird and Paul Pivovarnik abstained from voting and Harry Reis voted "no" to Debbie Devigne. Three (3) "Yes", One (1) "No" Nomination Carried

3. Motion by Paul Pivovarnik and seconded by Jerry Jericho to name Kenneth Scheponick as the Mid Mon Valley Authority Representative – (Five Year Term) ending December 31, 2014.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Kenneth Laird and seconded by Terry Newstrom to approve the Charleroi Little Great Race Committee's request to conduct 24th Annual 5K Run Walk to be held on September 11, 2010 to use Fallowfield and McKean Avenues between 8:15 a.m. and 9:15 a.m. This would require closing these streets to traffic to provide safety to all participants.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Jerry Jericho and seconded by Terry Newstrom to approve the Paid Accessible Parking at 215 Rear Meadow Avenue.

Roll Call Vote Was Unanimous Motion Carried

Jerry Jericho questioned if this was in an alley, because he thought that parking was not allowed in the alleys. Paul Pivovarnik questioned if the Application stated "Paid" accessible. Robert Hodgson pointed out that "yes" it does have Paid Accessible.

6. Motion by Jerry Jericho and seconded by Kenneth Laird to hire Edward Hutton as Part-Time Police Officer.

Roll Call Vote By Name Was: Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik and President Mark Alterici voting for Edward Hutton and Harry Reis voting "no". Five (5) "yes" and One (1) "no". Motion Carried

Motion by Paul Pivovarnik and seconded by Terry Newstrom to hire Justin Knight as Part-Time Police Officer.

Roll Call Vote By Name Was: Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik and President Mark Alterici voting for Justin Knight and Harry Reis voting "no". Five (5) "yes" and One (1) "no". Motion Carried

Harry Reis questioned when these applicants were interviewed. Mayor Nancy Ellis stated that no one had been appointed yet to the Personnel Committee, so Mayor Nancy Ellis and Superintendent Mike Matyas gave the interviews with Kenneth Laird on speaker phone.

7. Motion by Jerry Jericho and seconded by Kenneth Laird to authorize the Solicitor to prepare and advertise an Accessible Parking Ordinance.

Roll Call Vote Was Unanimous

Motion Carried

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

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 6:45 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on February 11, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne (by phone), Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Bob Hodgson, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of January 14, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT

Mayor Nancy Ellis thanked the Police Department, Street Department and The Fire Department for their help through this snow emergency. "Very much appreciated".

Mayor Nancy Ellis also asked for a moment of silence for the late John Murtha. President Mark Alterici stated that Mr. Murtha was a huge asset to this area and that he will be deeply missed.

Supt. Mike Matyas read the Police report for the month of January 2010.

PETITION FOR REDRESS OF GRIEVANCES:

1. Mark Quinn – Mr. Quinn stated that there was a personnel matter between him and the Police from back in July. He restated that the matter has been taken care of. Atty. Mike Lucas said that if they needed to, Council and Mark Quinn could go into executive session. Mark Quinn also wanted to bring up the fact that a friend of his has been thrown out of the Fire Department. President Mark Alterici interrupted Mr. Quinn to state that we have no control over what happens at the Fire Department. Mr. Quinn asked if he could question about how much control the Borough has over the funds that are allocated from the government. Atty. Mike Lucas stated that a CPA must do the audit of the funds of the Fire Department. He also suggested that Mr. Quinn send a letter to the Department stating his concerns. Then when the audit does occur, the State Auditor will have that letter to start from. Mr. Lucas stated that this Council has no control over the auditing process. Mark Quinn stated that this town needs to start pulling together as a team. Councilman Paul Pivovarnik questioned if the first issue that Mr. Quinn brought up was related to this issue of the Fire Department. Mark Quinn answered "no, it does not".
2. Kevin Armstrong – Mr. Armstrong requested that he be allowed to read a letter to Council voicing his concerns with the Fire Department and to defend himself for actions that were taken against him. Again, President Mark Alterici stated that Council has no control over what happens at the Fire Department, with its members. President Mark Alterici also asked that Mike Lucas read the letter. After reading the letter, Atty. Mike Lucas stated that the letter has no

personnel issues for the Council to be concerned over. Mr. Armstrong believes that Council should be aware and would like to read his letter. With that said, Mr. Armstrong was allowed to read his letter. Basically the letter addressed his concerns of Mr. Whiten, the Vigilance Committee and to defend himself for the “inappropriate actions taken against him”. President Mark Alterici thanked Kevin Armstrong for all the years that he served in the Fire Department and hoped that the problems would be worked out between him and the department.

3. Mike McBride – Mr. McBride thanked Council for their continued support of the Fire Department. Mike wanted to clarify how the voting process was for the incident involving Kevin Armstrong. Mark Quinn interrupted Mike to ask more questions. President Mark Alterici suggested that everyone with issues regarding this matter, go to the meeting of the Fire Department and discuss this there, “ Council has no authority over this matter”. Mike McBride also stated to Mark Quinn that he can contact the Auditor General for any questions regarding his concerns of the use of funds.
4. Ken Scheponick – Ken described the use of funds in the Fire Department. Again, Mark Quinn interrupted; President Mark Alterici put an end to the discussion.
5. Sylvia Whiten – Sylvia wanted to say that Council should not have let Kevin stand up and read his letter. This is a matter for the Fire Department. She also wanted to defend her son from the accusations against him. Atty. Mike Lucas stated that this is a public meeting that takes general matters and concerns. Under the Sunshine Act, everyone gets their three minutes. The Council cannot discuss these matters and they have informed several individuals of that this evening.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$7,749.57, bills to be paid of \$49,700.70 the total of the bills being \$57,450.27.

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: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

Paul Pivovarnik reported that they are in the early planning stages of the Annual Easter Egg Hunt. It will be the Saturday before Easter.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro reported that there was 78 hours of overtime this past month and that they have received 181.33 tons of salt. He also reported that they have one truck that is broke down.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Department report for the month of January 2010 and also reported on the calls so far this month because of the snow storm.

COMMUNICATION,

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne

No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

No Report

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS:

No Report

Mayor Nancy Ellis requested the use of a Police Officer and Police Car to represent the Borough at the viewing of Congressman Murtha in Johnstown, PA.

Motion by Kenneth Laird and seconded by Paul Pivovarnik to allow the use of a Police Car and Policeman for the viewing of John Murtha.

Roll Call Vote Was Unanimous

Motion Carried

ANNOUNCEMENTS:

Charleroi Borough and Speers Borough will be hosting the Tri County Borough Associations Meeting at the Charleroi American Legion on Thursday, February 18, 2010 at 7:00 p.m.

AGENDA:

1. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the Declaration of the State of Emergency for the Borough of Charleroi by Mayor Nancy J. Ellis at 8:36 a.m. February 6, 2010.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Kenneth Laird and seconded by Terry Newstrom to name Seals & DeMillion, P.C. to do the audit and financial report, Commonwealth of Pennsylvania Department of Community and Economic Development Form DCED-CLGS of the Borough of Charleroi as of December 31, 2009. The Gross fee will not exceed \$4,695.00.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Kenneth Laird to transfer funds as needed from the Unreserved Fund Balance to meet additional financial obligations incurred by recent heavy snowfall.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Kenneth Laird to approve the Continuation of the State of Emergency for the Borough of Charleroi by Mayor Nancy J. Ellis.

Roll Call Vote Was Unanimous

Motion Carried

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

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 7:00 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on March 11, 2010 at 6:00 p.m. in the Council Chambers.

