

Agenda & Business Meeting
December 07, 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

EXECUTIVE SESSION / PUBLIC ANNOUNCEMENTS

Council held a brief executive session at 5:30PM today in council chambers to discuss potential litigation.

PRESENTATIONS / IN ATTENDANCE

- RVE (Engineer Report)
- Jayson Lawson / Keystone Collections
- (Mr. Logue) -- Thomas Wyatt of Obermayer, Rebmann, Maxwell, & Hippel LLP – Interview/Council discussion – special council for authority items

PUBLIC PARTICIPATION / COMMENT / PUBLIC ACTION

1. Motion to amend the agenda and add the following motions to take action upon, as discussed in Executive Session or otherwise. *(if needed)*

PUBLIC PARTICIPATION / COMMENT

Individuals or group representatives who have signed in prior to the meeting, ***shall be a tax paying resident or business owner within*** the Borough of Charleroi, 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.

CLOSE OF PUBLIC COMMENT

N/A

CORRESPONDENTS / DISCUSSION

OLD BUSINESS:

- LSA Demolition / Alt Selections (Mr. Staniszewski)
- "Right Sizing" Borough Council Follow up (Mr. Staniszewski)
- "Atlas Building" Update (Mr. Pivovarnik, Mr. Logue)

NEW BUSINESS:

- Comcast Franchise Agreement (Mr. Staniszewski, Mr. Logue)
- Route 88 Signage (Mr. Staniszewski)
- Downtown Streetscape / CDBG / HOP (Mr. Staniszewski)
- “Old” Woodland and Crest Playground Equipment (Mr. Staniszewski)
- 421 McKean / Land Bank / Municipal Lien (Mr. Staniszewski)
- Board Appointments (Mrs. Doerfler)
 - Police Board Civil Service Commission (1 seat)
 - Water Authority (1 seat)
 - Planning Commission (1 seat)
 - Vacancy Board (1 seat)
 - Zoning Hearing Board (1 seat)

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
- Randy DiPiazza
- Larry Celaschi

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

1. Ratify the November / December 2022 Municipal list of expenses and payments in the amount of \$XXXXXXX (number may change between this week and next week)
2. Authorize the Borough Manager to enter into an agreement with AccurateNow for employment background checks and Human Resource support and compliance services, setup fee is \$25.

RESOLUTIONS:

3. Resolution 2022-21: FY2023 CDBG Allocation (Revision)
4. Resolution 2022-22: FY2023 Fee Schedule
5. Resolution 2022-23: Highway Occupancy Permit for Charleroi Borough’s streetscape project

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

ORDINANCE 1037

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, PENNSYLVANIA, FIXING THE TAX RATE AND LEVYING BOROUGH TAXES AT A RATE OF 12.85 MILLS FOR THE FISCAL YEAR 2023.

ORDINANCE 1038

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA ESTABLISHING THE GENERAL FUND BUDGET AND CAPITAL FUND BUDGET FOR THE 2023 FISCAL YEAR.

ORDINANCE 1039

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 162, ARTICLE I OF THE BOROUGH CODE OF ORDINANCES, DUMPSTERS AND STORAGE CONTAINERS.

ORDINANCE 1040

AN ORDINANCE OF BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, INSTITUTING AND ENFORCING A SEWER USE ORDINANCE REQUIRING DYE TESTING OF ALL STRUCTURES LOCATED ON AND WITHIN PROPERTY WITHIN THE BOROUGH OF CHARLEROI

ORDINANCE 1041

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 01, OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT, OFFICERS; AND GENERAL PENALTIES.

ORDINANCE 1042

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 324, ARTICLE XI OF THE BOROUGH CODE OF ORDINANCES, IMMOBILIZATION, TOWING AND STORAGE OF VEHICLES.

ORDINANCE 1043

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 249, PEDDLING AND SOLICITING.

ORDINANCE 1044

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING ELEVENTH STREET BETWEEN FALLOWFIELD AVENUE TO MCKEAN AVENUE AS ONE WAY FOR TRAFFIC IN AN EASTERLY DIRECTION.

ORDINANCES: FIRST READINGS:

N/A

EXECUTIVE SESSION / PUBLIC ANNOUNCEMENTS

If needed, Council will now continue its executive session to discuss potential litigation.

PUBLIC PARTICIPATION / COMMENT / PUBLIC ACTION (if needed)

1. Motion to amend the agenda and add the following motions to take action upon, as discussed in Executive Session. *(if needed)*

MEETING ADJORN.