

## AGENDA

**Date: February 16, 2022**

- 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 January 19, 2022
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$2,599.10
      - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- V. Discussion Items
  - Move police meeting location
  - Move police dept to another borough
  - Questionable text message
  - Charleroi utility bills
  - Scheduling software
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.  
March 16, 2022 @ 6:00 p.m.