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

Debbie Devigne, Jerry Jericho and Terry Newstrom were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of February 11, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYORS REPORT: Nancy Ellis

Mayor Nancy Ellis read a letter that she received from Father Bernard "Buzz" Costello from Mary Mother of the Church, thanking her for her assistance through this recent snowstorm. Nancy also thanked the St. Dept, Fire Dept. and Michele for all their help. Mayor Nancy Ellis also assured everyone that has flooding concerns that the Fire Dept. is ready to assist.

Supt. Mike Matyas read the Police report for the month of February 2010.

PETITIONS FOR REDRESS OF GRIEVANCES:

No Reports

FINANCE: Kenneth Laird – Paul Pivovarnik

Kenneth Laird reported bills paid of \$6,851.84, bills to be paid of \$58,374.62 the total of the bills being \$65,226.46.

Motion by Kenneth Laird and seconded by Paul Pivovarnik to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

Paul Pivovarnik reported that they set the date for the annual East Egg Hunt on Saturday, April 3, 2010 at 1:00 p.m. at the Pony Field. He also wants to have it advertised in the newspaper.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

No Reports

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Dept. report for the month of February 2010.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne

No Reports

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele reported that she has received the list of delinquent sanitation and she will be sending out citations.

SANITATION: Terry Newstrom – Jerry Jericho

No Reports

Paul Pivovarnik questioned when the current contract was up with Fayette Waste. President Mark Alterici answered "August".

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Reports

UNFINISHED BUSINESS: No Reports

AGENDA:

1. Motion by Kenneth Laird and seconded by Harry Reis to approve Resolution #1 of 2010 – Washington County All Hazard Mitigation Plan.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Kenneth Laird and seconded by Paul Pivovarnik to hire auxiliary Police Officer to hold and/or transport prisoners. Pay rate to be a minimum of \$40.00 per call out or \$10.00 per hour if over four hours. As per memorandum agreement drafted by Solicitor Mike Lucas and Local 205 approval.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve the regular accessible parking place at 316 Shady Avenue.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Harry Reis and seconded by Kenneth Laird to change the scheduled April 1, 2010 Agenda Meeting to Wednesday March 31, 2010 at 6:00 p.m. Due to Thursday being Holy Thursday.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Harry Reis and seconded by Paul Pivovarnik to approve the Annual Cost-of-Living adjustment (COLA) pursuant to Resolution No. 6 dated July 13, 2000 for certain Police Retirees entitled to the same, Effective January 1, 2010.

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve a donation, as permitted by Borough Code, of Five Hundred Dollars (\$500.00) to the Veterans Day Parade Fund.

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve Resolution #2 of 2010, Payment of Real Estate Taxes by Credit Card with Amendment: All expenses to be incurred by tax collector.

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve Resolution #3 of 2010 – Resolution of the Borough of Charleroi, Washington County, Pennsylvania, providing that the Real Estate Tax Collector shall have a Bond in an amount not less than thirty percent (30%) of the tax duplicate or the estimated amount of the tax to be collected.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Kenneth Laird and seconded by Harry Reis to approve Resolution #4 A & B of 2010 – The Certification and release for Code Enforcement Demolition
- A. Parcel Number 160-005-00-02-0028-00 Lot 348 building and improvements (925 McKean Ave.)
- B. Parcel Number 160-022-00-00-0018-00 Pt. Lot 5 Hse 2 Sty Fr. (520 Rear Third Street)

Roll Call Vote showed Kenneth Laird, Paul Pivovarnik and President Mark Alterici voting “yes” and Harry Reis voting “no” 3 “yes” 1 “no” Motion Carried

Harry Reis questioned “what happened to the houses that were previously supposed to be demolished?” Code Enforcement Officer Michele Mackey says “these are the three houses that were previously agreed upon. The tax office wants their own Certification of Release.” Harry Reis states “no, I am talking about 1220 Lower Meadow Ave.” Michele stated that, this property was not on this list, that she may have put a demolition order on it. Currently there are 14 properties that need demolished. These properties were chosen to be the worst; they need to come down first. The Certification and Release that Council voted on was for Washington County Redevelopment Authority. Once we do that, we do a title search. We then notify any lien holders, as well as the tax office, which requires a certification and release. Paul Pivovarnik then asked who made the original suggestion to which buildings were to come down. Michele answered “I did.” Harry Reis asked how do you determine which house comes down first. How can you put one house before another? Michele states “I am certified in property maintenance, the roofs on two of these properties have collapsed. They are a public hazard.” Michele stated also, that she does not make the decision by herself; she also consults Mark and Bob.

10. Motion by Kenneth Laird and second by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 6:50 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough was held on April 8, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Supt. Mike Matyas, St. Foreman Tom Santoro, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Borough Manager Robert Hodgson and Code Enforcement Officer Michele Mackey were absent.

Motion by Terry Newstrom and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of March 11, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYORS REPORT:

Mayor Nancy Ellis reported the monies earned from the spaghetti dinner fund raiser at the River House Café' from the Mon Valley Police Association. Nancy thanked the Police for helping with the event and for selling t-shirts. Also, Nancy thanked the Coyle Board and the Mon Valley Police Association.

Mayor Nancy Ellis applauded the Police, Fire Department, Street Department and Code Enforcement for their efforts in the house with the abandoned cats.

As an update, Nancy has been in touch with Aides from Senator Spector's office about the Police Grant. They have hand delivered the application to the U.S. Attorney General Office. We should hear something next week. Nancy thanked Frank Mascara for bringing our situation to the attention of Senator Spector.

Nancy proclaimed May 4th, 2010 as "Student Government Day" and May 5th, 2010 as "Charleroi Middle School Day" to acknowledge the accomplishments of the school because they have been named a "school to watch".

Mayor Nancy Ellis then had to leave for another meeting.

PETITIONS FOR REDRESS OF GRIEVANCES:

Neil Gearhart from the American Cancer Society addressed Council about the Relay for Life that will be held at the Charleroi Area High School. Charleroi has hosted the Relay for Life - All Youth event for the last five years. With the success of this relay, they have been able to bring the larger Relay for Life Event to Charleroi. The event will be held on June 19-20, 2010 from noon – 8:00 a.m. at the Charleroi High School Campus. The Youth event will be held May 7, 2010 at the High School. They have over 75 youth teams entered.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$6,635.65, bills to be paid of \$61,212.33, the total of the bills being \$67,847.98.

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: Kenneth Laird – Jerry Jericho

Supt. Mike Matyas read the Police report for the month of March.

RECREATION: Paul Pivovarnik – Debbie Devigne

Paul Pivovarnik reported that the Easter Egg Hunt was very successful. The only disappointment was he felt the businesses didn't help as much as they have in the past.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

No Report

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire report for the month of March and he also reported that the Fish Fry was a success. Tom also announced the Cash Bash being held on April 10, 2010 at the Fire Hall.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Jerry Jericho read the Code Enforcement report for the month of March. Mark also reported on the hearings with Pete Daley that he and Michele went to about the blighted properties. Mark believes the meeting went very well. Mark stated that he would have copies of the notes from the meeting.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve a request from Kenneth D. Brandenburg for right of way entrance & egress at 426 Oakland Ave.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the low bids received by the Washington County Joint Municipal Purchasing Council as follows:

300 tons B-1 superpave 9.5mm wearing course fine graded @ \$57.00/ton Hanson FOB plant

50 tons B-6 superpave 25.0 mm binder course @ \$51.00/ton Hanson FOB plant

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Debbie Devigne and seconded by Terry Newstrom to authorize the advertisement of the following Boards and Commission Positions.

