BOROUGH OF CHARLEROI COUNCIL MEETING

Washington County confidential crime/drug hotline 1-800-281-0070

Procedure of Regular Mtg. of <u>July 14, 2021</u>
Pledge to the Flag
Call to Order/Roll Call
Approval of the Regular mtg. Minutes of <u>June 9, 2021</u>

Mayor's Report:

Report of Standing Committees:

- Finance: Jeannine Motycki Paul Pivovarnik
- Personnel: Jeannine Motycki Nancy Ellis
- Public Works: Nancy Ellis Jerry Jericho
- Code: Jody Cheplic Frank Paterra
- Parks & Recreation: Frank Paterra Paul Pivovarnik
- Police: Jerry Jericho-Jody Cheplic-Nancy Ellis
- Fire & EMS: Frank Paterra Jerry Jericho

Public Discussion on Agenda Items:

Correspondence/Discussion Items:

Animal, Fire Dept., MMVTA, MVEMS, Police and Zoning

Agenda:

- 1. Appoint someone to the vacant seat on the Water Authority Board which expires 12/31/2021
- 2. Authorize a letter of support for the Charleroi Neighborhood Partnership Program
- 3. Approve the list of streets for the 2021 Street Paving Project
- **4.** Approve Resolution #4 for the borough to undertake a project under the Strategic Management Planning Program for the Borough Manager salary & benefit subsidy grant
- 5. Authorize the conveyance of the 2nd street boat dock from MVA to the Charleroi Borough
- 6. Authorize to vacate the alley behind the old Atlas site located at 138 McKean Ave
- 7. Authorize movie night July 29th, 2021 at the Market House

Redress of Grievances:

Adjourn Mtg.