

AGENDA

Date: December 21, 2022

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Gregg Doerfler, Larry Celaschi, Joseph Smith and alternate Randy DiPiazza. (North Charleroi) Mayor Steve Hega, Carrie Zeletski and alternate Joe Duche
- III. Approve Minutes from November 16, 2022
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$14,749.08
 - Motion to approve payment of bills
 - Chief Zelinsky – Monthly Report
 - Solicitor
- V. Discussion Items
 - RMS Software
 - Vehicles
 - Fundraising receipt book
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.
January 18, 2022 @ 6:00 p.m. Charleroi Council Chamber