Board of Adjustment Three (3) year term – Perry Uhal Position

Planning Commission Five (5) year term – Dorothea Mayerchak Position

Shade Tree Commission Three (3) year term – Cora Ducoeur Position

Shade Tree Commission Five (5) year term – not occupied

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Terry Newstrom and seconded by Jerry Jericho to approve Resolution # 5 (A), (B) & (C) of 2010 the Certification and Release for Code Enforcement Demolition:

A. 710 ½ Shady Avenue, Charleroi, Washington County, Pennsylvania
Parcel ID# 160-014-00-02-0022-00

B. 925 McKean Avenue, Charleroi, Washington County, Pennsylvania
Parcel ID# 160-005-00-02-0028-00

C. 520 Rear Third Street, Charleroi, Washington County, Pennsylvania
Parcel ID# 160-022-00-00-0018-00

By: The Redevelopment Authority of the County of Washington

- The Tax Claim Bureau of Washington County
- The Charleroi Area School District
- The Authority of the Borough of Charleroi

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Terry Newstrom to approve Ruschak Associates to do appraisals on lots/parcels in Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Debbie Devigne to give approval to the Charleroi Community Celebration Committee to send out letters asking for donations for the fireworks display on July 3, 2010.

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 adjourned at 6:30 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Special Meeting of Charleroi Borough Council was held on May 6, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Terry Newstrom was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

AGENDA:

1. Motion by Kenneth Laird and seconded by Jerry Jericho to approve the Energy Supply Agreement with Keytex Energy.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Kenneth Laird and seconded by Harry Reis to adjourn the Special Meeting.

Roll Call Vote Was Unanimous

Motion Carried

Special Meeting adjourned at 6:10 p.m.

Mark Alterici, Council President

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on May 13, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler

Borough Manager Robert Hodgson was absent.

Motion by Jerry Jericho and seconded by Harry Reis to approve the Minutes of the Regular Meeting of April 8, 2010.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Harry Reis to approve the Minutes of the Special Meeting of May 6, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

No Report

REDRESS OF GRIEVANCES:

Frank Frascatore from the Authority of the Borough of Charleroi addressed Council to let them know of upcoming projects that the Authority will be working on this summer. He also said that they will keep us updated of their progress.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$93,988.45, Bills to be paid of \$4,336.71, Total of bills being \$98,325.16.

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: Kenneth Laird – Jerry Jericho

Supt. Mike Matyas read the police report for the month of April.

RECREATION: Paul Pivovarnik – Debbie Devigne

Paul Pivovarnik reported on some ideas that the Recreation Committee is working on for future events. Also, there will be a company coming into town to survey for a skate park. There will be no charge for this survey.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

No Reports

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire report from the month of April.

COMMUNICATIONS

GRANTS & Funding: Jerry Jericho – Debbie Devigne

No Reports

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read her report for the month of April.

SANITATION: Terry Newstrom – Jerry Jericho No Reports

SHADE TREE COMMISSION: Debbie Devigne- Paul Pivovarnik No Reports

UNFINISHED BUSINESS: No Reports

AGENDA:

1. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the request from TEAM Charleroi Promotions Committee for the use of Borough Property and Police assistance in 2010;
 - a. Use of Market House for Farmer’s Market on Thursdays beginning July 15, 2010 from 12:00 noon until 6:00 p.m.
 - b. Use of the Market House for the Lois Orange Breast Cancer Walk on Saturday, October 9, 2010.
 - c. Use of the Market House and the Parade Route (exact route to be determined and coordinated with the Charleroi Police Department) for the Halloween Spooktacular on Wednesday, October 27, 2010.
 - d. Use of the Market House for a Santa Land Display in the Month of December. The display would not prohibit other organizations from using the venue, but would provide a festive backdrop for Community Events.
 - e. Use of the Borough Streets for the parade route (exact route to be determined and coordinated with the Charleroi Police Department) on Saturday December 4, 2010 for Santa’s arrival.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the Regular Accessible parking space at 529 First Street.

Roll Call Vote Was Unanimous

Motion Carried

3. Appointments to the following Boards and Commissions.
 - a. Jerry Jericho nominated and Terry Newstrom seconded, to nominate Jim Yohe to the one-three year term on Board of Adjustment. President Mark Alterici asked three times if there were any other nominations. There being none, nominations were closed.

Roll Call Vote by Name Was: Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici voting for Jim Yohe. Nomination Carried

- b. Harry Reis nominated and Jerry Jericho seconded, to nominate Kenneth Scheponick: Paul Pivovarnik nominated Rev. Donald Anders there was no second nomination, to the one-five year term on Planning Commission. President Mark Alterici asked three times if there were any other nominations. There being none, nominations were closed.

Roll Call Vote by Name Was: Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom, Harry Reis and President Mark Alterici voting for Kenneth Scheponick. Paul Pivovarnik voted for Rev. Donald Anders. (6)- votes for Kenneth Scheponick (1) vote for Rev. Anders Five year term awarded to Kenneth Scheponick

- c. Terry Newstrom nominated and Harry Reis seconded, to nominate Cora Ducoeur to the one-five year term on Shade Tree Commission. President Mark Alterici asked three times if there were any other nominations. There being none, nominations were closed.

Roll Call Vote by Name Was: Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici voting for Cora Ducoeur. Nomination Carried

- d. Debbie Devigne nominated Sylvia Whiten to the one-three year term on the Shade Tree Commission. President Mark Alterici asked three times if there were any other nominations. There being none, nominations were closed.

Roll Call Vote by Name Was: Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici voting for Sylvia Whiten. Nomination Carried.

4. Motion by Terry Newstrom and seconded by Harry Reis to approve the request from Shekinah Western Ranch Camp to place a banner at Fallowfield- Lincoln Ave Split (10th Street) Advertising Shekinah Fun Fest for kids and families on Saturday June 5, 2010 from 10 a.m. to 5 p.m.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Harry Reis and seconded by Kenneth Laird to authorize the Solicitor to prepare and advertise Police Pension Plan Act 51 Plan amendment Ordinance #990 "Killed in Service".

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Harry Reis to authorize bids on Boom Mower Attachment for Borough Skid Loader to be due at 12:00 noon on Friday May 28, 2010.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Harry Reis to approve the request for curb cut at 925 Oakland Ave- approved by Code and Street Departments.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Debbie Devigne and seconded by Terry Newstrom to approve Resolution #5D of 2010-CeaseFirePA.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the memorandum of agreement between Greater Charleroi Community Development Corporation and the Borough of Charleroi (Meadow Crest).

Roll Call Vote Showed Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik and Harry Reis voting "yes" and Debbie Devigne and President Mark Alterici both Abstaining from voting.
5 "yes" 2 "abstain"

Motion Carried

10. Motion by Terry Newstrom and seconded by Debbie Devigne to authorize the Solicitor to review Borough owned properties appraisals and prepare for advertised sale at minimum appraisal.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Terry Newstrom and seconded by Debbie Devigne to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 6:26 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on June 10, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

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

Superintendent Mike Matyas was absent.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of May 13, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis reported that she has collected \$38.27 from collection cans and from the spaghetti dinner for the K-9 officers. Nancy also reported that she has to send in additional information for the COPS Grant to be sent in by June 16th to be considered. Senator Casey's office is following this grant through for us and keeping us updated on its progress. Nancy reported that she is working with Senator Casey, Representative Critz and the Redevelopment Authority on funding for the Grocery Store project and also the Coyle Theater project.

Nancy introduced Tejas Gosai to speak about the upcoming Health Walk event being held in Charleroi on June 26th. Mr. Gosai stated that he would like to resurrect the Health Walk that his father Dr. Gosai and Dr. Gandhi had started a few years ago. He stated that he would like this to be an ongoing event not just a one day event. He would like to have daily walks through town. This event will start at 7:00 a.m. with an address from Senator Casey through a video feed to start the walk. Water bottles and snacks will be provided. Nancy proclaimed June 26th 2010 as Magic City Health Walk Day.

