

**BOROUGH OF CHARLEROI
COUNCIL MEETING**

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

PLEASE TURN CELL PHONES ON TO SILENT MODE

Procedure of Regular Mtg.: July 13, 2022 @ 6:00PM
Pledge of Allegiance to the Flag
Call to Order/Roll Call
MOTION: Approval of the Regular Mtg. Minutes: June 8, 2022

PRESENTATIONS / IN ATTENDANCE

Remington and Vernick Engineering – Borough Assets
Bobby Branch – Charleroi American Legion Commander – Veterans Day Parade

PUBLIC PARTICIPATION: Individuals or group representatives who have signed in prior to the meeting, will have **three (3) minutes** of microphone time to address Council during the public participation portion of the meeting. We prefer if there is a group, a representative be chosen to speak. Audience comments will not be permitted following the public participation portion of the meeting; therefore, we ask that you please review the agenda for any item(s) you may wish to discuss. We have, in the past, had individual's direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. Although we may not be able to answer your question at this meeting, we will refer your request or recommendation to the proper department for any necessary action.

PUBLIC COMMENT

CLOSED TO PUBLIC PARTICIPATION

1. **MOTION** to approve the June/July 2022 Municipal bills/payments in the amount of \$177,185.66
2. **MOTION** to authorize Remington & Vernick Engineers to proceed with performing the utility assessment, valuation, and rate study (Borough Assets) at a cost of _____ as presented.
CHARGE: _____
3. **MOTION** to authorize payment to El Grande for the 2021-2022 paving projects in the amount of \$125,098.50 as recommended by the Borough Engineer. **CHARGE:** 01/438.20 (Maintenance Highway and Bridges)
4. **MOTION** to authorize the purchase of a surveillance camera at a cost not to exceed _____ for placement along Railroad Alley as presented. **CHARGE:** 01/410.19 (Security Cameras)
5. **MOTION** to ratify the MOU for EMS Services, retroactive to 28 June 2022, 1600 Hours, and appoint Rostraver West Newton Emergency Services, Inc. as the Borough of Charleroi's primary EMS provider.
6. **MOTION** to close the Borough of Charleroi CD Account (ending in #7612) in the amount of \$6,292.19 and transfer the amount in full to the Capital Reserve Fund (ending in #8405).

7. **MOTION** to hire John Snelson as Code Enforcement Officer for the Borough of Charleroi, with a starting date of July 18, 2022, at a starting salary of \$55,000, standard benefit package, six (6) month probationary period, and amend the salary ordinance accordingly, as recommended by the Personnel Committee.
8. **MOTION** to enter into the MOU agreement with Teamsters Local 585 to add a new position and classification, Fire Truck Driver, and amend the current Collective Bargaining Agreement accordingly.
9. **MOTION** to approve paid accessible parking application for 614 Meadow Avenue
10. **MOTION** to approve paid accessible parking application for 718 Eighth Street
11. **MOTION** to approve paid accessible parking application for 912 Meadow Avenue
12. **MOTION** to approve non-paid accessible parking application for 210 Ninth Street

RESOLUTIONS:

13. **MOTION** to adopt Resolution 2022-05: Right to Know Requests
14. **MOTION** to adopt Resolution 2022-06: DCED Multimodal Transportation Grant
15. **MOTION** to adopt Resolution 2022-07: WCTPA Grant – Market House Upgrades
16. **MOTION** to adopt Resolution 2022-08: The disposition of files from 2014 - Payroll records, Bank reconciliations, Magistrate receipts, Inactive files and Paid bills and check registers

ORDINANCES:

FINAL READING *(vote required)*

ORDINANCE NO. 1029

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 NO. 1030

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.

FIRST READING *(no vote required at this time)*

ORDINANCE (General Penalties and Language Update)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 01, ARTICLE II OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT; GENERAL PENALTIES.

ORDINANCE (All Properties – Functional Doors and Windows)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, REQUIRING OWNERS OF ALL STRUCTURES TO KEEP FUNCTIONAL AND SECURE DOORS IN ALL EXTERIOR DOORWAYS AND FUNCTIONAL AND SECURE

WINDOWS IN ALL EXTERIOR WINDOW OPENINGS ON ALL STRUCTURES AND PROVIDING FOR PENALTIES FOR THE VIOLATION HEREOF.

ORDINANCE (Vacant Property Registration)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, REQUIRING THE REGISTRATION OF ALL VACANT BUILDINGS, INCLUDING DWELLINGS, THE PAYMENT OF REGISTRATION FEES, SUSTANTIAL EFFORTS TO REHABILITATE SUCH VACANT BUILDINGS, ENFORCEMENT, AND PROVIDING FOR PENALTIES FOR THE VIOLATION HEREOF.

ORDINANCE (Declaring a Public Nuisance)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING CONIDITIONS FOR DELCARING A PUBLIC NUISANCE, ABATEMENT, ENFORCEMENT, AND PROVIDING FOR PENALTIES AND ACTION FOR THE VIOLATION HEREOF.

ORDINANCE (Demolition and Emergency Demolition)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING A DEMOLITION PROCESS, EMERGENCY DEMOLITION PROCEDURES, ABATEMENT, ENFORCEMENT, ASSOCIATED FEES, AND PROVIDING FOR PENALTIES AND ACTION FOR THE VIOLATION HEREOF.

ANNOUNCEMENTS *(Council President)*

Congratulations and Thank You to the Charleroi Fire Department for a successful event this past weekend.

Thank you to the Charleroi Regional Police Department and neighboring Police Departments for their help and timely response ensuring public safety over the holiday celebrations.

The next Charleroi Borough Council Agenda meeting is August 3, 2022 at 6PM.

The next Charleroi Borough Council Business meeting is August 10, 2022 at 6PM.

The July Family movie nights at the Market House are:

Thursday, July 14, @ 7:30PM featuring the movie 'Sing 2'

Thursday, July 28, @ 7:30PM featuring the movie 'Dog'

MOTION TO ADJOURN THE MEETING.