

The Re-organization Meeting of Charleroi Borough Council was held on January 6, 2014 at 6:00 p.m. at the Charleroi American Legion.

Pledge of Allegiance lead by past President Mark Alterici.

John Mollenauer was sworn in as Mayor by Honorable Judge John Bell.

Mayor John Mollenauer swore in Debbie Buck, Larry Celaschi and Edward Bryner to Council.

Honorable Judge Michael Lucas swore in Terry Newstrom and Paul Pivovarnik.

Mayor John Mollenauer called the meeting to order.

Roll Call showed the following Members of Council present: Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik. Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey and Borough Secretary Roberta Doerfler.

Past President Mark Alterici took nominations from Terry Newstrom and Randy DiPiazza for Paul Pivovarnik as President. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was unanimous for Paul Pivovarnik as President. At that time, the ceremonial passing of the gavel from Past President Mark Alterici to the new President Paul Pivovarnik took place.

Paul Pivovarnik then asked for nominations for Vice President. Larry Celaschi nominated Debbie Buck. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was unanimous. Debbie Buck is Vice President.

Paul Pivovarnik then appointed the Chairman of each Committee: Finance – Debbie Buck/Ed Bryner, Personnel – Terry Newstrom/Jerry Jericho, newly formed Public Safety (fire/ems/police/code) – Randy DiPiazza/Larry Celaschi, newly formed Public Works (streets/building/sanitation) – Jerry Jericho/Terry Newstrom, Parks & Recreation – Ed Bryner/Randy DiPiazza and the newly formed Community Planning & Economic Development (planning/development/grants/funding) – Larry Celaschi/Debbie Buck.

Jerry Jericho nominated Citizens Bank as the Primary Depositor for Charleroi Borough for 2014. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Citizens Bank will be primary depositor.

Larry Celaschi nominated Charleroi Federal Savings and Loan Bank as secondary depository for special funds. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Terry Newstrom nominated Paul Pivovarnik to be an authorized signor on all accounts. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Alan Benyak as Solicitor for the Borough of Charleroi. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote By Name Was Unanimous. Nomination Carried

Ed Bryner nominated Chester Engineers as the engineer for the Borough of Charleroi. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Motion by Terry Newstrom and seconded by Larry Celaschi to authorize the Borough Manager to advertise meeting dates for Charleroi Borough Council for 2014. All in Favor, Motion Carried.

Larry Celaschi nominated Jody Cheplic to the Vacancy Board with the term to expire 12/31/2014. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Terry Newstrom nominated Sidonia Simsic to the Planning Commission with the seat to expire 12/31/2017. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Allan Agamede to the Planning Commission with the seat to expire 12/31/2017. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Terry Newstrom nominated Sylvia Whiten to the Board of Adjustment (Zoning) with the seat to expire 12/31/2014. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Ed Bryner nominated Ken Scheponik as the Transit Authority Representative with the seat to expire 12/31/2014. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Randy DiPiazza as the Regional Police Board Representative and Ed Bryner nominated Jerry Jericho as the Regional Police Board Representative. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name showed Ed Bryner and Jerry Jericho voting for Jerry Jericho and Debbie Buck, Larry Celaschi, Randy DiPiazza, Terry Newstrom and Paul Pivovarnik voting for Randy DiPiazza. Randy DiPiazza is the Board Representative.

Terry Newstrom nominated Larry Celaschi as the Regional Police Board Representative. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name showed Debbie Buck, Ed Bryner, Larry Celaschi, Randy DiPiazza, Terry Newstrom and Paul Pivovarnik voting for Larry Celaschi with Jerry Jericho abstaining. Larry Celaschi is the Board Representative.

Randy DiPiazza nominated Paul Pivovarnik as the Alternate Regional Police Board Representative. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name showed Debbie Buck, Ed Bryner, Larry Celaschi, Randy DiPiazza, Terry Newstrom and Paul Pivovarnik voting for Paul Pivovarnik with Jerry Jericho abstaining. Paul Pivovarnik is the Alternate Board Representative.

Terry Newstrom nominated Paul Pivovarnik as the Representative to the Regional Enterprise Zone Board. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated John Mollenauer as the Representative to the Regional Enterprise Zone Board. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Jerry Jericho nominated Glen Shipley as the Emergency Management Director. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Motion by Terry Newstrom and seconded by Larry Celaschi to accept the Special Event Dates as presented. Roll Call Vote Was Unanimous. Motion Carried

Motion by Terry Newstrom and seconded by Randy DiPiazza to appoint the Borough Manager the Open Records Officer. Roll Call Vote Was Unanimous. Motion Carried

Call for Public Discussion/Comments, there being none All Were in Favor of adjourning the meeting. Next Agenda Meeting is scheduled for January 16th, 2014 at 6:00 p.m. in the Council Chamber.

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on January 16, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Terry Newstrom and seconded by Debbie Buck to approve the Minutes of the Regular Meeting of December 12, 2013. All in Favor Motion Carried

Motion by Ed Bryner and seconded by Terry Newstrom to approve the minutes of the Re-organization meeting of January 6, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer thanked those that attended the swearing in ceremony. He stated that he believed in their team with total unity and communication. We are starting a new chapter, thanks for believing in us.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$77,473.32 and bills to be paid of \$25,555.52, with the total of all bills being \$103,028.84.

Motion by Terry Newstrom and seconded by Ed Bryner to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Paul congratulated Randy on becoming Chairman of the Regional Police Board and Bob Hodgson for becoming Vice-Chairman. Tom Santoro read the fire report for the year and also for the month of December. Tom also reported that the fire department just received a heavy rescue truck and it should be in service within the next two weeks. John Mollenauer read the police report for Charleroi for the month of December.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry thanked the street department for keeping the roads cleared of snow. Tom read the street department report for the month of December.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that he spoke with 3 prospective tenants for the vacant property at Fifth and McKean, trying to bring new businesses into town. Larry also spoke with Sal Rischetti Events and will meet with him to talk and seek approval for events in Charleroi.

FIRE & AMBULANCE: Randy DiPiazza – Terry Newstrom

Randy read the EMS report for the month of August 2013. Tom Santoro read the fire department report for the month of August 2013. Tom also mentioned that the fire department will be hosting a gun bash with North Belle Vernon Fire Department on October 5th.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Reminder of the Hockey Trip planned for March 28th to Columbus. Randy spoke of trying to have basketball in the month of June at the Markethouse.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item, Codification, Flood Plain, LSA Grant review presentation on 1/22/14 at 3:50 p.m., Regional Comp. Plan at 4:00 p.m. Community Center, Planning Commission meeting on 1/23/14 at 4:00 p.m., Revive 2016 meeting on 1/23/14 at 4:30 p.m., review of study findings to date, new 211 services, stair improvement bids and vacant property recovery program and Blight Ordinance. Donn also read the Correspondence items. Tri County Borough Association meeting held on January 16th at 7:00 p.m. at California United Christian Church, preservation Pittsburgh Coyle support letter, Free Flow Power, Chester Engineers/Re: Wet Weather Control Project, Teamsters/Re: Clerical Contract, FEMA and Preservation Pittsburgh.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Terry Newstrom and seconded by Larry Celaschi to approve the request for accessible parking for 715 Fallowfield Avenue. After discussion the motion was rescinded and the item was tabled.
2. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Historic Preservation Plan grant writing up to \$1,500.00.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve proceeding with lock system and cameras for the Borough Building not to exceed \$6,000.00.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve advertising for part – time Code Enforcement position as per Clerical Contract.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Terry Newstrom and seconded by Ed Bryner to approve Resolution #1 of 2014 for fees for all ordinances requiring one.

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Ed Bryner and seconded by Terry Newstrom to approve the Free Flow Power letter.

All in Favor Motion Carried

7. Motion by Larry Celaschi and seconded by Terry Newstrom to approve the Gas Well house acquisition with the maximum amount being \$5,000.00 and legal fees.

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Jerry Jericho and seconded by Ed Bryner to approve the Municipal claim of the Columbus Hotel property.

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Larry Celaschi and seconded by Terry Newstrom to appoint representatives Donn Henderson, Roberta Doerfler and alternate John Mollenauer to the Tax Collection District Committee.