REDRESS OF GRIEVANCES:

1. Patricia Bakatis of 921 Meadow Ave. addressed council about a notice she received about her sidewalks. Ms. Bakatis gave pictures to council of her sidewalks questioning what was wrong

with her sidewalks. Michele Mackey said she would be glad to meet with her at her home to show her what the problem was. She said that after her daughter complained about the neighbor's yard, which is when she was cited. Mark assured her that that was only a coincidence. They agreed to meet after the Council Meeting to set up an appointment.

2. Suzanna Richter addressed Council to see what it would take to have a boys and girls club in the community. Suzanna distributed information from the internet to share with Council. Paul Pivovarnik had met earlier with Ms. Richter and believes this is something that Recreation would be interested in. Mark suggested that she come to the Work Session next Wednesday on June 16th to further discuss this subject.
3. Mary Jo Rach complained to Council about the property at 917 Meadow Ave. with the overgrown hedges, trees and weeds. She stated that she had complained to both the Mayor and to Michele. She also had another complaint about the repair in the alley, where there is a gap between the alley and her steps to her property. Mark directed Tom Santoro to go look at it and repair the gap. Mark also stated to Ms. Rach that if she has any complaints like this, she doesn't have to wait till a public meeting to address them, just call the Borough and they can direct her call.

Mayor Nancy Ellis asked Officer Scott Abbott to read the Police Report for the month of May 2010

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$16,918.64, Bills to be paid of \$43,415.51, Total of bills being \$60,334.15.

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: Kenneth Laird – Jerry Jericho No Report

RECREATION: Paul Pivovarnik – Debbie Devigne No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis No Report

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Department report for the month of May 2010

COMMUNICATIONS,

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the Code Enforcement report for the month of May 2010

Terry Newstrom questioned what the code is on Ivy growing on houses. The only time Michele is able to issue a citation for Ivy is in the winter when it is dried out. Terry suggested that we update the code as to be able to do something about the Ivy growing wild on houses.

Harry Reis then stated that there are a lot of things Council should do that they don't do. He then brought up the fact that on 8th & Crest Ave the sidewalk was taken out 40 years ago and it was never replaced. He said that Borough Council passed an Ordinance for this repair. Harry questioned how we can send out notices to repair sidewalks if they won't replace this sidewalk. Mike Lucas questioned "How long ago was this Ordinance passed?" Mike Lucas said that there was an Ordinance passed in 1990 in regard to sidewalks, that it was up to the Borough Engineer and the head of the Street Department to decide if a sidewalk needs replaced. Harry wants to know why the sidewalk hasn't been replaced. Mike Lucas stated that he didn't know the answer to that. Mike Lucas then said that if the Borough was responsible for the replacement of the sidewalk, then it is incumbent upon someone in this room to make a motion to spend Borough funds to replace the

sidewalk. Jerry Jericho asked Harry Reis if he was going to make a motion to fix this sidewalk, if not then we need to move on.

Harry then motioned to repair the sidewalk at 8th & Crest, Terry Newstrom seconded the motion. Paul Pivovarnik then asked if there hasn't been a sidewalk there for 40 years then why are we to put one in now. Mark then asked for a roll call vote.

Roll Call vote showed everyone in attendance voting "No" Motion Denied

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: Mark requested that everyone stand and give a moment of silence for Tom Kirby who had passed away this week.

Nancy Ellis announced that Charleroi will be hosting the Veterans Day Parade this year. She also requested that if anyone can help with fundraising it would be greatly appreciated.

AGENDA:

1. Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the Police Pension Plan Act 51 Plan Amendment Ordinance #990 "Killed in Service".

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Jerry Jericho and seconded by Terry Newstrom to open Bids on Boom Mower Attachment for Borough Skid Loader. There was 1 Bid Proposal: Skid Steer Solutions. I, Roberta Doerfler, Borough Secretary read the proposal as follows:
 1. BM-20 Skid Steer Mounted Boom Mower compatible to fit New Holland L565 with a flow rate of 17.6 GPM. Pump is to be upgraded by Tom Santoro prior to Boom Mower Installation. Boom arm has a minimum reach of 10 feet from the centerline of the skid steer. Unit can be remotely controlled from inside or outside the cab with the furnished industrial grade remote control. Cost - \$10,995.00
 2. BM-20-FL-36 Boom Mower mounted flail head with quick attach system to connect easily to the BM-20 mower boom. Cost - \$4,995.00
 3. BM-20-SK 5 foot sickle head with quick attach system to connect easily to the BM-20 mower boom. Cost - \$2,395.00
 4. Shipping - \$465.00

Total cost includes mounting hardware, wiring and shipping for Boom, 36" Flail and 5" Sickle \$18,850.00 – Valid for 90 days.

Roll Call Vote to Purchase Boom Mower Attachment Was Unanimous Motion Carried

3. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the sale of Borough owned properties with stipulations at minimum appraisal. All closings are to be through Borough Solicitor Michael Lucas, with the cost to be paid by purchaser,
 - a. Lot 18-1209 Prospect Avenue-\$100.00 plus cost and right of way stipulation. Parcel #160-002-00-00-0027-00
 - b. Lot 660 Maple Avenue-\$100.00 plus cost and right of way stipulation. Parcel #160-032-00-01-0023-00
 - c. Lot 15/Park 14-1203 Lookout Avenue-\$100.00 plus cost. Parcel #160-002-00-00-0024-00
 - d. Portions of 13th Street between Meadow and Crest Avenues. Parcel #160-002-00-00-0001-04
 - e. Lot 13-1100 Block of Lincoln Avenue known as 1147-1149 Lincoln Avenue-\$250.00 plus cost. Parcel #160-002-00-00-0004-00
 - f. Lot 14 – known as 1147-1149 Lincoln Avenue - \$250.00 plus cost. Parcel #160-002-00-00-0005-00

- g. Lot 13 – known as 1101-1105 Prospect Avenue - \$100.00 plus cost. Parcel #160-006-00-01-0023-00
- h. Lot 15 – known as 1101-1105 Prospect Avenue - \$100.00 plus cost. Parcel #160-006-00-01-0024-00
- i. Lot 16 – known as 1101-1105 Prospect Avenue - \$100.00 plus cost. Parcel #160-006-00-01-0025-00

Roll Call Vote Was Unanimous

Motion Carried

- 4. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #6 of 2010 – The Mid Mon Valley Smart Government Initiative Municipal Services Cooperation Committee.

Roll Call Vote Was Unanimous

Motion Carried

- 5. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the regular accessible parking space at 1109 Lincoln Avenue.

Roll Call Vote Was Unanimous

Motion Carried

- 6. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the regular accessible parking space at 824 Shady Avenue.

Roll Call Vote Was Unanimous

Motion Carried

- 7. Motion by Jerry Jericho and seconded by Debbie Devigne to authorize the joint purchase with the Authority of the Borough of Charleroi of demo cues K2-10' trailer no. 5410USM cues demo 5GLBE10147COOO271 from Costars Contract of U.S. Municipal Supply Inc. (sewer and storm water camera equipped) The Borough's share to be \$42,780.50 plus Contract preparation cost as prepared by the Solicitors of the Borough and Authority. The Maintenance and repair fees of the camera and equipment incurred will be shared on a 50-50 basis. Payment of the Borough's share to be paid from Emergency Sewer and Storm Water Funds.

Terry Newstrom questioned who would be using this camera. Tom Santoro answered "in Charleroi Borough and the Authority, would use it in Fallowfield Township". Paul Pivovarnik asked who would be trained to use this camera. Tom Santoro answered that all our Street Department would be trained to use the camera.

