**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.: **October 12, 2022 @ 6:00PM**

Pledge of Allegiance to the Flag

Call to Order/Roll Call

**MOTION:** Approval of the Regular Mtg. Minutes: **September 14, 2022**

**ANNOUNCEMENTS**

*Council held an executive session at 5:30PM to discuss potential litigation.*

**PRESENTATIONS / IN ATTENDANCE**

* Mark Turnley – 2021 Audit Report

**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 September/October 2022 Municipal bills/payments in the amount of **$ .**
2. **MOTION** to open the solid waste / garbage collection bids.
3. **MOTION** to award as the lowest, most responsible and responsive bidder, upon further review by the Solicitor.
4. **MOTION** to accept the resignation of Clyde Seighman from the Charleroi Public Works Department, effective 29 September 2022, and pay all monies due immediately.
5. **MOTION** to advertise for a Full-Time laborer for the Public Works Department. **CHARGE:** 01/405.34 (Legal Notices
6. **MOTION** to approve and advertise the 2023 calendar of meetings for Charleroi Borough Council, Planning Commission, and the Zoning Hearing Board. **CHARGE:** 01/405.34 (Legal Notices)
7. **MOTION** to approve the payment in the amount of $500 as the annual fee for the PAG-13 Permit, made payable to the Bureau of Clean Water. **CHARGE:** 01/436.20 (Sanitary Sewers)
8. **MOTION** to approve the paid accessible parking application for 913 Crest Avenue
9. **MOTION** to approve Charleroi “Light Up Night” for 26 November 2022
10. **MOTION** to approve and advertise budget meetings on and . **CHARGE:** 01/405.34 (Legal Notices)
11. **MOTION** to advertise the Borough of Charleroi FY2021 Audit. **CHARGE:** 01/405.34 (Legal Notices)

**RESOLUTIONS:**

1. **MOTION** to adopt Resolution 2022-12: LSA Grant (Demolition and Blight Removal)
2. **MOTION** to adopt Resolution 2022-13: DCNR Grant (Market House)
3. **MOTION** to adopt Resolution 2022-14: DCNR Grant (Playgrounds – Pickleball, Pavilions)
4. **MOTION** to adopt Resolution 2022-15: CDBG Grant FY2023 Earmarks
5. **MOTION** to adopt Resolution 2022-16: LSA Grant (Project No 22-03: Demolition Parcel Selection)
6. **MOTION** to adopt Resolution 2022-17: Playground Equipment and Donation (Woodland & Crest Parks)

**ORDINANCES:**

**FINAL READING***(vote required)*

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

NOTE: *All ordinances will have first reading at the November meeting and final adoption in December including: Billboards/Zoning, Stop Sign at Fourth and Crest, 11th Street Directional Change, Vacate Alley, Administrative updates, setting the tax rate, FY23 budget, and all other matters that come before Mayor and Council.*

**EXECUTIVE SESSION**

* Personnel (Mr. Staniszewski)

**PUBLIC COMMENT**

1. **MOTION** to take action as discussed in executive session.

**ANNOUNCEMENTS** *(Council President)*

Business Trick or Treat, Halloween Parade, and Scare House (if available) will take place on Wednesday, 26 October 2022, from 5:00PM to 7:00PM

Residential Trick or Treat will take place on Saturday, 29 October 2022, from 5:30PM to 7:30PM

The next Charleroi Borough Council Agenda meeting is November 2, 2022, at 6PM.

The next Charleroi Borough Council Business meeting is November 9, 2022 at 6PM.

**MOTION TO ADJOURN THE MEETING.**