All in Favor Motion Carried

10. Motion by Terry Newstrom and seconded by Larry Celaschi to approve advertising of amendments to Ordinance #1005 Sidewalk/Market Display.

All in Favor Motion Carried

11. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Little Great Race street closings for September 13, 2014.

All in Favor Motion Carried

12. Motion by Randy DiPiazza and seconded by Terry Newstrom to approve the request to the Regional Police Board for Chief of Regional Police or ranking officer to attend Regular meetings of Council and to attend public events.

All in Favor Motion Carried

13. Motion by Terry Newstrom and seconded by Debbie Buck to approve the Historical Memorandum of Agreement.

All in Favor Motion Carried

14. Motion by Ed Bryner and seconded by Terry Newstrom to approve replacing the traffic light at 5th and McKean at a cost of \$8,890.00.

Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES: None

Motion by Larry Celaschi and seconded by Terry Newstrom to adjourn the meeting.

All in Favor Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on February 13, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Ed Bryner and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of January 16, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer commented on the Mon Valley Regional Chamber of Commerce luncheon that was held at the Elks. He also thanked the Washington County Commissioners (guest speakers) for their help in getting funding. John also is requesting that Congressman Shuster come to Charleroi.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$83,719.17 and bills to be paid of \$5,033.30 with the total of all bills being \$88,752.47.

Motion by Terry Newstrom and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

Terry Newstrom reported that he, Jerry Jericho, Donn Henderson and Michele Mackey had interviewed 3 candidates for the part-time code enforcement position. Terry said that their recommendation was Barry Baker.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy reported that Council will be looking into making traffic on 3rd Street between McKean and Fallowfield Avenues one way. They are also looking into alternative parking for residents up on 3rd and Lincoln. Larry Celaschi commented on keeping the sidewalks clear of snow. Tom Santoro read the fire department report for the month of January 2014. He also reported that the new rescue truck should be ready for use by the end of the month. The fire department is hoping to have a fish fry for both Ash Wednesday and Good Friday this year. Michele Mackey then read the Code Enforcement report for the month of January 2014.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry thanked the street department for keeping the roads cleared of snow. Tom read the street department report for the month of January and reported that there was 85 hours of overtime accumulated that month. He also reported that the salt levels were very low and that they would be rationing its use.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi reported that Save A Lot store would be closing sometime in March. He stated that he would like to meet with the owner Vince next Wednesday to discuss options. Larry also thanked the Valley Independent for their voice in advertising Charleroi. Debbie Keefer of the Regional Chamber of Commerce met with Ray Cooper and would like to have a video promotion of Charleroi made. The cost is unknown but would like to partner with the Chamber to go after a grant.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner reported that there were 10 seats left for the hockey trip to Columbus. The Easter Eggs have been ordered for the Easter Egg Hunt festivities.

MANAGERS REPORT: Donn Henderson

Donn spoke about his meeting with Chester Engineers about the elevator and the Gas Well House. He also reported that the garbage service has not been very good during this recent winter weather. We have had very adverse conditions. He stated that we need better communication with Fayette Waste. Donn then touched on each of these discussion items, the demolition list for 2014, clean up days on April 25 & 26, 2014, REVIVE meeting which is moved to 2/27/14 at 4:30 p.m., lien letter requirements and needing a new signor on payroll check. Donn announced the Tri County Borough Association meeting on February 20, 2014 at Allenport Borough Building.

PUBLIC DISCUSSION ON AGENDA ITEMS: NoneAGENDA:

1. Motion by Terry Newstrom and seconded by Ed Bryner to appoint Seals and DeMillion as the 2013 Auditor.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Ed Bryner and seconded by Jerry Jericho to approve Resolution #2 of 2014-Tax Collector Bond.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Larry Celaschi to approve the paid accessible parking request for 715 Fallowfield Avenue.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Ed Bryner and seconded by Jerry Jericho to approve paid accessible parking request for 114 Prospect Avenue.

Roll Call Vote Was Unanimous

Motion Denied

5. Motion by Terry Newstrom and seconded by Larry Celaschi to approve advertising the Sidewalk Display Ordinance #1007

All In Favor

Motion Carried

6. Motion by Terry Newstrom and seconded by Larry Celaschi to approve the letter of support for the River Action Plan.

All in Favor

Motion Carried

7. Motion by Larry Celaschi and seconded by Terry Newstrom to approve applying for the LGA Internship Position.

All In Favor

Motion Carried

- 8. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve the recommendations of the personnel committee and hire Barry Baker as part-time code officer.

Roll Call Vote By Name Was Unanimous for Barry Baker Motion Carried

- 9. Motion by Randy DiPiazza and seconded by Terry Newstrom to authorize the Borough Manager to attend the Loss Control Conference on March 19 – 21, 2014.

All in Favor Motion Carried

REDRESS OF GRIEVANCES: None

Motion by Ed Bryner and seconded by Terry Newstrom to adjourn the meeting.

All in Favor Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on March 13, 2014 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Terry Newstrom and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of February 13, 2014 All in Favor Motion Carried

MAYOR’S REPORT: John Mollenauer reported that He and Donn Henderson were attending a seminar series on capitalizing on your community marketing. John also announced that the Marketing Intern was approved by the LGA. John then remarked that he was impressed with the Downtown promotions going on with the Fat Tuesday ladies night.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$152,384.62 and bills to be paid of \$64,237.81, with the total of all bills being \$216,622.43

Motion by Randy DiPiazza and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry Newstrom mentioned that Council had hired Barry Baker as part-time Code Enforcement at the last meeting.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Officer Mike Polinski read the police report for the Borough of Charleroi for the month of February 2014. Randy DiPiazza read the Mon Valley EMS report for the month of February. Tom Santoro read the Fire Department report for the month of February and also announced that the fire department will have a fish fry on Good Friday. Also the fire department will have a Cash Bash on May 10th with the cost being \$20.00. Bob Whiten thanked the Mayor for stopping by the fire department while they were having training on the new rescue. Thanked him for his interest, Michele Mackey read the Code report for the month of February.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Tom Santoro read the Street Department report for the month of February. He also noted that the department fixed the blocked sewer at 2nd Street, hauled away excess snow and patched some potholes.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that there is a lot of positive stuff happening in Charleroi. He noted that he would be applying for a grant to pay for promotional video of Charleroi for use in bringing interested businesses to Charleroi. He mentioned that there were 3 credible people interested in the old Kaly's building. Then Larry thanked Dolly for letting the Borough use her building at the corner of 5th and McKean as part of the Fat Tuesday Ladies Night.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Reminder of the Hockey Trip planned for March 28th to Columbus.

MANAGERS REPORT: Donn Henderson

Donn reminded Council that there is a meeting on March 14th for SMAART Businesses Initiative. He also mentioned the correspondence items of Tri-County Boroughs Meeting on March 20th at 7:00 p.m. at the North Charleroi Fire Hall, Fallowfield's request for Board appointment on the Authority of the Borough of Charleroi and the Mid Mon Intergovernmental Co-Op meeting on 3/25/14 at 5:30 p.m. Then Donn mentioned that the Borough will have 2 interns for the Summer Recreation Program. Donn updated Council that the Borough and Chamber is in touch with the owners of Save A Lot and they have let the Borough know that the building is available for lease.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Terry Newstrom and seconded by Larry Celaschi to approve Ordinance #1007 of 2014=amending Ordinance 1005-sidewalk display revisions

All In Favor Motion Carried

2. Motion by Jerry Jericho and seconded by Terry Newstrom to appoint Debbie Buck and Terry Newstrom as the review committee for Accessible Parking Policy

All In Favor Motion Carried

3. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve Resolution #3 of 2014-Tax release from Washington County Tax Claim Bureau for property at 922 B Fallowfield Avenue.

Roll Call Vote Was Unanimous Motion Carried

Paul Pivovarnik then asked for an executive session on a financial and real estate matter.

4. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve the purchase – not to exceed \$5,000-of the Gas Well House at 922 B Fallowfield Avenue.

