

AGENDA

Date: January 19, 2022

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Gregg Doerfler, Larry Celaschi, Joseph Smith and alternate Nancy Ellis. (North Charleroi) Mayor Steve Hega and Carrie Zeletski
- III. Re-organize board
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Signers on all accounts
 - Secretary
 - Solicitor
- IV. Approve Minutes from December 15, 2021
- V. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$4,519.28
 - Motion to approve payment of bills
 - Chief Zelinsky – Monthly Report
 - Solicitor
- VI. Discussion Items
 - Hiring of Police Officers full-time and part-time
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- VII. Board Member Comments

VIII. Public comment

IX. Adjourn and announce the date and time of the next meeting.

February 16, 2022 @ 6:00 p.m. Charleroi Council Chamber