

**BOROUGH OF CHARLEROI**

**COUNCIL MEETING**

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

Procedure of Regular Mtg. of **September 8, 2021**

Pledge to the Flag

Call to Order/Roll Call

Approval of the Regular mtg. Minutes of **August 11, 2021**

**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, Code, EMS, Fire and Police Reports

**Agenda:**

1. Approve the 2022 MMO for the Charleroi Borough Pension Plan (63-042-3 N)
2. Authorize the Borough Manager and Borough Administrator to go to the PSAB Fall Conference on October 8 – 10, 2021 at a cost of \$1,437.36
3. Authorize Fourth Street BBQ to have their Fall Festival on October 16<sup>th</sup> (rain date Oct 17<sup>th</sup>) in 4<sup>th</sup> Street Parking Lot and 4<sup>th</sup> Street between Washington Ave. and Fallowfield Ave.
4. Authorize the agreement with the Authority of the Borough of Charleroi
5. Accept the proposal of the Case Backhoe at a cost of \$92,294.60
6. Authorize the 3year lease with George Galis
7. Authorize the Borough to abandon the vacant alley located at 1301 Prospect
8. Approve the Borough holding a haunted house at the market house on October 27<sup>th</sup>, 2021 from 5:00 p.m. to 7 p.m., the same night as business trick or treat and the Halloween parade
9. Approve the Borough Trick or Treat to be on Saturday October 30<sup>th</sup>, 2021 from 6:00 – 7:30 p.m.
10. Authorize the use of the organization named Supportive Concepts for Families for grass cutting, street cleaning services as well as custodial services
11. Authorize the street department to correct the guard rail on Lincoln Ave and Eighth St.

**Redress of Grievances:**

**Adjourn Mtg.**