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Linda Stennet from the J.K. Tener Library wished to thank Charleroi Borough on behalf of the Board, Staff and patrons for their continued financial support. The ladies night event was a great success, Linda also thanked the businesses in town and for how clean town looked. She said it was “heartwarming to us”. Linda then announced that the library has “learn for life” free online courses with being a library card holder.

Motion by Terry Newstrom and seconded by Ed Bryner to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on April 10, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik

Terry Newstrom was absent

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Randy DiPiazza and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of March 13, 2014. All in Favor Motion Carried

MAYOR’S REPORT: John Mollenauer reported on the many meetings that he has attended this past month. He also performed a wedding ceremony in the Community Room. Donn and John also attended a marketing seminar.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$105,895.82 and bills to be paid of \$17,756.60, with the total of all bills being \$123,652.42.

Motion by Larry Celaschi and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Chad Zelinsky read the Police report for the month of March 2014 for the Borough of Charleroi. Donn applauded the work of the police making an arrest with the help of the security cameras. Bob Whiten thanked the Police for the arrest they made on the arson case. Randy DiPiazza read the EMS report for the month of March 2014. Tom Santoro read the Fire report for the month of March 2014 and also mentioned about the Fish Fry on Good Friday and their Cash Bash on May 10, 2014. Michele read the

Code report for the month of March 2014. Randy mentioned the third street project. There is an Ordinance that allows for change in the direction of travel on streets. Paul suggested that the Council meet with the Legion, Mr. Mudrick and others along Third Street.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry thanked the street department for their work this past winter. Tom read the Street Dept. report for the month of March 2014; he also mentioned that they have been working on the walking track at Meadow Avenue. Tom also mentioned that they have been patching roads. Tom also stated that the “96” truck needs leaf springs put on.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry thanked Donn for reaching out to the Secretary of the DCED an inviting him to the Borough for a meeting. Larry also mentioned that there were 4 stores interested in the Save A Lot building. Larry also mentioned that Sherry Hess will be opening a dance school in the building at Fifth and McKean.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

The Easter Egg Hunt will be held at the Pony Field on April 19th at 11:00 a.m.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item – clean-up/mailling – market study/revive update – camera list. There will be safety training with Penn Prime, it will consist of 2 management and 2 non-management people. The Student Government Day will be held May 1, 2014 at the Borough and then there will be a luncheon at the Legion afterwards.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Jerry Jericho and seconded by Larry Celaschi to approve advertising to hire three College students for Summer Street Department help.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Paul Pivovarnik to approve terminating the following projects, Charleroi sidewalk (steps) improvement project CD 12-05, Charleroi sidewalk (steps) improvements project CD 13-10 and Charleroi recreation improvement project CD 13-009 and allocate all of the funds from these projects for code enforcement demolitions.

Roll Call Vote showed Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting “yes” and Ed Bryner voting “no”

Motion Carried

3. Motion by Randy DiPiazza and seconded by Debbie Buck to approve to advertise for the Garbage Collection contract

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Randy DiPiazza to approve to sponsor the Toxic Waste Collection at a cost of \$300

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Ed Bryner and seconded by Randy DiPiazza to approve to sponsor the River town Regional River Planning Initiative at a cost of \$300

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Debbie Buck and seconded by Ed Bryner to approve the Easter Egg Hunt expenditure at \$200.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the Tourism Grant local commitment at \$1,000

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza and Paul Pivovarnik voting "yes" and Jerry Jericho voting "no"

Motion Carried

8. Motion by Larry Celaschi and seconded by Debbie Buck to approve Resolution #4 of 2014/Certification and Release for Code Enforcement Demolitions

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Larry Celaschi and seconded by Debbie Buck to approve the Intergovernmental Cooperation Agreement

All in Favor

Motion Carried

10. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize MVI Land Use letter contingent on Managers approval

All in Favor

Motion Carried

11. Motion by Jerry Jericho and seconded by Ed Bryner to authorize the Manager to purchase 922 McKean Avenue Rear for \$500

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

None

Motion by Larry Celaschi and seconded by Debbie Buck to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on May 8, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Randy DiPiazza and seconded by Debbie Buck to approve the Minutes of the Regular Meeting of April 10, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer updated Council on several items: Progress Council dinner, Kaly's walk thru, Quality Packing meeting (employment minimum), Student Government Day with Jaime Protin speaking and the tour of the Allenport site. John also complimented the Clean-Up Day efforts.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$46,253.01 and bills to be paid of \$5,328.71 with the total of all bills being \$51,581.72.

Motion by Debbie Buck and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Officer Mike Polinski read the police report for the Borough of Charleroi for the month of April. He also talked about the scams going on at the Char House. He talked about making a game plan. (possible patrols in building – camera system inside and out of building). Randy DiPiazza read the retirement letter of Mike Matyas to members of Council. Randy then read the EMS report for the month of April. Tom Santoro read the fire report for the month of April. He also mentioned that the fire department is having a cash bash and putting off a \$6,000 ticket. Michele read the Code Enforcement report for the month of April. She also reported that Barry is catching on to the job and is doing well.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Tom read the street department report for the month of April. He also reported that the walking track is installed on 5th and Meadow.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi stated that Council the Mayor and the Chamber are all working together as a team.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner mentioned that people have been walking their dogs in the parks and some are not cleaning up after them. Maybe we could put in dispensing cans for animal feces.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item, Public meeting on 3rd street changes/June 5th at 5:30 p.m., Summer Program in Parks, Support letters for July 3rd, Movie nights starting on June 11th, Toxic waste collection/July 12th in California and Liquid Fuels report. Donn also read the Correspondence items. Tri County Borough Association Annual Dinner May 10, 2014 at 7:00 p.m. at SPS Building, Redevelopment RE: Urban County Qualification for '15 – '17, Magistrate Hopkins RE: Robert Duhan filing and the resignation letter of Mike Matyas. Donn also mentioned that the FITS Program came and cleaned out the Kaly's Building and cleaned along the riverbank.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to authorize the Borough Manager to purchase monitor for cameras for the Police station to be Charleroi Borough property/not to exceed \$600.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Debbie Buck and seconded by Larry Celaschi to approve the PAMS addendum for collections.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Ed Bryner and seconded by Larry Celaschi to approve the proclamation for National Building Safety Month

All In Favor

Motion Carried

4. Motion by Ed Bryner and seconded by Terry Newstrom to appoint Donn Henderson as the delegate for Tax Collection District

All In Favor

Motion Carried

5. Motion by Ed Bryner and seconded by Terry Newstrom to appoint Paul Pivovarnik and Roberta Doerfler as alternate delegates for Tax Collection District

All In Favor

Motion Carried

6. Motion by Ed Bryner and seconded by Terry Newstrom to approve the Washington County Joint Purchasing amounts for 9.5 mm wearing course/Hanson Aggregates @ \$60 per ton and 25.0 binder @ \$53 per ton

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Ed Bryner and seconded by Terry Newstrom to approve Resolution #5 of 2014 – Expressway Endorsement

Roll Call Vote showed Ed Bryner, Debbie Buck, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik voting “yes” and Larry Celaschi voting “no”

Motion Carried

8. Motion by Ed Bryner and seconded by Larry Celaschi to approve the Chester proposal for elevator

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Terry Newstrom and seconded by Ed Bryner to approve Chester proposal for Gas Well Project

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Terry Newstrom to authorize Solicitor to advertise amendments to Ordinance #958 for targeting blighting

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Ed Bryner and seconded by Terry Newstrom to approve hiring of 2014 summer part-time street department/up to 32 hours a week at \$10.00 an hour. Ian Whiten – Anthony Siwiak – Steven Iacovino

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Lou Rawls addressed council about dogs in the parks. He also requested that the street department pick up garbage in the parks. He then asked what we have for the children to do? Randy and Donn answered with a basketball program at the Market House, Movie Nights, Summer Park Interns and go to the Library.

Motion by Larry Celaschi and seconded by Terry Newstrom to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on June 12, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik

Terry Newstrom was absent.

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Jerry Jericho and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of May 8, 2014.

All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer reported that he will be officiating a wedding on June 13, 2014. He also recently participated in a play at the Charleroi Elementary School the "Mayor of Charleroi". John also mentioned about the Memorial Day service, he was happy to see the police were present. Patrick Garman has been soliciting businesses for cameras to be placed throughout town. So far he has raised between 4 and 5 thousand dollars. The River Town program will be doing electrical work on the pavilions at the Trustee Park.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$100,521.39 and bills to be paid of \$14,918.27, with the total of all bills being \$115,439.66.

Motion by Larry Celaschi and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza reported that the Regional Police Board is in the process of filling the vacancy of the Chief of Police. He also reported that they hired Mike Leasure to full time. Tom Santoro read the Fire Department report for the month of May. He also mentioned that they will be selling hoagies at the end of the month and they will also be selling tickets for a \$6,000 prize. Michele Mackey read the Code Enforcement report for the month of May. Acting Chief Eric Porter read the police report for the month of May.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Tom Santoro read the Street Department report for the month of May. Tom then reported that Penn Dot will be paving Route 88, North and South for 24 miles. They will be coming through town mid-July. They will be paving from curb to curb on McKean and Fallowfield.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry thanked Eric for attending the Council Meeting. He also thanked Gregg Doerfler and Ben Bujanowski for assisting the Police in apprehending a person in an arrest. Larry reported that he, John Mollenauer and Paul Pivovarnik met with the Mayor of Monroeville. Larry then asked Michele to look into using the Bloomberg Model to help fight blight in our town. Michele stated that she already uses the Model for the Rental Ordinance.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner thanked Tom Santoro for the work that the department did on the parks. He also mentioned that there was an excellent crowd for the first day of the Parks Program at Crest Avenue Park. Then Ed addressed Eric Porter about the kids riding their bicycles the wrong way on the roads and also riding on the sidewalks. Randy stated that they were waiting for Act 33 clearance on volunteers for the Basketball Program to be able to start.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item, the Coyle, Playground and walking track opening date, the Park Programs, July 3rd, Website/Business Development Interns to update website, Street Sweeper changes, Trustee Park (proceed with investigating a "Parks Authority", an update on the camera status, the River Town Meeting on June 13th and the Revive Meeting on June 26th. Donn also mentioned that the Borough received a letter from Barbara Savasta concerning the revocation of her sidewalk application permit.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Alan Benyak looked over the Sanitation Bids and recommends going with Fayette Waste for the Sanitation Contract. Motion by Ed Bryner and seconded by Randy DiPiazza to approve the sanitation bid with Fayette Waste, LLC.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Debbie Buck to approve the Driver's License Policy for the Borough.

All In Favor

Motion Carried

3. Motion by Ed Bryner and seconded by Larry Celaschi to allow traffic between Fallowfield and McKean Avenue at Third Street be one way with no parking on the south side of the Road. After discussion.

All Not In Favor

Motion Failed

4. Motion by Debbie Buck and seconded by Randy DiPiazza to approve Third Street as one way from Fallowfield Avenue to McKean Avenue and allow parking on both sides minus the top stall on the south side. Council asked that the Police enforce the yellow line parking. The one-way signage will be put up by the end of the month with a deadline of July 7th.

All In Favor

Motion Carried

5. Motion by Larry Celaschi and seconded by Ed Bryner to approve tree trimming on McKean Avenue with a cost of up to \$1,000.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the Railroad Lease agreement with Norfolk Southern

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Ed Bryner and seconded by Larry Celaschi to approve the advertising of a Crossing Guard Position

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the Part-Time Sweeper Operator position (for Fall).

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Larry Celaschi and seconded by Debbie Buck to send a letter to endorse to protect funding in the 2014-2015 FY budget for conservation, recreation and preservation programs.

All in Favor

Motion Carried

10. Motion by Larry Celaschi and seconded by Debbie Buck to approve contacting Legislature to protect our Municipal Pension State Aid.

All in Favor

Motion Carried

REDRESS OF GRIEVANCES:

Walter Lucas from 324 Shady Avenue wished to thank the Borough for the work that they have done, but he stated the he sees deterioration in the homes, vacant houses and uncut grass. He stated that he would like to see more done to take care of this.

Nikki Sheppick as a representative for the Mid Mon Valley Cultural Trust requested a meeting be set up between the Trust and Council to discuss site control matters on the Coyle project.

Motion by Ed Bryner and seconded by Randy DiPiazza to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on July 10 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Ed Bryner and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of June 12, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer reported on the various meetings that he has had over the past month with Corning, the Coyle Trust members and about the cameras being purchased throughout the Charleroi Region. John also commented on the new Chief of Police Eric Porter, and then he asked Eric to give the police report for the month of June.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$35,191.45 and bills to be paid of \$16,958.17, with the total of all bills being \$52,149.62.

Motion by Terry Newstrom and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of June. There was no report given for the Fire Department because Tom Santoro was on vacation. Randy then announced that Eric Porter will be sworn in as Chief of Police at the next Board Meeting of the Charleroi Regional Police, on Wednesday July 16th at 6:00. Michele Mackey read the report of the Code Enforcement office for the month of June.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

It was reported that Route 88 will be paved by late July, this includes Fallowfield and McKean Avenues. PennDot will be doing traffic control.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that Community Day was a great success; there were a lot in attendance. Larry thanked Donn for all his work in preparing the event. He also thanked Eric and the police department for their presence. Larry thanked Michele and several Council Members for their help as well. Larry then reported that he, Donn, Patrick Garman and John Mollenauer met today to discuss the over \$10,000.00 in donations for the cameras and computer to monitor the cameras. Larry also mentioned that he will be meeting the new superintendent of the Charleroi Area School District.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner reported that there was a good turnout for the activities at the Crest Avenue Park and also for Movie Night at the Market House.

MANAGERS REPORT: Donn Henderson

Donn reported on each discussion item, Blighted Property Ordinance updates – Codification – Third Floor Improvements – Demolitions – Gas Well House – Historic Preservation Plan – Downtown Development Plan – Railroad Leases – Shady Avenue Stairs – Property offerings – Regional Police Board Update – Coyle Theatre & Mid Mon Valley Cultural Trust and Landlord enforcement. Donn also read and commented on a few correspondence items, the Annual Report of Municipal Authorities for the year 2013 – North Belle Vernon/RJ Sokol – SPS re: volunteers and a letter from Joe Federer.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

15. Motion by Ed Bryner and seconded by Terry Newstrom to table the first three items on the agenda which are Accessible Parking requests for 1). 809 Crest Avenue, 2). 214 Shady Avenue and 3). 815 McKean Avenue for further review of the accessible parking procedures.

All In Favor Motion Carried

16. Motion by Terry Newstrom and seconded by Larry Celaschi to approve advertising of Ordinance #1008 regarding property maintenance.

Roll Call Vote Was Unanimous Motion Carried

17. Motion by Larry Celaschi and seconded by Larry Ed Bryner to approve the Memorandum of Understanding with the County of Washington (submission of GTRP Grant)

Roll Call Vote Was Unanimous Motion Carried

18. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Mid Mon Transit matching funds Resolution

Roll Call Vote Was Unanimous Motion Carried

19. Motion by Terry Newstrom and seconded by Larry Celaschi to direct the Solicitor to prepare an Ordinance for traffic direction change on Third Street.

Roll Call Vote Was Unanimous Motion Carried

20. Motion by Debbie Buck and seconded by Terry Newstrom to approve the request from Trustees Memorial for a donation of \$100.00

Roll Call Vote Was Unanimous Motion Carried

21. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the Camera Maintenance Agreement

Roll Call Vote Was Unanimous

Motion Carried

22. Motion by Terry Newstrom and seconded by Ed Bryner to authorize a fund transfer in the amount of \$60,000 from the Unreserved Account to the General Fund Account

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Ken Scheponik updated the members of Council on the construction and activities of the Mid Mon Valley Transit Authority. They are looking into having a County wide bus system and also looking into getting 5 natural gas buses in the coming year.

Mike Sezawich requested that Council consider allowing a new liquor license to come into town. He is trying to apply for a license for his new business of a restaurant and bar. Paul Pivovarnik replied that Council would have to look into the LCB process.

