

**BOROUGH OF CHARLEROI**

**COUNCIL MEETING**

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

Executive Session

5:30PM

Potential Litigation

Procedure of Regular Mtg. of **June 8, 2022**

Pledge to the Flag

Call to Order/Roll Call

Approval of the Regular mtg. Minutes of **May 11, 2022**

Presentation(s)

Mon Valley EMS / Karen Newman

Remington & Vernick Engineers – Borough Assets

Remington & Vernick Engineers – MS4 Public Training Session

**Mayor's Report:**

**Borough Manager's report:**

**Report of Standing Committees:**

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

**Public Discussion on Agenda Items:**

**Correspondence/Discussion Items:**

- Animal Control, Code Enforcement, EMS, Engineers, Fire Department and Police Reports

**Agenda:**

1. Accept the resignation of Jeremy Hepple effective June 17<sup>th</sup>, 2022, and pay all monies due in full
2. Authorize to advertise for the position of Full Time Code Enforcement Officer
3. Accept the resignation of JT Riley effective June 13<sup>th</sup>, 2022, at 3:01PM, and pay all monies due in full.
4. Authorize \_\_\_\_\_ for solid waste / trash hauling services
5. Authorize Remington & Vernick Engineers to proceed with performing the utility assessment, valuation, and rate study as presented
6. Excessive and/or Redundant Right to Know Requests?
7. 10<sup>th</sup> Street (one Way)
8. Authorize the hiring of Malik Nails as a part-time Summer 2022 employee for the Public Works / Street Department, at a rate of \$12/hr., with an effective starting date of June 13, 2022
9. Approve revisions to the 2022 Paving Plan including the streets of Lincoln, Blithe, Tooman, and Oakland as presented by the Borough Engineers
10. Mon Valley Signs contract

11. Adopt CFSBank Corporate Account Resolution and Incumbency Certificate to add Matthew D. Staniszewski as an authorized official and signer of the bank accounts of the Borough of Charleroi Resolution to add manager a signature on all accounts
12. Authorize to remove Roberta Doerfler as Right to Know Officer and appoint Matt Staniszewski as Right to Know Officer
13. Accept highest bid on Municibid for F-150 truck

**FIRST READINGS:**

ORDINANCE: BILL \_\_\_\_\_ OF 2022

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 300, ARTICLE III, OF THE BOROUGH CODE OF ORDINANCES, STREETS AND SIDEWALKS.

ORDINANCE: BILL \_\_\_\_\_ OF 2022

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE ISSUANCE OF TICKETS FOR CERTAIN NON-TRAFFIC, CHARLEROI BOROUGH CODE OF ORDINANCES SUMMARY OFFENSE LEVEL VIOLATIONS, AND ESTABLISHING THE PROCESS FOR SERVING AND PROCESSING SAME.

**Redress of Grievances:**

**Adjourn Mtg.**