Roll Call Vote Was Unanimous

Motion Carried

- 8. Motion by Terry Newstrom and seconded by Debbie Devigne to authorize the Costars lease purchase of an Alianz Johnston Model MX450 High Performance Broom Sweeper (base price \$158,067.00) as based upon the PA DGS Contract # CN-15293, and 2011 Ford F-350-4x4 pick-up with 7.5 Western Poly snow plow and with complete centre hydraulic system including engine mounted pump, hydraulic connections for customer installed V-box salt spreader (base cost \$35,877.50 plus bed liner). Lease purchase terms to be for seven (7) years at \$32,629.19/yr. paid by December 15, 2010 and the same each year to follow.

Nancy Ellis said her opinion is "she thinks it would be better to buy the truck outright". Paul Pivovarnik questioned if the Borough put out bids to purchase this truck. President Mark Alterici answered that that is what Costars does to get the best prices. President Mark Alterici asked if Council should go into executive session to discuss this matter. Mike Lucas said if you want to go into detail about your negotiation strategies, you should. Mark then requested an executive session. When they came back from the session the vote was taken.

Roll Call Vote Was Unanimous

Motion Carried

- 9. Motion by Terry Newstrom and seconded by Harry Reis to authorize Sylvia Whiten to solicit funds for Adopt An American Flag Project.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Gosai & Gandhi Health Walk Saturday, June 26, 2010 from 7:00 a.m. to 9:00 a.m. with the use of Magic City Square as staging area.

Roll Call Vote Was Unanimous

Motion Carries

11. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve Resolution #7 of 2010 certifying that it will provide the Mid Mon Valley Transit Authority Local Funds in the amount of \$3,598.00 pursuant to 74PA C.S. Section 1513 in Fiscal Year 2010-2011. The required amount will be provided no later than the end of the State Fiscal Year, June 30, 2011.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Terry Newstrom and seconded by Harry Reis to authorize the Veterans to solicit funds for the Veteran's Day Parade.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Jerry Jericho and seconded by Debbie Devigne to adjourn the meeting

Roll Call Vote Was Unanimous

Motion Carried

Meeting was adjourned at 7:20 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on July 8, 2010 at 6:00 p.m. in the Council Chambers.

President Mark Alterici asked for a moment of silence for Tom Kirby and Collette DiPiazza.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Paul Pivovarnik, Harry Reis and President Mark Alterici.

Terry Newstrom was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas (by phone) and Borough Secretary Roberta Doerfler.

St. Foreman Tom Santoro was on vacation.

Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the Minutes of the Regular Meeting of June 10, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy Ellis was very happy to report that she has received some compliments on the Police Department. Nancy also received a Thank You note from a resident thanking her and Officer Jeremy Schult for assisting her in finding her dog. She was very grateful.

REDERESS OF GRIEVANCES:

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$3,841.87, Bills to be paid of \$41,440.11. Total of bills being \$45,281.98.

Motion by Paul Pivovarnik and seconded by Kenneth Laird to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Kenneth Laird – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

Supt, Mike Matyas read the police report for the month of June 2010. President Mark Alterici complimented the Police for the nice work they did for the July 3rd Celebration.

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Jerry Jericho reported that there is lights out at the playground on Woodland Ave. Paul Pivovarnik questioned if the Street Department has cut the grass at this park lately. Jerry Jericho stated that he didn't think that grass has been cut since Dorf got hurt. President Mark Alterici notified everyone that Les Newman has broken his leg and will be off for the next six weeks.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

No Report

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne

Nancy Ellis reported that there was a change in the Police Grant, which is only allowing for one (1) Police Officer that we can apply for. Nancy stated that Mike Matyas has sent in all the required paperwork, it has been updated and accepted. Nancy Ellis also reported that we are again eligible for the Ben Roethlisberger "The Giving Back Fund". We can apply for up to \$8,000.00 for each dog. Nancy has also met with Senator Casey's office about the USDA Grant.

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

No Report

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS:

Harry Reis stated again that town is filthy. President Mark Alterici reminded Harry that the Street Sweeper is completely down and that we are waiting for the new Sweeper to arrive. We should have the Sweeper by the first week of August. Paul Pivovarnik reported that he received praise for the fireworks display that Charleroi put off this year. We were very pleased with the display. Mark and Nancy reported the festival that was held prior to the fireworks display was a success. Although as of this time, did not know how much money was raised. They are waiting for all the expenses to clear. The money raised will benefit the fireworks, the K-9 Officers and the Coyle.

ANNOUNCEMENTS:

There will be an Electronics Recycling Event held in the Chamber Parking Lot on Saturday July 10, 2010. Also the Veterans Council is still asking for help with the Veterans Day Parade.

AGENDA:

1. Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the World Kitchen Tax Agreement.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Harry Reis and seconded by Jerry Jericho to give authorization to advertise for School Crossing Guards.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Kenneth Laird and seconded by Harry Reis to hire Part – Time Police Officer Michael Carcella.

Roll Call Vote Was Unanimous

Motion Carried

Mayor Nancy Ellis then gave the Oath of Office to Michael Carcella.

4. Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve the Paid Accessible parking place at 202 Rear Oakland Avenue. After a brief discussion of the location and reason for use of parking stall, it was agreed upon to table this Motion for an investigation. Paul Pivovarnik and Kenneth Laird then rescinded their respective Motion to approve the parking stall. President Mark Alterici then asked if there was anyone that would like to make a Motion to approve the parking stall. After asking three times, the motion dies for lack of a motion or a second. Mark then asked for a Motion to table.

Motion by Jerry Jericho and seconded by Kenneth Laird to table the Paid Accessible Parking Place at 202 Rear Oakland Avenue till next month's meeting.

Roll Call Vote showed Debbie Devigne, Jerry Jericho, Kenneth Laird, Paul Pivovarnik and Harry Reis voting "yes". President Mark Alterici voted "no". 5 "yes", and 1 "no" Motion Carried

5. Motion by Paul Pivovarnik and seconded by Debbie Devigne to change the August Regular Council Meeting date to August 11, 2010 at 6:00 p.m. to accommodate Charleroi Community Picnic Day at Kennywood.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the naming of 6th Street between McKean Avenue and Fallowfield Avenue to Edward Paluso Street.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jerry Jericho and seconded by Debbie Devigne to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 6:47 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on August 11, 2010 at 6:00 p.m. in the Council Chambers.

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

Kenneth Laird and Terry Newstrom were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the Minutes of the Regular Meeting of July 8, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy Ellis stated that she is proud of the way the Police handled the standoff situation the other day. She has received compliments from many citizens. Nancy also reported that we have submitted all the necessary paperwork for the Roethlisberger Grant. We have requested \$8,000.00 for each dog. The K-9 unit was invited to Representative Daley's Kid Fest. They were chosen because of their high ratings and that the police officers conduct themselves well with their talks to children and citizens.

PETITIONS FOR REDRESS OF GRIEVANCES

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$36,587.86, Bills to be paid of \$88,542.74. Total of all bills being \$125,130.60

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: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

President Mark Alterici informed everyone that the Street Sweeper will be shipped the week of September 7th. Paul Pivovarnik questioned if there was anything that can be done with Fallowfield Ave between 7th and 6th streets. There are ruts in the roadway. Mark Alterici told Paul that this is a state road, but that he would mention to Tom Santoro to see if he can patch the road.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

No Report

COMMUNICATIONSGRANTS & FUNDING: Jerry Jericho – Debbie Devigne

Nancy Ellis reported that there are several projects that would be eligible for financing through the USDA. She will be checking into these.