Council then heard appeals from Tom Thorpe (revocation of rental license) and Barbara Savasta (revocation of sidewalk display rental)

1. Thorpe's Appeal

Michele Mackey reported several reasons for revocation of Mr. Thorpe's rental license some of which were disruptive conduct reports from the police, drug activities, accumulation of rubbish and unsanitary conditions. Council members questioned Mr. Thorpe and Mr. Thorpe stated that he has remedied some of the situations.

Ed Bryner then motioned and Jerry Jericho seconded to reinstate Mr. Thorpe's rental license with a six (6) month probation and that Michele inspect his property every month during the probation.

Roll Call Vote showed Ed Bryner, Debbie Buck, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Larry Celaschi and Terry Newstrom voting "no". Motion is Carried

2. Savasta's Appeal

Michele Mackey reported the reasons for the revocation of Ms. Savasta's sidewalk display revocation stating that she was negligent on following the display ordinance. She displayed appliances and gas grills on the sidewalk. Michele stated she has several pictures from several days of the stuff she had displayed. Council Members questioned Ms. Savasta and she stated that she didn't realize that an air conditioner was an appliance and also stated that she had deliveries and hadn't had a chance to move the items into her store.

Terry Newstrom then motioned and Larry Celaschi seconded to uphold the revocation of her sidewalk display rental.

Roll Call Vote Was Unanimous

Motion is Carried

Motion by Larry Celaschi and seconded by Terry Newstrom to adjourn the meeting.

All in Favor

Motion Carried

Next scheduled meeting is moved to Wednesday August 13th at 6:00 p.m. in the Council Chamber due to Kennywood Day for Charleroi.

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on August 13, 2014 at 6:00 p.m. in the Council Chambers.

Paul Pivovarnik requested a moment of silence for the passing of Harry Reis.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik

Terry Newstrom was absent

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Ed Bryner and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of July 10, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer updated Council on the Quality Pasta factory, stating that it should be in production in two weeks. John stated that the company looks promising. John along with Donn and Deb met with World Kitchen to discuss the Pyrex Celebration. John then stated his concerns about the Coyle project. He thinks that it would be better served as something else.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$87,297.08 and bills to be paid of \$18,036.00, with the total of all bills being \$105,333.08.

Motion by Larry Celaschi and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Jerry Jericho questioned if the Healthcare issue had been solved for retiree Les Newman. Donn stated that a letter was sent to Mr. Newman and that we were waiting to have a response from him. His eye and dental coverage is in progress

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of July. Eric Porter then gave the police report to council for the month of July. Tom Santoro read the fire department report. Tom also stated that the fire department was selling Kennywood tickets and also bus trip tickets. If there wasn't enough bus tickets sold, the bus would be canceled. Michele Mackey read the code enforcement report for the month of July. Jerry Jericho questioned what can be done for the properties that the street department has to maintain. Michele answered that the properties are liened every time the street department maintains them. Larry thanked the street department for the work they are doing. Then Larry stated

that he has received complaints about activities going on and around 218 Washington Ave. and wondered what could be done to rectify the situation. Resident Elvera Barcelona then addressed council to complain about the neighbors harassing her and riding their bikes on the sidewalks, stating that she has called the police regularly. Alan Benyak said that he would discuss this with Eric Porter because this is unacceptable behavior. Paul Pivovarnik stated that council should re-look the Ordinance about bike riding on sidewalks.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Tom read the street department report for the month of July. Tom said that the department has been blacktopping, raising the manhole covers on Fallowfield for when Penn Dot comes through town repaving. Penn Dot is behind in their project and may not make it through Charleroi this year. Tom also stated that they hung the banner for the church festival and will take it down when they have a chance. Tom then stated that he hoped to get to the steps on Shady Ave. to repair them next week. Sylvia Whiten wanted to thank the Street Department for the good work on the sewer project on Second Street by her house.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi stated that he was on record backing the Coyle project, but now he is “done”. We have viable development opportunities to create jobs. He stated that he would like to address code concerns for this property. Larry also brought up that the clinic that is operating in the old Rax building is not permitted by zoning ordinance. That area is classified as M-3 heavy industrial. If they want to continue to operate there, they need to request a variance with the Zoning Board.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner thanked our intern Danielle for the work she has done with the recreation program. She had programs at each park on a weekly basis and also assisted with the movie nights at the Market House. Ed requested that we send her a letter thanking her for her service.

MANAGERS REPORT: Donn Henderson

Donn stated that we have received approval for elevator placement. He also noted that he had taken each of the interns out for a lunch to thank them for their work with the Borough. Donn mentioned that the Revive meeting is moved to Weds. 8/27/14 at 4:15 p.m.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to approve the reallocation of the 2013 CDBG Fire Truck payment funds.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Ed Bryner to approve Ordinance #1008 regarding Property Maintenance.

All In Favor

Motion Carried

3. Motion by Jerry Jericho and seconded by Ed Bryner to table the awarding of the Gas Well House capping and demolition bid. The Borough only received one bid for capping only.

All In Favor

Motion Carried

4. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the Student Government Representative Resolution.

All In Favor

Motion Carried

5. Motion by Ed Bryner and seconded by Randy DiPiazza to table the hiring of the Street Department position.

All In Favor

Motion Carried

6. Larry Celaschi nominated Kathleen Cahill for the crossing guard position contingent upon passing a background check. After asking three times if there were other nominations, a roll call vote by name was taken.

All in Favor for Kathleen Cahill

Nomination Carried

7. Debbie Buck nominated Carol Cochran for the part-time crossing guard position contingent upon passing a background check. After asking three times if there were other nominations, a roll call vote by name was taken.

All In Favor for Carol Cochran

Nomination Carried

8. Motion by Larry Celaschi and seconded by Ed Bryner to approve the Land Bank letter of intent.

All In Favor

Motion Carried

9. Motion by Randy DiPiazza and seconded by Ed Bryner to submit the Salt Bid approval.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the MMO for 2015 of the Pennsylvania Municipal Retirement System

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Walter Lucas addressed council to thank Michele Mackey for the work she has done near his property on Shady Avenue. He also thanked Tom Santoro for patching his alley. Ed Bryner then showed council the award that Zelenski's Bridal has received for the "most improved façade".

Motion by Randy DiPiazza and seconded by Ed Bryner to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on September 11, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

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

John Mollenauer was absent.

Motion by Terry Newstrom and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of August 13, 2014. All in Favor Motion Carried

MAYOR'S REPORT: No report

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$110,453.08 and bills to be paid of \$19,452.61, with the total of all bills being \$129,905.69.

Motion by Randy DiPiazza and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of August 2014. Randy also reported that there is a hiring freeze for the Regional Police Department in effect through the remainder of 2014. Officer Mike Leasure read the police report for Charleroi Borough for the month of August 2014. Paul Pivovarnik questioned Mike on the Zero Tolerance Zone. Mike responded that there have been arrests and surveillance in that area. There is a need for cameras in that area also. Tom Santoro read the Fire Department report for the month of August 2014. He also mentioned that the Little Great Race is this weekend and the Fire Dept. will be holding a BBQ fundraiser on that date. The Fire Department along with Relay for Life will have a Spaghetti Dinner on September 28, 2014. In October the department will have a Bingo/Cash Bash with Valley Inn. Michele Mackey read the Code Enforcement report for the month of August 2014.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry Jericho questioned Tom Santoro about the garbage at Woodland Avenue Park. Tom stated that Fayette Waste is supposed to pick it up, but if it not over the fence, they won't pick it up. Tom said they would go get it. Tom Santoro read the Street Department report for the month of August 2014.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi reported the on October 2nd there will be a meet and greet with Senator Solobay at the Riverhouse from 6:00 – 8:00 p.m. He also reported that he met with two businesses that would like to relocate to Charleroi. Larry also mentioned that there is a soboxin clinic that is interested in moving into 600 Fallowfield Avenue. They would like to meet with Council to discuss their options. It was suggested that they come to the November agenda meeting.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

No Report

MANAGERS REPORT: Donn Henderson

Donn reported on each of the discussion items, Budget – Audit review – Zoning Update – Little Great Race – DCED SMAART Business District/Third Floor – Garbage Truck concerns and MVI Funding. Donn also discussed getting an extension on the money for the elevator/back-up generator.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Ed Bryner to approve the Gas Well capping bid of \$66,495.00 from Hydrocarbon Well Services, Inc.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Ed Bryner and seconded by Terry Newstrom to approve the Gas Well House demolition bid of \$13,000.00 from Jadell Minniefield Construction Services.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Terry Newstrom and seconded by Larry Celaschi to approve Resolution #9 of 2014 – Accessible Parking Space

All In Favor Motion Carried

4. Motion by Terry Newstrom and seconded by Larry Celaschi to approve canceling of the October 2, 2014 Agenda Meeting.

All In Favor Motion Carried

5. Motion by Terry Newstrom and seconded by Deb Buck to advertise for the Part-Time Street Department position with a possible advance to Full-Time with the beginning hourly rate of \$10.50

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Larry Celaschi and seconded by Terry Newstrom to direct the Borough Manager to seek employee manuals/job descriptions at a cost of no more than \$1,800.00.

Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES: None

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

All in Favor Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on October 9, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Randy DiPiazza was absent.

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Ed Bryner made a presentation to Zelenski's Bridal for most improved façade.

Motion by Terry Newstrom and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of September 11, 2013. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer stated that he performed two weddings and three ribbon cuttings this past month. John also announced that Quality Pasta will have a grand opening on Oct. 23, 2014 at 10:30 a.m. John also mentioned about the article in the Valley Independent about the Coyle Building. John then read a letter (attachment A) from John LaCarte showing interest in the parcel that the Coyle is located.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$166,255.12 and bills to be paid of \$12,308.96, with the total of all bills being \$178,564.08.

Motion by Terry Newstrom and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

In Randy's absence, Larry asked Chief Eric Porter to read the police reports for the month of September. Tom Santoro then read the report for the Fire Department. Tom also mentioned that of the 16 firefighters that tested for the water rescue 13 of them passed. Charleroi and Valley Inn Fire Departments are having a Bingo/Cash Bash. There was no Ems report given this month. Michele Mackey read the Code Enforcement report for the month of September. Larry then reported that the Regional Police Board is working on the 2015 Budget and Larry and Eric worked on the LSA grant and they are requesting \$112,109.00. Larry also mentioned that he thought the conditions of the present Police Station is in deplorable condition and he suggests that Council and the Regional Board go into discussions for a new building to house the Fire Department and the Police Department. Paul Pivovarnik then stated that there needs to be a review of the payment strategy of each of the municipalities for the Regional Police. Larry then brought up the subject of the Coyle again. He stated that he would like to have a safety inspection of the buildings with Code Enforcement, Chester Engineers, Fire personnel and Police.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Tom Santoro read the Street Department report for the month of September. He also mentioned that the steps on Shady were completed. The department removed bushes and concreted the areas of the sidewalks between Fifth and Fourth Street along Fallowfield Avenue. Terry Newstrom then thanked Tom and the crew for their work on the manhole covers.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Nothing new to report

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner commented that Crest Avenue Park is being well cared for. Tom Santoro also mentioned that the water has been turned off at each Park.

MANAGERS REPORT: Donn Henderson

Donn reported on some items (attachment B) of which he has been working. He also mentioned that he and Council would be working on the 2015 budget at the next agenda meeting. Then Donn went over the correspondence: MMVCT Re: Mirror – Arcadis Re: Environmental Covenant in Speers – Redevelopment/Re: 2015 Allotment \$214,000-\$75,000 of which is housing – Tri County Boroughs Meeting October 16, 2014 at the Bentleyville VFD Social Hall – Authority of the Borough of Charleroi Re: Fire Hydrants

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the request for leased parking for lot next to Nova Care. (Bernadine Aten, works at Gene & Boots)

All in Favor

Motion Carried

2. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the Public Accessible Parking Application for 200 block of Shady Avenue

All in Favor

Motion Carried

3. Motion by Terry Newstrom and seconded by Ed Bryner to approve a Memorandum of Understanding with the Trustees conditional on the Trustees approval and a letter of support for their Grant Application.

Roll Call Vote Was Unanimous

Motion Carried

4. Paul Pivovarnik directed the Personnel Committee to set up a meeting to hear the Street Department Grievance.

5. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Letter of Support for the Façade Grant Application

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Terry Newstrom to approve Part Time Street Position Job Description (attachment C)

All in Favor

Motion Carried

Paul Pivovarnik then requested an executive session on a Personnel Issue.

REDRESS OF GRIEVANCES: None



September 30, 2014

Mayor John Mollenauer
Fourth Street & Fallowfield Avenue
Charleroi, PA 15022

Dear Mayor Mollenauer,

I am writing this letter to express our company's interest to explore the possibility of developing a new corporate headquarters for our organizations within the Borough of Charleroi.

The LaCarte Family's various enterprises have called Charleroi home for three generations. During this period, we have expanded our corporate family's workforce to approximately 300 individuals and recent development projects have brought hundreds of additional jobs to our region.

Our continued growth has created the need for us to evaluate potential locations to construct a new office building for our administrative, sales and executive staff.

I am aware of the current economic development studies that have been conducted within the Borough and observed the inability of other organizations such as the Mid Mon Valley Cultural Trust to execute on plans despite many years of effort. The project I envision is not only achievable but has the potential to create an immediate positive and mutually beneficial economic impact, not only for our company, but the greater Charleroi community.

I respectfully ask for the opportunity to discuss this project with the appropriate individuals that can assist us in keeping our corporate headquarters within the Borough.

Sincerely,

JJC
John J. LaCarte
President

Attachment A

1-800-99-MODEL 724-489-9053 Fax 724-489-4386
www.mca-telecommunications.com www.mcauniforms.com www.mca-telepro.com

Managers Report Oct. 2014

- Halloween Dates/Downtown Thurs. 10/30 ...Residential Fri. 10/31 6-7
- Downtown Development Plan \$20,000 plus from Benedum/MVI Public Review before agenda mtg.
- Third Floor, First payments made ...report to us by Mon/Tues. from Chester (approx. \$470,000)
- Gas Well House \$87,000 grant ...new docs being processed by Chester.
- Planters removed/Crossover demolition/poles in alley
- Railroad Leases/Review at end of month
- Docks, Proposal from Chester \$10,000 from Benedum
- Zoning Update \$15,000 from Benedum/MVI
- Banner Project \$7,000 PEC/River Towns
- Trustees Park Benches/Thanks to PEC & River Towns
- SMAART \$65,000 Grant & Benedum /PoP Up Retail Nov.24-Dec.5 \$ from River Towns Effort & Benedum
- Historic Preservation Plan, \$20,000 Grant from PHMC
- Comprehensive Plan, \$12,500 LGA Grant
- Means Business; Brochure, web site, breakfast date; 10-21-14 8:00 am
- Hotel Meeting on Wed.
- Policies and Procedures-awaiting job description proposal
- Demolitions/about half done/few problems
- Budget...work on at Agenda Meeting
- Street Lights; fixing problems
- Bucket Truck issues
- County Blighted Property survey for land bank/Michele completing
- Vacant land sell-off list to be presented to council in Nov.
- Storm Water Overruns
- Safety Committee continues with monthly meetings. Attempting to get certified for premium reduction.

