

AGENDA

Date: August 18, 2021

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Ed Bryner, Jerry Jericho, Jody Cheplic and alternate Nancy Ellis. (North Charleroi) Mayor Steve Hega, Fred Schwalb and alternate Carrie Zeletski
- III. Approve Minutes from July 21, 2021
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$717.89
 - Motion to approve payment of bills
 - Chief Zelinsky – Monthly Report
 - Solicitor-
- V. Discussion Items
 - Correspondence: Sheppick
 - 2022 MMO Regional Police Plan
 - Resolution to eliminate member contributions
 - Crystalline quote
 - Fundraising update
- VI. Executive Session – Collective bargaining and litigation issues
- VII. Board Member Comments
- VIII. Public comment
- IX. Adjourn and announce the date and time of the next meeting.
September 15, 2021 @ 6:00 p.m. Charleroi Council Chamber