

Agenda & Business Meeting

October 5, 2022 @ 6:00PM

Borough of Charleroi Council Chambers

ELECTED AND APPOINTED OFFICIALS

Mayor Gregg Doerfler

President Paul Pivovarnik

Vice President Joseph Smith

Larry Celaschi

Matthew D. Staniszewski, MBA, EDFP

Nancy Ellis

Jerry Jericho

Frank Paterra

Solicitor Sean Logue

PRESENTATIONS / IN ATTENDANCE

- RVE (Engineer Report)
- Scott Waitlevetch of Columbia Gas – Street Opening/ROW Rates Follow up (RVE, Mr. Logue)
 - Columbia Gas Paving Projects Update (Mr. Brooks, Mr. Celaschi)
- Letters of Interest for Vacant Council Seat (Mrs. Doerfler)

PUBLIC PARTICIPATION / COMMENT

- Appointment to fill council vacancy and all other matters to come before council

COUNCIL ACTION / BUSINESS (for vote)

1. ROLL CALL
2. Appoint _____ to serve on the Charleroi Borough Council vacancy.

CLOSE OF OFFICIAL BUSINESS

No further official action, and close to public comment.

CORRESPONDENTS / DISCUSSION

OLD BUSINESS:

- Abandoned Animals (Ms. Ellis)
- Veterans Day Parade Update (Ms. Ellis)
- Billboard Zoning Update (Mr. Staniszewski, Mr. Logue)
- 11th Street Directional Change Ordinance (Mr. Staniszewski, Mr. Logue)
- Halloween / Market House Update (Mrs. Doerfler)

NEW BUSINESS:

- Student Government Day – November 9th (Mrs. Doerfler)
- Stop Sign at Fourth and Crest (Mr. Jericho)
- Paint yellow lines at 300 block of [street name?] (Mr. Jericho)
- PW Employee Replacement (Mr. Jericho, Mr. Staniszewski)
- State of Charleroi – Financial Update (Mr. Staniszewski)
- Receivership / Act 47 (Ms. Ellis)
- Capital Improvements List (Mr. Staniszewski)
- 2023 CDBG Allocation (Mr. Staniszewski)
- Charleroi Demolition Project No. LS 22-03 – Option Selections (Mr. Staniszewski)
- Playground Equipment Projects – Crest and Woodland (Mr. Staniszewski)
- Water Authority Update (Mr. Pivovarnik)
- Regional Police Board (Mr. Pivovarnik, Mr. Celaschi)

OFFICIALS REPORTS

Mayor Doerfler

Solicitor Sean Logue (Logue and Associates)

Manager/COO/COA Matt Staniszewski

Animal Control, Fire Department, Code, EMS (reports in the packet)

Councilmembers:

- Paul Pivovarnik, Council President
- Nancy Ellis
- Frank Paterra
- Jerry Jericho
- Joseph Smith
- VACANT
- Larry Celaschi

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

1. Ratify the September / October 2022 Municipal list of expenses and payments in the amount of **\$XXXXXXX** (number may change between this week and next week)
2. Authorize the Charleroi Public Works Department to remove all equipment from Crest and Woodland Parks to serve as match for park redevelopment and donate said equipment to the Charleroi Board of Trustees. ***(**might combine #2 and #3, and make it a resolution**)***
3. Approve the plans presented by the Washington County Redevelopment Authority for the redevelopment of Crest and Woodland parks.
4. Accept the resignation of Clyde Seighman from Public Works, effective 29 Sept 2022, and pay all monies due immediately.
5. Open Solid Waste Bids
6. Award the Solid Waste Bid to the lowest, most responsible and responsive bidder
7. Approve and advertise the 2023 calendar of meetings for Charleroi Borough Council, Planning Commission, and Zoning Hearing Board
8. Authorize the annual fee of \$500 for the PAG-13 MS4 Permit, made payable to the Bureau of Clean Water.
9. Approve the paid accessible parking application for 913 Crest Ave
10. Approve Charleroi “Light Up Night” for November 26, 2022
11. Adopt Resolution 2022-12: LSA Grant (Demolition and Blight Removal)
12. Adopt Resolution 2022-13: DCNR Grant (Market House)
13. Adopt Resolution 2022-14: DCNR Grant (Playgrounds – Pickleball, Pavilions)

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

ORDINANCES: FIRST READINGS: **TBD**

EXECUTIVE SESSION

Potential Litigation

Personnel (Mr. Staniszewski)

Property Acquisition (Mr. Staniszewski)

PUBLIC COMMENT

MEETING ADJORN.