Attachment B

Part Time Street Position

Duties may include, but are not limited to, the following and will be performed in a safe and responsible manner:

1. Cleans and removes debris from streets, gutters, storm drains, catch basins, drainage ditches, sidewalks, and street construction sites by shoveling, raking, sweeping, and picking up debris.
2. Breaks up pavements, digs holes, cuts trenches, excavates and fills in holes in streets and other paved surfaces, using sledge hammer, shovel, pick, spade, rake, hoe, hand tools or jackhammer; patches and paves streets and other paved surfaces.
3. Loads, transports, and unloads construction equipment, materials, debris, and other heavy objects related to street maintenance, using appropriately sized vehicle and/or tractor with mower, loader, or backhoe attachments.
4. Builds forms and prepares surfaces for paving, patching, or repair/reconstruction of streets, curbs, and similar public works facilities.
5. Installs, repairs, and replaces storm drain pipe, street signs, traffic markers, street benches, end barriers, guard rails, or other related objects.
6. Operates asphalt rake, power roller and hand tools, mixing, applying, leveling or otherwise finishing concrete, asphalt or other such material to repair, replace, or reconstruct broken pavement.
7. Paints traffic markings on streets, crosswalks, parking lots, curbs, using stencils, legends, striping and taping equipment.
8. Fabricates, installs, and repairs traffic/street signs and removes those no longer needed.
9. Designs and fabricates special signs for municipal facilities, as needed.
10. Operates power street sweeper; maintains and replaces sweeper brooms and liquids.
11. Learns to operate small, medium, and large trucks as assigned during a variety of weather conditions. Position may include operating truck with plows and salt spreaders.
12. Sets up traffic control including signs and barricades, and directs traffic around work sites.
13. Performs routine preventive maintenance on equipment as necessary.
14. May remove dead animals from rights of way as necessary.
15. Cleaning of spills, garbage, and general cleaning of municipal facilities and equipment.
16. Perform maintenance on Borough facilities.
17. Vehicle maintenance and repair.
18. Effective communication with fellow employees.
19. Performs related duties as assigned.

Attachment C

Motion by Ed Bryner and seconded by Terry Newstrom to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on November 11, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

Motion by Jerry Jericho and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of October 9, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer mentioned that the Pyrex film crew was in town today and met with himself and Donn about their 100 year anniversary. John also mentioned that Prima Diva will be having her grand re-opening at her new place on 5th and Fallowfield.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$143,289.65 and bills to be paid of \$21,887.68, with the total of all bills being \$165,177.33.

Motion by Larry Celaschi and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry mentioned that the Council will be hiring part-time Street Department worker with the retirement of Tom Santoro. Paul Pivovarnik appointed Randy DiPiazza and Jerry Jericho to sit in on the interviews.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy read the EMS report for the month of October. Randy also mentioned that the Regional Police Board has been working on the “battle of the budget”. Eric Porter read the police report for the month of October. Tom Santoro read the Fire Department report for October. Tom also stated that the fire department will be putting up the snowflakes for Christmas this year due to the bucket truck being down for repairs. Michele Mackey read the Code report for the month of October. Paul reported that the Regional Police will have their final budget amounts at November 19th meeting of police board.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Tom Santoro read the Street Department report for the month of October. Tom then read a letter to Council announcing his retirement after 25 years of service. All of council thanked Tom for his years of service.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that some business is coming into the old Save-A-Lot building.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner announced that Fa La La Friday will be held on November 28th from 4:00 – 7:00 p.m.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item, DEP Meeting request and Projects for 2015 to be adopted in December. Donn also mentioned that the sidewalks along Fallowfield Avenue are being repaired to ready them for PennDot to pave the roadway. Also we need to find new options to repair the sidewalk pavers. Donn stated that he is looking for sponsors for the horse drawn carriage rides for Fa La La Friday. He also mentioned that Small Business Saturday will be on November 29th and Charleroi Means Business rolls out today. Charleroi has a lot to be proud of. Council also needs to look into alternatives for the Stormwater. Council has directed Alan Benyak to have the DEP look into this matter.

PUBLIC DISCUSSION ON AGENDA ITEMS: NoneAGENDA:

1. Motion by Terry Newstrom and seconded by Debbie Buck to authorize Chester Engineers to proceed with the final design for the third floor project.

Roll Call Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Terry Newstrom to approve the Development Plan so that we can go for funding. Larry Celaschi questioned if the school and the trustees were notified of these plans. Donn answered “yes”.

All In Favor Motion Carried

3. Motion by Terry Newstrom and seconded by Larry Celaschi to accept Tom Santoro's retirement after 25 years of service. Terry Newstrom thanked Tom for his years of service.

All In Favor Motion Carried

4. Motion by Ed Bryner and seconded by Terry Newstrom to approve repairs on the bucket truck.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Terry Newstrom and seconded by Ed Bryner to approve the CRA letter of support

All In Favor Motion Carried

6. Motion by Terry Newstrom and seconded by Larry Celaschi to give authorization for a Tax Anticipation note up to \$100,000.

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Larry Celaschi and seconded by Ed Bryner to authorize to advertise Tax Levy Ordinance #1009.

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Terry Newstrom and seconded by Ed Bryner to authorize to advertise Codification Ordinance #1010.

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Jerry Jericho and seconded by Larry Celaschi to approve Resolutions # 11, 12, 13 & 14 of 2014 for the tax release of properties 515 Fallowfield, 538 Washington, 516 Washington and 1015 Lincoln Avenues.

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Jerry Jericho and seconded by Terry Newstrom to approve Resolution #10 of 2014- certification and release of 515 Fallowfield, 538 Washington, 516 Washington and 1015 Lincoln Avenues for demolition.

All in Favor Motion Carried

11. Motion by Terry Newstrom and seconded by Larry Celaschi to authorize to advertise for all open appointments of boards.

All in Favor Motion Carried

12. Motion by Jerry Jericho and seconded by Ed Bryner to approve the request for accessible parking for Monack/803 Lincoln Avenue. (general public space)

All in Favor Motion Carried

13. Motion by Terry Newstrom and seconded by Larry Celaschi to table 2015 CDBG (pavers)

All in Favor

Motion Carried

14. Motion by Larry Celaschi and seconded by Ed Bryner to authorize to advertise the proposed 2015 budget.

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Terry Newstrom and seconded by Ed Bryner to authorize 15 & 30 minute parking meters be installed at the Citizens Bank on Fifth and Fallowfield.

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Ken Scheponik came in to update Council on MMVTA. They will be installing an LED sign at the entrance of town. Also they will be starting a program to piggy back with PAT, Fayette Westmoreland and Butler rides that you will be able to purchase passes to be used on all busses.

Donn mentioned that about 30 students from Charleroi School will be decorating Christmas trees at the Market House and painting select windows though out town on November 21st.

Terry Newstrom requested an executive session on a personnel issue.

Motion by Terry Newstrom and seconded by Ed Bryner to adjourn the meeting.

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on December 11, 2014 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Officer Bill Gardner.

Motion by Terry Newstrom and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of November 13, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer read a prepared letter

"The Drama Continues" As the governing body of the Town of Charleroi, it's time we take action on the on-going, never ending saga of the Coyle Theater project. The ever-changing members of the Board of the MMVCT continue in an attempt to enlist

support from non-Charleroi residents. A few so called “experts” from out-of-town, even out-of-state, have offered suggestions for renewal, but to date no formal plan of action has been implemented, nor even if some funding is secured by the Trust, could the time frame go on for another very long period of time.

As leaders of our community, catering to this Board exceeds the bounds of reason there is a lack of substance or validity to their claims.

Since the year 2000 the Trust has failed to perform according to their by-laws. Council should seek a more promising economic development strategy. An improved tax base and the outgrowth of quality employment should be our goal.

Let’s hope a three generation local family industry will make its corporate home in the city of its birth. If not at the Coyle site, the 3rd Street location could be appropriate if financially feasible.

However, this would not eliminate the unreasonable actions of the Trust. This situation has become ludicrous, even embarrassing at times. Let’s not let it go on leading merchants and residents to believe that we approve.

Motion by Larry Celaschi and seconded by Ed Bryner that this restoration project of the Mid Mon Valley Cultural Trust regarding the Coyle Theater project is neither affiliated nor supported by the Borough of Charleroi.

After discussion, there was a motion by Jerry Jericho and seconded by Terry Newstrom to table the aforementioned motion. Roll Call Vote showed Ed Bryner, Deb Buck, Larry Celaschi and Randy DiPiazza voting “no” and Jerry Jericho, Terry Newstrom and Paul Pivovarnik voting “yes”. 4 votes “no” and 3 votes “yes” will allow the aforementioned motion to be voted on.

Motion by Larry Celaschi and seconded by Ed Bryner that this restoration project of the Mid Mon Valley Cultural Trust regarding the Coyle Theater project is neither affiliated nor supported by the Borough of Charleroi. Roll Call Vote showed Ed Bryner, Deb Buck, Larry Celaschi, Randy DiPiazza and Terry Newstrom voting “yes” and Jerry Jericho and Paul Pivovarnik voting “no”. 5 votes “yes” and 2 votes “no”. Motion carried

Terry Newstrom stated that from now on he would appreciate that items be brought up at the Agenda meetings so that Council can discuss and put on the Agenda the correct way.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$83,394.00 and bills to be paid of \$12,416.83, with the total of all bills being \$95,810.83.

Motion by Larry Celaschi and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry Newstrom stated that he and Jerry will be making motions to hire 2 part-time street department workers to work 24 to 32 hours a week or as needed.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Officer Bill Gardner reads the police report for the month of November. Randy stated that there was no one there to report from the fire department and that he didn’t have a report from the EMS. Michele Mackey then gave the Code office report for the month of November. She also stated that the gas well house has been demolished and will be back filled. The company will be in to cap the well. Larry congratulated Officer Bill Gardner for becoming the Chief of police for Fayette City Department but wanted to be reassured that he would still be working for Charleroi Regional Police. Officer Gardner stated that he is still working for Charleroi Regional Police Department.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

No report. Jerry did state that Tom Santoro will be missed as street foreman.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that he and Debbie are looking forward to 2015 in hopes of attracting new businesses to Charleroi.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed reported that Fa La La Friday was a success and he wanted to thank all that helped.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item, Clinics update, Camera update, Model Site update, Christmas luncheon and the resignation of Sidonia Simsic. Donn also mentioned that the proposal for the Historic Preservation grant will be going out shortly, the Borough will be doing some renovations down in the Police Department and Donn also mentioned that he has been in touch with the Veterans Council to help with the Veterans Day Parade being hosted by Charleroi next year.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to approve the 2015 Budget for the Borough of Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Ed Bryner to approve Ordinance 1009 – Tax Levy for 2015

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Ed Bryner to accept Sidonia Simsic resignation from the Planning Commission.

All In Favor

Motion Carried

4. Motion by Ed Bryner and seconded by Larry Celaschi to approve Ordinance 1010 – Codification Ordinance.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Debbie Buck and seconded by Randy DiPiazza to approve a 2.5% increase in hourly wages for Borough Secretary.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Borough Managers contract salary increase for 2015 - \$35,000 and 2016 - \$37,000.

Roll Call Vote Was Unanimous

Motion Carried

7. Terry Newstrom nominated Matt Prentice and Jerry Jericho seconded the nomination, to hire as part-time street department to work 24 to 32 hours as needed at an hourly rate of \$10.50.

Roll Call Vote Was Unanimous

Nomination Carried

Jerry Jericho nominated James Newstrom and Larry Celaschi seconded the nomination, to hire as part-time street department to work 24 to 32 hours as needed at an hourly rate of \$10.50.

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting “yes” and Terry Newstrom abstained from voting. Nomination Carried

8. Motion by Debbie Buck and seconded by Larry Celaschi to approve the 2015 Redevelopment allotment \$120,000 sidewalks/\$19,000 demolitions.

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Jerry Jericho and seconded by Ed Bryner to authorize advertisement of School Crossing Guard position

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Terry Newstrom and seconded by Larry Celaschi to approve authorize free parking after Noon on 12/15/14 – 1/1/15 (not sweeper)

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Terry Newstrom and seconded by Larry Celaschi to approve Resolution #15 of 2014 – LCB/Cotromano’s

Roll Call Vote Was Unanimous Motion Carried

12. Terry Newstrom nominated Walt Bianchi to the Zoning Hearing Board position which expires on 12/31/2017 and seconded by Larry Celaschi.

Roll Call Vote Was Unanimous Nomination Carried

13. Jerry Jericho nominated Frank Frascatore for the seat on the Water Authority Board, with the new appointment to expire on 12/31/2019

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi and Paul Pivovarnik voting “no” and Randy DiPiazza, Jerry Jericho and Terry Newstrom voting “yes”. 4 “no” and 3 “yes” votes, nomination failed.

Larry Celaschi nominated Patrick Garman for the seat on the Water Authority Board, with the new appointment to expire on 12/31/2019.

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza and Paul Pivovarnik voting “yes” and Jerry Jericho and Terry Newstrom voting “no”. 5 “yes” and 2 “no” votes, nomination carried. Jerry Jericho questioned if Patrick Garman was a resident of Charleroi Borough.

14. Debbie Buck nominated Martina Thomas to the Planning Commission position resigned by Sidonia Simsic set to expire on 12/31/2017.

Terry Newstrom nominated Kay Kutz to the Planning Commission position resigned by Sidonia Simsic set to expire on 12/31/2017.

Jerry Jericho nominated Jeannine Motycki to the Planning Commission position resigned by Sidonia Simsic set to expire on 12/31/2017.

Ed Bryner nominated Debbie Devigne to the Planning Commission position resigned by Sidonia Simsic set to expire on 12/31/2017.

Larry Celaschi nominated Jody Cheplic to the Planning Commission position resigned by Sidonia Simsic set to expire on 12/31/2017.

Roll Call Vote showed Debbie Buck, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting “yes” to Martina Thomas and Ed Bryner, Larry Celaschi and Terry Newstrom voting “no”. 4 “yes” and 3 “no”. Martina Thomas nominated

15. Terry Newstrom nominated Kay Kutz to the expiring Planning Commission position held by John Mollenauer to expire on 12/31/2019.

Jerry Jericho nominated Jeannine Motycki to the expiring Planning Commission position held by John Mollenauer to expire on 12/31/2019.

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting “yes” for Jeannine Motycki and Terry Newstrom voting “no”. 6 “yes” and 1 “no”. Jeannine Motycki nominated

16. Jerry Jericho nominated Jody Cheplic to the Vacancy Board set to expire on 12/31/2015.

Roll Call Vote Was Unanimous

Nomination Carried

17. Terry Newstrom nominated Ed Bryner to the Transit Authority Board position held by Ken Scheponik, with seat to expire on 12/31/2019.

Roll Call Vote with Ed Bryner abstaining, was unanimous

Nomination Carried

18. Motion by Ed Bryner and seconded by Larry Celaschi to authorize and advertise the 2015 meeting dates for Charleroi Borough Council.

Roll Call Vote Was Unanimous

Motion Carried

19. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Little Great Race request for September 11, 2015.

All In Favor

Motion Carried

REDRESS OF GRIEVANCES:

Nikki Sheppick stated that she had a couple of questions.

Question 1 – Stormwater Situation: A) For the benefit of those gathered here, could you provide them with an update – from the perspective of the Borough Council – as to what is going on with the \$66 million Stormwater situation and the Boroughs’ involvement, if any, with the project? Paul Pivovarnik stated that you need to address the Water Authority Board with any concerns because they are in charge of the project. B) And re: that same subject – what do you recommend that all Charleroi citizens do concerning this? Paul Pivovarnik again stated that you need to voice your opinions to the Water Authority. Donn Henderson also suggested that you contact your State Representative and have them contact the DEP.

Question 2 – Coyle “Tour” and “Concerns”: A) Where are the notifications as referred to via the Valley Independent from prior to the October meeting and since regarding any “concerns” for the private property owners of the Coyle Theater? Larry Celaschi stated that there will be no notifications sent until there is an interior inspection of the building. B) Were the private property owners of the Coyle invited on this “tour” and this or any other meeting as related to their privately owned property? Larry stated that there has only been an exterior inspection as of yet. Jerry Jericho questioned if there will be any cost to the Borough? Larry said “no” and Paul stated that, if there would be any cost; that would have to be brought before Council. Jerry then asked, “Why are we involved?” Randy said that it is in public safety. Terry Newstrom then stated that if the inspection comes back that it isn’t a public safety issue, he doesn’t want the Coyle brought up before the Council again.

Linda Stennett from J K Tener Library wanted to thank Council for passing the budget and continuing to support the Library.

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

All in Favor

Motion Carried

Paul Pivovarnik, President of Council

Roberta Doerfler, Borough Secretary