

**BOROUGH OF CHARLEROI
RECONVENED COUNCIL MEETING**

Washington County confidential crime/drug hotline 1-800-281-0070

PLEASE TURN CELL PHONES ON TO SILENT MODE

Procedure of Reconvened Mtg.:
Pledge of Allegiance to the Flag
Call to Order/Roll Call

December 27, 2022 @ 6:00PM

ANNOUNCEMENTS

Council held an executive session at 5:30PM for personnel and potential litigation, and all other matters permissible by law.

PRESENTATIONS / IN ATTENDANCE

- N/A

PUBLIC COMMENT / PUBLIC PARTICIPATION

Individuals or group representatives who have signed in prior to the meeting, ***shall be a resident or tax paying 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.

CLOSED TO PUBLIC PARTICIPATION

1. **MOTION** to approve the December 2022 Municipal bills/payments, under FY2022, in the amount of **\$XXX,XXX.00.**
2. **MOTION** to hire Thomas Wyatt, Esq, of Obermayer Rebmann Maxwell & Hippel LLP, as Special Legal Counsel for all Authority of the Borough of Charleroi matters.
3. **MOTION** to accept the offer of \$2 Million by the Authority of the Borough of Charleroi to purchase the Charleroi Borough's sewer system, pending finalizing terms and conditions, and pending review by Legal Counsel.
4. **MOTION** to amend the agenda to add items, to be publicly enacted upon, per Executive Session.

RESOLUTIONS:

N/A

ORDINANCES:

FINAL READING *(vote required)*

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.

FIRST READING *(no vote required)*

N/A

EXECUTIVE SESSION *(if applicable)*

- Potential Litigation and all other legal matters

COUNCIL ACTION / OPEN TO PUBLIC PARTICIPATION *(if applicable)*

- **MOTION** to add items to the agenda and take action as discussed in executive session

ANNOUNCEMENTS *(Council President)*

N/A

MOTION TO ADJOURN THE MEETING.