**BOROUGH OF CHARLEROI**

**COUNCIL MEETING**

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

Procedure of Regular Mtg. of **January 12, 2022**

Pledge to the Flag

Call to Order/Roll Call

Approval of the Regular mtg. Minutes of **December 8, 2021**

**Mayor’s Report:**

**Report of Standing Committees:**

* Finance: Nancy Ellis-Joseph Smith
* Personnel: Paul Pivovarnik
* Public Works: Cathy Diess-Jeannine Motycki
* Code: Jerry Jericho-Cathy Diess
* Parks & Recreation: Jeannine Motycki
* Police: Larry Celaschi-Joseph Smith-Alt. Nancy Ellis
* Community Planning/Economic Development: Larry Celaschi
* Fire & EMS: Joseph Smith – Jerry Jericho

**Public Discussion on Agenda Items:**

**Correspondence/Discussion Items:**

* Animal Control, Code Enforcement, EMS, Fire Department and Police Reports
* Tri County Boroughs Association meeting January 20, 2022

**Agenda:**

1. Authorize to reopen the 2022 budget
2. Authorize to advertise to seek appraisal for all borough assets and the Authority of the Borough of Charleroi
3. Approve Community Days for July 9th & 10th and other events for 2022
4. Select Engineering Company for the Borough of Charleroi
5. Select Member to the Water Authority Board Seat
6. Hire full-time person to the street department

**Redress of Grievances:**

**Adjourn Mtg.**