# **Agenda and Business Meeting**

September 7, 2022 @ 6:00PM Borough of Charleroi Council Chambers

## **ELECTED AND APPOINTED OFFICIALS**

Mayor Gregg Doerfler Matthew D. Staniszewski, MBA, EDFP

President Paul Pivovarnik

Vice President Joseph Smith

Larry Celaschi

Nancy Ellis

Jerry Jericho

Frank Paterra

Cathy Diess Solicitor Sean Logue

## **PRESENTATIONS / IN ATTENDANCE**

- George Galis (G-Force Athletic Club) Contract Extension
- RVE (Engineer Report)

## **PUBLIC PARTICIPATION / COMMENT**

## **COUNCIL ACTION**

- 1. MOTION to accept the resignation of Councilwoman Cathy Diess, effective immediately.
- 2. **MOTION** to advertise for candidates to fill the Charleroi Borough council seat vacancy, with letters of interest due by Tuesday, October 4<sup>th</sup>, 2022, at 4PM, and voted on during the Council Agenda and Business meeting on Wednesday, October 5<sup>th</sup>, 2022 at 6PM.
- 3. **MOTION** to open the sealed commercial insurance package bids.
- 4. **MOTION** to accept \_\_\_\_\_\_ as the lowest, most responsible and responsive bidder upon review by the solicitor. (Insurance Bid)
- 5. Any other matters that come before council

## **CLOSE OF OFFICIAL BUSINESS AND PUBLIC COMMENT**

No further official action.

### **CORRESPONDENTS / DISCUSSION**

## **OLD BUSINESS:**

- Change of Broker of Record inquiry (Mr. Jericho)
- DCED Follow Up (Mr. Celaschi)
- Trick Or Treat / Halloween Event (Mrs. Doerfler)

### **NEW BUSINESS:**

- Committee appointments (Mr. Smith)
- Flags and Flowers for downtown (Ms. Ellis)
- Open Market House for Local Vendors during Veterans Day parade (Ms. Ellis)
- Update to Landlord / Rental Ordinance Animals (Ms. Ellis)
- Abandoned Animals (Ms. Ellis)
- 2023 MMO for Charleroi Pension Plan (Mrs. Doerfler)
- John Snelson Continuing Code Enforcement (Mr. Staniszewski)

- Water Auth Cameras / Street Dept usage (Mr. Staniszewski)
- 2010 Ford F-150 Usage? (Mrs. Doerfler / Mr. Staniszewski)
- Market House and Council Chambers Update (Mr. Celaschi)

#### **OFFICIALS REPORTS**

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

- Paul Pivovarich
- Nancy Ellis
- Frank Paterra
- Jerry Jericho
- Joseph Smith
- Cathy Diess
- Larry Celaschi

### **DISCUSSION** (to be voted on at next meeting)

- 1. Ratify the August / September 2022 Municipal list of expenses and payments in the amount of \$135,194.07 (number may change between this week and next week)
- 2. Advertise to fill the vacancy for the Charleroi Zoning Hearing Board (Dave DiPiazza term ends at the end of the year)
- 3. Advertise to fill the vacancy for the Charleroi Vacancy Board (Jody Cheplic term ends at the end of the year)
- 4. Advertise an RFP for solid waste, due date Wednesday, 10/12/2022 @ 4PM

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

### **ORDINANCE 1036**

AN ORDINANCE OF BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA AMENDING THE CODE OF THE BOROUGH OF CHARLEROI TO PROVIDE FOR A NEW CHAPTER, TO BE KNOWN AS "NEIGHBORHOOD BLIGHT RECLAMATION AND REVITALIZATION ORDINANCE", PROVIDING FOR CERTAIN PROTECTIONS AND SAFEGUARDS IN ORDER TO ADDRESS DETERIORATED PROPERTIES, PUBLIC NUISANCES AND PROPERTIES IN SERIOUS VIOLATION OF STATE LAW AND/OR MUNICIPAL CODES, AND IN RESPECT THERETO, PROVIDING PROVISIONS FOR DEFINITIONS, ACTIONS, ASSET ATTACHMENT, DUTIES OF OUT-OF-STATE OWNERS OF PROPERTY, DUTIES OF ASSOCIATION AND TRUST OWNERS, MUNICIPAL PERMIT DENIALS, CONFLICT WITH OTHER LAWS, RELIEF FOR INHERITED PROPERTY, STATUTORY CONSTRUCTION, IMPLEMENTATION, REPEALER, SEVERABILITY AND IMMEDIATE EFFECTIVENESS.

#### **ORDINANCE 1037**

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, AN ORDINANCE REQUIRING THE REGISTRATION OF FORECLOSED PROPERTY PROVIDING PUROPSE, INTENT, DEFINITIONS, AND APPLICABILITY OF THE ORDINANCE; REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND

ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE BOROUGH OF CHARLEROI; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

## **ORDINANCES: FIRST READINGS**

TBD.

## **EXECUTIVE SESSION**

Potential Litigation Personnel Property Acquisition

# **PUBLIC COMMENT**

**MEETING ADJORN.**