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the Code Enforcement report for the month of July 2010. Harry Reis then questioned the process of the citation. Michele explained that once she issues a citation she can continue writing citations to the problem properties. It is up to the Magistrate for the collection of the fines. Harry then questioned where the money was going. Robert Hodgson told him that any money that was collected from Code Enforcement, storm water or sanitation fines are listed in the monthly budget report. Harry then complained that there are couches on 12th and Meadow and Jerry mentioned that there are mattresses on 2nd and Meadow. Mark Alterici stated that he would call William from Fayette Waste and have these items picked up. He will also discuss with him why these things are not being picked up.

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS:

No Report

ANNOUNCEMENTS: There will be a Police Pension Meeting following this meeting of August 11, 2010 at 7:00 p.m. here in the Council Chambers.

AGENDA:

1. Paid accessible parking at 202 Rear Oakland Avenue. (Tabled from July Meeting). Due to the lack of a motion or a seconded, this item died.

2. Motion by Paul Pivovarnik and seconded by Debbie Devigne to purchase 500 tons of Sodium Chloride Rock Salt more or less from American Rock Salt Co. LLC for \$53.09 per ton FOB as per SAP Contract #4600013448 CoStars Legacy Contract #6810-02 Sodium Chloride (CN00030381) August 2010 – July 2011 Season.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve Macco Plan No. 1 subdivision; 149 Oakland Avenue involving Parcels tax ID #'s 160-026-00-02-0012-00 and 160-026-00-02-0013-00 with DEP caution to parties involved.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Debbie Devigne to approve the Winter Traffic Services "Municipal Snow" agreement for five years with Pennsylvania Department of Transportation.

Roll Call Vote Was Unanimous

Motion Carries

5. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the paid accessible parking at 308 ½ Crest Avenue. Clearance required by Council appointed Accessible Committee (Devigne, Jericho and Pivovarnik).

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Paul Pivovarnik and seconded by Debbie Devigne to extend Superintendent Matyas and Borough Secretary Doerfler under expired/expiring contracts until such time that the Union (Teamsters 205 and 585) Collective Bargaining Agreements are executed. Borough Secretary Doerfler (December 31, 2009 and Superintendent Matyas August 15, 2010).

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Debbie Devigne and seconded by Paul Pivovarnik to hire School Crossing Guard Jon Tracy Walker at \$10.00/day contingent on receipt of clearances required by the Borough

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Debbie Devigne to approve the Intergovernmental Agreement between the County of Washington and the Borough of Charleroi. The Borough of Charleroi agrees to appropriate funds (local match) toward the purchase and installation of LED modules in existing vehicular and pedestrian signals.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Debbie Devigne to transfer \$43170.00 from PA Horserace Development and Gaming Fund to the General Fund to offset World Kitchen Inc. Tax Appeal reduction and credit for prior years.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the Charleroi Veterans Council request to use McKean Avenue from third street to Ninth Street and Fallowfield Avenue from ninth street to third street as the Parade Route for the Veterans Day Parade on November 11, 2010. Also requesting that there be no parking on either side of the street along this parade route from 12:00 noon to 5:00 p.m. The Parade will start at 2:00 p.m. and will be setting up a judge's stand on sixth and McKean Avenue. "Rich McBurnie, President of Charleroi Veterans Council".

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Paul Pivovarnik and seconded by Debbie Devigne to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 7:00 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on September 9, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik and President Mark Alterici.

Harry Reis was absent.

Also present were: Borough Manager Bob Hodgson, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Mayor Nancy J. Ellis came in late to the meeting.

Supt. Mike Matyas, St. Foreman Tom Santoro and Code Enforcement Officer Michele Mackey were absent.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of August 12, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Officer Mark Yates read the police report for the month of August. Then both Officers Bill Gardner and Mark Yates presented Randy DiPiazza with a plaque in memory of Collette DiPiazza for her years of service to the Borough of Charleroi. Randy DiPiazza thanked the Officers and Borough Council.

PETITIONS FOR REDRESS OF GRIEVANCES:

Susan Braunegg from the Charleroi Food Pantry addressed Council about the parking situation in the alley of Meadow Ave. of the Food Pantry. This makes it very difficult for truck deliveries. President Mark Alterici said that he would have Supt. Matyas talk with the person parking in the alley to have him park elsewhere on delivery days.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$13,160.51, Bills to be paid of \$38,959.66. Total of all bills being \$52,120.17

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: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

Paul Pivovarnik updated everyone on the progress of the Veteran's Parade. There has been a change in line-up procedures. The parade will gather in the Chamber Plaza and line up through Rock Tenn and exit out of Second Street and McKean Avenue. Also Paul announced that Halloween plans will be discussed at the next meeting.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

No Report

Paul Pivovarnik questioned if PennDot was notified of the broken pavement on Fallowfield Ave. between 7th and 6th Streets. A letter will be sent out requesting their prompt attention to the matter.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

No Report

COMMUNICATIONSGRANTS & FUNDING: Jerry Jericho – Debbie Devigne No ReportCODE ENFORCEMENT: Jerry Jericho – Harry Reis

Jerry Jericho read the Code Enforcement's report for the month of August 2010.

SANITATION: Terry Newstrom – Jerry Jericho No ReportSHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No ReportUNFINISHED BUSINESS: No ReportsAGENDA:

1. Motion by Paul Pivovarnik and seconded by Debbie Devigne to hire Margaret Voelker as School Crossing Guard.
Roll Call Vote Was Unanimous Motion Carried
2. Motion by Jerry Jericho to approve a request from Thaddeus M. Dera to be given permission to Metal Detect in Parks and Playgrounds. After asking three times, Motion dies for lack of second.
3. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #7 of 2010 – A Resolution of the Borough of Charleroi, County of Washington, Commonwealth of Pennsylvania eliminating Member's contributions for the Police Pension Plan for the year 2011.
Roll Call Vote Was Unanimous Motion Carried

President Mark Alterici asked for an Executive Session on a pending litigation matter.

When the Council Meeting resumed, Mayor Nancy Ellis gave her Mayor's Report. Nancy reported that we should be hearing about the COPS Grant soon. Nancy also stated that she will be calling SPHS on the status of the Roethlisberger Grant.

4. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve a letter request from the Veteran's Council to the Charleroi Borough to request from the Chamber of Commerce the permission to use the Chamber Plaza and if needed the area in front of Sparkle for line-up of the Veteran's Parade.
Roll Call Vote Was Unanimous Motion Carried
5. Motion by Jerry Jericho and seconded by Terry Newstrom to adjourn the meeting.
Roll Call Vote Was Unanimous Motion Carried

Meeting adjourned at 6:52 p.m.

 Mark Alterici, President of Council

 Roberta Doerfler, Borough of Charleroi

The Regular Meeting of Charleroi Borough Council was held on October 14, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, St. Foreman Tom Santoro, Code Enforcement Office Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Supt. Mike Matyas was absent.

Motion by Kenneth Laird and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of September 9, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis read the Police report for the month of September. She also stated that she has received more compliments on the Police. President Mark Alterici stated that Officer Gardner and REX will be at the Tri-County Meeting to do a demonstration and talk to the attendees. Nancy announced that on November 6, 2010, Borough Council will be naming 6th Street between McKean Avenue and Fallowfield Avenue, "Edward M. Paluso Way". A reception will be held afterward.

PETITION FOR REDRESS OF GRIEVANCES:

Harry Reis wanted to extend a thank you to Charleroi fireman Pat Jones for assisting him and his wife in a time of need. Harry had a nail in his car's tire and Pat Jones offered to fix the flat. Harry and his wife greatly appreciated the help.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$59,908.38, Bills to be paid of \$47,423.45. Total of all bills being \$107,331.83.

