Agenda Meeting

February 2, 2022 Council Chamber

ATTENDANCE:

Mayor Gregg Doerfler President Paul Pivovarnik Vice President Joseph Smith Larry Celaschi Cathy Diess

Nancy Ellis Jerry Jericho Jeannine Motycki Solicitor Sean Logue

CALL TO ORDER

CORRESPONDENCE:

Tri County Borough Association-Cokeburg and Ellsworth-February 17th

DISCUSSION ITEMS:

- Motion to approve separation agreement
- Motion to accept resignation letter from Joseph Manning
- Charleroi Borough will utilize \$129,700 in 2022 CDBG funds for sidewalk improvements in the downtown central business district. The project will consist of the reconstruction of portions of public sidewalks on Fallowfield between 8th street and 5th street and 5th street between McKean and Fallowfield
- Motion to approve signal traffic light and sidewalk project
- Resolution 2022-01-Digital communication during executive sessions
- Ordinance #1028 Amend chapter 300 of the Code, Article V depositing materials in rights of way prohibition
- Add Paul Pivovarnik, President and Joseph Smith, Vice President to the signers on all accounts
- Advertise for vacancy board
- Advertise for zoning board
- Advertise for planning commission
- Dave Zahand on property for digital signs at both ends of town
- Paid accessible parking for 212 Fallowfield
- General discussion about police
- Discussion to negotiate a contract for boro administrator, fire driver and code enforcement
- Discussion about the street department contract
- Discussion on hiring additional part time code officer
- Begin preparing RFP for appraisal of assets for ABC and the borough of Charleroi
- Discussion Statewide LSA program (March 15th Deadline)
- Snow removal (Downtown)
- Sanitation contract
- New bucket truck
- Replace Ford F150
- Writing of commercial ins pkg policy bid specification and approval to advertise

EXECUTIVE SESSION ITEMS:

Public Discussion: