Agenda and Business Meeting

August 3, 2022 @ 6:00PM Borough of Charleroi Council Chambers

ELECTED AND APPOINTED OFFICIALS

Mayor Gregg Doerfler Matthew D. Staniszewski, MBA, EDFP

President Paul Pivovarnik Nancy Ellis Vice President Joseph Smith Jerry Jericho

Larry Celaschi

Cathy Diess Solicitor Sean Logue

PRESENTATIONS / IN ATTENDANCE

- Bobby Branch Charleroi American Legion Commander Veterans Day Parade Update
- George Galis Municipal Building Lease
- Individuals who submitted a letter of interest for consideration to fill the council vacancy

PUBLIC PARTICIPATION

- Appointment to fill council vacancy
- All other matters to come before council

COUNCIL ACTION

Appoint	to serve on the Charleroi Borough Council vacancy.
ADDOILL	to serve on the charletor borough council vacancy.

CLOSE OF OFFICIAL BUSINESS

No further official action.

CORRESPONDENTS / DISCUSSION

OLD BUSINESS:

- 10th Street One Way (Mr. Jericho)
- Update on camera placement that was approved last mtg (Mr. Celaschi)
- Requesting update (Mr. Celaschi) Proposal for reformatting of Council
- Requesting update (Mr. Celaschi) Street Signs
- Social Media policy (Mr. Logue)

NEW BUSINESS:

- Council Conduct Policy (Mr. Celaschi)
- Vehicle Damage and Equipment Maintenance policy (Mr. Jericho)
- Highland Properties (Ms. Ellis)
- Neighborhood Playgrounds (Ms. Diess)
- 848 Crest Avenue Property (Mr. Staniszewski)
- Public Works Council To-do List (Mr. Staniszewski / Mr. Jericho)
- PMS Collections (Mr. Staniszewski)
- Tax Liens (Mr. Staniszewski)
- Trick Or Treat Event (Mrs. Doerfler / Mr. Staniszewski)

OFFICIALS REPORTS

Mayor Doerfler Solicitor Sean Logue (Logue and Associates) Manager/COO/COA Matt Staniszewski Animal Control (report is in the packet) Councilmembers:

- Paul Pivovarnik
- Nancy Ellis
- Jerry Jericho
- Joseph Smith
- Cathy Diess
- Larry Celaschi

DISCUSSION (to be voted on at next meeting)

- 1. Ratify the July /August 2022 Municipal list of expenses and payments in the amount of \$157.577.99 (number may change between this week and next week)
- 2. Approve equipment lease with The Wilson Group & US Bank Equipment Finance for new copier and postage machine at a cost of \$458 per month.
- 3. Approve a donation in the amount of \$200.00 payable to the Charleroi American Legion for the 2022 Veterans Day Parade as recommended by the Finance Committee.
- 4. Approve the non-paid accessible parking application for 316 Oakland
- 5. Advertise for commercial policy, healthcare, and other insurance services and rates

ORDINANCES: FINAL READINGS (to be voted on at next meeting)

ORDINANCE 1031

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 1032

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 1033

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

ORDINANCE 1034

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 1035

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.

ORDINANCES: FIRST READINGS

N/A

EXECUTIVE SESSION

Potential Litigation Personnel Property Acquisition

PUBLIC COMMENT

MEETING ADJORN.