Motion made by Paul Pivovarnik and seconded by Kenneth Laird to pay bills

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro reported that the new street sweeper is in and in operation on a daily basis. U. S. Municipal came in with the first 50 hours filter kit. He went over with everyone on how to maintain the sweeper. Tom Santoro, Joe Stimak, Tom Urda and Les Newman all attended a pipe line safety class. Paul Pivovarnik questioned if the road was going to be fixed on Fallowfield Avenue between 7th and 6th Streets. Tom Santoro stated that the letter had been sent to PennDot and that we were waiting for them to come in and fix it.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Dept. report for the month of September.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne

Jerry Jericho reported that the Borough was notified that we received a \$50,000.00 grant from the H2O PA Grant for Stormwater.

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the report for the month of September 2010.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

ANNOUNCEMENTS: President Mark Alterici announced that October 16, 2010, The Coyle Theater Restoration Group is holding a fundraiser at the Riverhouse Café. The entertainment will be Jaime Harris as Elvis. The event starts at 6:00 p.m. The tickets are \$10.00 at the door.

AGENDA:

1. Motion by Terry Newstrom and seconded by Debbie Devigne to approve Wednesday October 27, 2010 Downtown Trick or Treat from 5:00 p.m. – 6:00 p.m., Halloween Parade at 7:00 p.m. and Saturday October 30, 2010 as Trick or Treat from 5:00 p.m. – 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Harry Reis and seconded by Paul Pivovarnik to authorize to advertise changing the Regular Borough of Charleroi Council Meeting from November 11, 2010 to Wednesday November 10, 2010 at 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Debbie Devigne to approve Ordinance #991 – An ordinance of the Borough of Charleroi, Washington County Pennsylvania, amending Residential Rental Unit Ordinance #986 VL (B) (2) shall be amended to state as follows:

2) "Upon application for a license prior to an issuance or a renewal thereof, each owner/applicant shall pay to the Borough of Charleroi an Annual License and Inspection Fee. The initial fee for a license shall be \$50.00 for each premises. The initial fee for an inspection shall be \$10.00 per Residential Rental Unit. The fees during calendar year 2009 shall be payable on or before June 30, 2009. In each succeeding year the fees due to be paid under this ordinance shall be paid on or before the 15th day of January."

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Harry Reis and seconded by Paul Pivovarnik to authorize the advertisement of a five year term on the Authority of the Borough of Charleroi Board commencing January 1, 2011 and ending December 31, 2016. With applications being due on November 4, 2010 at 12:00 p.m. noon.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Jerry Jericho to approve Resolution #8 of 2010 requesting the Redevelopment Authority of Washington County to fund the following projects for FY beginning in July 2011:

- I. Home rehabilitation - \$45,000.00
- II. Annual Fire Truck lease - \$30,000.00
- III. Paving of Sixth Street - \$160,000.00
- IV. Code Enforcement demolition - \$22,220.00

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Paul Pivovarnik to accept the retirement of Carl Minkovich effective December 31, 2010.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize advertising for part – time Clerical Position with hours to be assigned at \$8.25/hr. Position requires specific skills in bookkeeping, computer and typing. The finalists must take a skills test. Applications and resume to be in Borough of Charleroi Secretary’s office by 12:00 noon Monday October 25, 2010.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Kenneth Laird and seconded by Paul Pivovarnik to hire part –time Police Officer Michael Todd Hardesty.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Terry Newstrom to authorize the Solicitor to prepare a letter of support for Economic Development on Mon Valley Regional Chamber of Commerce Property.

Roll Call Vote Was Unanimous

Motion Carried

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

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 6:47 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on November 10, 2010 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve the Minutes of the Regular Meeting of October 14, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy wanted to thank the Fire Department for the wonderful job they did on the fire that recently happened at 9th and Fallowfield Ave. Nancy also wanted to thank the Police Department for their handling of the bank robbery.

PETITIONS FOR REDRESS OF GRIEVANCES:

Sylvia Whiten wished to thank everyone who helped with the flags for the Veteran's Day Parade. Congressman Murphy, for getting the flags here from Washington D.C., Bob Whiten for all his help putting the flags up, Charleroi Fire Department for housing the flags and Tom Santoro and the Street Department for putting the flags up and taking them down. She also wished to thank Model Cleaners for cleaning the old flags at no cost to the Borough and Van Beck for the wire ties that they provided. Sylvia then thanked everyone that adopted a flag for this project.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$3,100.38, Bills to be paid of \$108,269.83. Total of bills being \$111,370.21.

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

Harry Reis reported that he and Terry Newstrom interviewed applicants for the position of part time clerical. They have narrowed it down to two prospects.

POLICE: Kenneth Laird – Jerry Jericho

Supt. Mike Matyas read the Police report for the month of October 2010

RECREATION: Paul Pivovarnik – Debbie Devigne

Debbie Devigne reported that the Recreation Committee will be having Saturdays with Santa on Dec. 11, 2010 and Dec. 18, 2010, from 10 – 2 in the Market House. In case of inclement weather the event will be held in the Community Room.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro reported that the Street Sweeper is running daily. Also he mentioned that the Council Chambers is finished being painted. The FITS Program will be helping this year by providing workers to paint the hallways and stairways. Paul Pivovarnik questioned if PennDot has fixed Fallowfield Ave. between 6th and 7th Streets. Tom Santoro answered that they have already fixed the roadway.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire report for the month of October 2010. He also announced that the Fire Department is selling \$1.00 tickets again that are worth \$6,000.00. The tickets will go off on Dec. 11, 2010. Tom would like to get the word out about the blue markers that are on the roadways. These are fire hydrant markers not speed trap markers.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the report for the month of October 2010.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

ANNOUNCEMENTS:AGENDA:

1. Item #1 will be postponed to the end of the Agenda.
2. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the request from Team Charleroi to use the Market House in December for the following dates and community events:
 - Saturday, December 4 – 11:00 a.m. – 6:00 p.m. The John K. Tener Library will host a lunch with Santa which will include: crafts, visit with Santa, lunch and possibly a puppet show.
 - Thursday, December 9 – Charleroi Area School District Choir will perform a Christmas Concert – 7:00 p.m.-9:00 p.m.
 - Thursday, December 16 – CAMA Holiday Play and Choir Contada – 7:00 p.m.-9:00 p.m.
 - Wednesday, December 22 – CAMA Live Nativity – 7:00 p.m.-9:00 p.m.
3. Curb cut request at 1210 Lower Meadow Ave. After asking three times this item dies due to a lack of a motion.
4. Motion by Terry Newstrom and seconded by Kenneth Laird to authorize the solicitor to prepare and advertise 2011 tax milage ordinance.

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik requested to go into executive session to discuss a personnel issue and also to discuss Item #1 of the Agenda. Executive session started 6:26 p.m. Meeting resumed 6:43 p.m.

5. Motion by Kenneth Laird and seconded by Harry Reis to authorize the advertisement of the 2011 Budget at 42.15 Mills with revenues and expenditures at \$2,490,414.00.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Debbie Devigne to approve the regular accessible parking place at 216 Oakland Avenue.

Roll Call Vote Was Unanimous

Motion Carried

7. Five year term on the Authority of the Borough Board commencing January 1, 2011 and ending December 31, 2016.

Kenneth Laird nominated Walter Hopkins. Terry Newstrom nominated William Lee.

After asking three times if there were any more nominations a roll call vote by name was taken.

