

**Agenda & Business Meeting**  
November 2, 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	Frank Paterra
Randy DiPiazza	Solicitor Sean Logue

**ANNOUNCEMENTS**

*Council held an executive session prior to this meeting for personnel and potential litigation matters.*

**PRESENTATIONS / IN ATTENDANCE**

- RVE (Engineer Report)
- Jayson Lawson – Keystone Collections Group (Collections Update and Other Services)
- Ryan Hayes – PA American Water (Introduction)

**PUBLIC PARTICIPATION / COMMENT**

Council:

ROLL CALL (*if needed*)

- Take action as discussed in executive session (further clarification TBD)
- Any other issues before Council

**CLOSE OF PUBLIC PARTICIPATION**

*Council deliberations only.*

**CORRESPONDENTS / DISCUSSION**

**OLD BUSINESS:**

- Abandoned Animals Ordinance (Ms. Ellis)
- Veterans Day Parade Update / Clarifications (Ms. Ellis)
- 11<sup>th</sup> Street Directional Change Ordinance (Ms. Ellis, Mr. Logue)
- Stop Sign at Fourth and Crest (Mr. Jericho, Mr. Logue)
- Billboard Zoning Update (Mr. Celaschi, Mr. Logue)
- Student Government Day – November 9<sup>th</sup> (Mrs. Doerfler)
- American Legion Proposal – Corner Lot @ 3<sup>rd</sup> & McKean (Mr. Staniszewski)
- PW Employee Replacement (Mr. Staniszewski)
- Capital Improvements List (Mr. Staniszewski)

**NEW BUSINESS:**

- FY2023 Budget DRAFT 1<sup>ST</sup> READING (Mr. Staniszewski)
- Millage Limits (Mr. Staniszewski)
- TAN Proposal (Mr. Staniszewski)

- Garbage Collection Billing / Service (Mr. Pivovarnik)
- Columbia Gas (Mr. Pivovarnik, Mr. Celaschi)
- Borough Building Emergency Fallout Shelter (Mr. Celaschi)
- ABC/Water Authority (Mr. Celaschi)
- Nuisances/Hostile Work Environment (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 Pattera
- Jerry Jericho
- Joseph Smith
- Randy DiPiazza
- Larry Celaschi

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

1. Ratify the October / November 2022 Municipal list of expenses and payments in the amount of **\$XXXXXXX** (number may change between this week and next week)
2. Advertise for letters of interest to serve on the Police Board Civil Service Commission due Tuesday, December 6<sup>th</sup>, COB, and appointment to be made on Wednesday, December 14, at Charleroi Council’s regular monthly meeting.
3. Appoint Duncan Financial Group as the Broker of Record for Charleroi Borough’s health, dental, and vision care.

**RESOLUTIONS:**

4. RESOLUTION-2022-18 (Washington County Tourism Grant / Market House)
5. RESOLUTION-2022-19 (PENNDOT / Multimodal Transportation & Streetscape)
6. RESOLUTION-2022-20 (TBD: FY2023 Fee Schedule) – For vote in December 2022

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

**ORDINANCES: FIRST READINGS:**                   **TBD**

Budget, Tax Millage, potential Keystone Collection ordinance(s), Management / Fines Enforcement Update, Doors and Windows update, Business Registration, Dumpsters, Rental Registration, DYE testing, others TBD

**EXECUTIVE SESSION**

Potential Litigation

Personnel

**MEETING ADJORN.**