- Debbie Devigne – William Lee
- Jerry Jericho – Walter Hopkins
- Kenneth Laird – Walter Hopkins
- Terry Newstrom – William Lee
- Paul Pivovarnik – William Lee
- Harry Reis – William Lee
- Mark Alterici – Walter Hopkins

William Lee (4) votes Walter Hopkins (3) votes

William Lee elected to Authority of the Borough Board

Motion by Terry Newstrom and seconded by Debbie Devigne to recess the meeting until November 17, 2010 at 4:30 p.m.

Roll Call Vote Was Unanimous

Motion Carried

The Continuation of the November 10, 2010 Regular Meeting of Charleroi Borough Council was held on November 17, 2010 at 4:30 p.m. in the Council Chambers.

8. Motion by Harry Reis and seconded by Terry Newstrom to apply for a tax anticipation loan and authorize the Borough Secretary, Council President and the Finance Committee to supply all information to execute the documents.

Roll Call Vote Was Unanimous

Motion Carried

President Mark Alterici then asked for an executive session so as to interview the two remaining applicants for the part-time clerical position. When the meeting was continued Mark then asked for nominations for the position.

Harry Reis nominated Theresa Hewitt

Debbie Devigne nominated Donn Henderson

After asking three times if there were any other nominations a roll call vote by name was taken.

- Debbie Devigne - Donn Henderson
- Jerry Jericho – Donn Henderson
- Kenneth Laird – Donn Henderson
- Terry Newstrom – Theresa Hewitt
- Paul Pivovarnik – Theresa Hewitt
- Harry Reis – Theresa Hewitt
- Mark Alterici – Donn Henderson

Donn Henderson (4) votes Theresa Hewitt (3) votes

Donn Henderson was hired for the part-time clerical position with hours to be assigned at \$8.25/hr.

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

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of Charleroi Borough Council was held on December 9, 2010 at 6:15 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Harry Reis and President Mark Alterici.

Paul Pivovarnik was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Jerry Jericho and seconded by Harry Reis to approve the Minutes of the Regular Meeting of November 10, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis wanted to thank the Street Department, Fire Department as well as the Police Department for the excellent job they did for the Veterans Day Parade. She noted that it is outstanding teamwork in the Borough.

Nancy reported that the Police received a grant from Mt. Top Grant in the amount of 2,000.00 which was used for metal detectors, safety vests and flashlights. Also, the Police received a check in the amount of \$5,317.52 from District Attorney Steven Toprani for their share of forfeited money. This money represents the forfeited share of certain cases in the year 2010.

Supt. Mike Matyas read the police report for the month of November 2010.

PETITIONS FOR REDRESS OF GRIEVANCES:

No Reports

FINANCE: Kenneth Laird – Paul Pivovarnik

In the absence of Paul Pivovarnik and with Kenneth Laird by phone, President Mark Alterici reported bills paid of \$2,588.57 and bills to be paid of \$32,674.91 with the total of bills being \$35,263.48.

Motion by Kenneth Laird and seconded by Harry Reis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

Harry Reis welcomed part-time secretary Donn Henderson to our staff.

POLICE: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

Debbie Devigne reported that everything is set for the "Saturdays with Santa" at the Market House for December 11 & 18, 2010.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro reported that the street department put up and took down the flags for Veterans Day and had also put up Christmas decorations. Jerry Jericho reported that street worker Joe Stimak had a heart attack and that he will be off of work for a while.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the report for the month of November 2010. Robert Whiten wanted to thank the street department for fixing the ladder truck; he wanted to let the Borough know how much they appreciate their help.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read report for the month of November 2010.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS:

ANNOUNCEMENTS: Nancy reported that on December 20, 2010 from 5:30 p.m. – 7:30 p.m. there will be a Guest Bartender fundraiser at the Riverhouse Café for the Coyle Theater.

AGENDA:

1. Motion by Terry Newstrom and seconded by Harry Reis to name Tom DeMillion, CPA to do the Audit and Financial Report, Commonwealth of Pennsylvania Department of Community and Economic Development Form DCED-CLGS of the Borough of Charleroi as of December 31, 2010. This will be done for an amount not to exceed \$4,695.00.

Roll Call Vote Was Unanimous

Motion Carried

2. Selection of provider of 2011 Tax Anticipation Loan.
 - Charleroi Federal Savings Bank – 1.99 %
 - PNC Bank National Association – 2.65 % plus \$250.00 origination fee

Terry Newstrom nominated Charleroi Federal as provider of 2011 Tax Anticipation Loan. President Mark Alterici then asked three times if there were any other nominations. There being none, roll call vote by name was taken.

Roll Call Vote by Name Was Unanimous for Charleroi Federal

Nomination Carried

3. Motion by Debbie Devigne and seconded by Kenneth Laird to transfer funds from Unreserved Fund balance to General Fund lines as needed to meet financial obligations.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Devigne and seconded by Terry Newstrom to approve the Regular Accessible Parking Space at 1110 Lower Meadow.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Kenneth Laird and seconded by Jerry Jericho to approve Resolution #9 of 2010 providing of the adoption for a one year agreement for the Borough of Charleroi through its Police Department to provide Police protection for the Borough of Speers at a cost of \$133,900.00 for year 2011.

Roll Call Vote Was Unanimous

Motion Carried

Mayor Nancy Ellis wanted to go on record thanking Speers Borough for increasing the fee by 3% for this year.

6. Motion by Terry Newstrom and seconded by Harry Reis to approve the 2011 Budget at 42.15 mils with revenues and expenditures at \$2,490,414.00.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Jerry Jericho to approve Ordinance #992 of 2010 for the 2011 Tax Levy at 42.15 mils.

Roll Call Vote Was Unanimous

Motion Carried

An Authority needs to be in place by January 18, 2011 to obtain a permit from PERT. President Mark Alterici asked for a motion to recess the meeting so as the Charleroi Borough can set up a Joint Energy Authority with North Charleroi Borough.

Motion by Terry Newstrom and seconded by Debbie Devigne to recess the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting Recessed at 6:45 p.m.

The Continuation of the December 9, 2010 Regular Meeting of Charleroi Borough Council was held on December 30, 2010 at 4:00 p.m. in the Council Chambers.

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

Also present were Mayor Nancy Ellis, Borough Manager Robert Hodgson and Borough Secretary Roberta Doerfler.

Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve and support the Authority of the Borough of Charleroi and its application for a hydroelectric permit for the Number 4 Lock and Dam.

- Harry Reis questioned "Why do we need to support the Authority?" President Mark Alterici answered, because we do not have an Authority set up and you need an Authority to apply for the permit. If the Authority of Charleroi does not apply for this permit, an outside company will apply and the Borough would not have any input. Paul Pivovarnik questioned "Why does the Authority of Charleroi need our support and approval?" They don't need our support, but it would give them a better chance of receiving the permit. Terry Newstrom said he didn't want to take a chance of an outside company coming in and selling the rights off and the Borough not get any benefits at all. Harry wanted to know what benefits there were, Bob Hodgson answered "reduced rates and reduced electricity". Mark stated that this is a good will gesture to work with the Authority. Terry Newstrom asked if North Charleroi has done anything with this yet. Bob Hodgson answered that they are not going to because they are not a party to this. The entire structure is in Charleroi, this will be the only community that will benefit from the reduced rates.

Roll Call Vote has Terry Newstrom, Paul Pivovarnik and President Mark Alterici voting "yes" and Harry Reis "abstaining".

3 "yes" and 1 "abstaining"

Motion Carried

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

Roll Call Vote has Terry Newstrom, Paul Pivovarnik and President Mark Alterici voting “yes” and Harry Reis “abstaining”.

3 “yes” and 1 “abstaining”

Motion Carried

Meeting adjourned at 4:21 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary