

Agenda & Business Meeting
January 04, 2023 @ 6:00PM
Borough of Charleroi Council Chambers

PLEASE PUT YOUR CELL PHONE ON SILENT

ELECTED AND APPOINTED OFFICIALS

| | |
|-----------------------------|------------------------------------|
| Mayor Gregg Doerfler | Matthew D. Staniszewski, MBA, EDFP |
| Paul Pivovarnik | Nancy Ellis |
| Vice President Joseph Smith | Jerry Jericho |
| Larry Celaschi | Frank Paterra |
| Randy DiPiazza | Solicitor Sean Logue |

COUNCIL ACTION

- Nominations and Appointment of Charleroi Borough Council President

PRESENTATIONS / IN ATTENDANCE

N/A

PUBLIC PARTICIPATION / COMMENT

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.

CLOSE OF PUBLIC COMMENT

Audience comments will not be permitted following the public participation portion of the meeting.

CORRESPONDENTS / DISCUSSION

OLD BUSINESS:

- Comcast Franchise Agreement Update / Cohen Law Group (Mr. Staniszewski)
- Billboards / Zoning Hearing Board / Variance (Mr. Staniszewski)

NEW BUSINESS:

- Reopening the budget (Mrs. Ellis)
- Board Appointments (Mr. Staniszewski)
 - Police Board Civil Service Commission (1 seat)
 - Planning Commission (1 seat)
 - Vacancy Board (1 seat)
 - Zoning Hearing Board (1 seat)

- State Ethics Commission / Statement of Financial Interests (Mr. Staniszewski)
- AOPC / Paper Citations (Mr. Staniszewski)
- Charleroi FD Driver/Operator Cert – Informational (Mrs. Doerfler)

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
- Nancy Ellis
- Frank Paterra
- Jerry Jericho
- Joseph Smith
- Randy DiPiazza
- Larry Celaschi

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

1. Ratify the remaining 2022 Municipal list of expenses and payments, charged under FY2022, in the amount of \$XXXXXX (number may change between this week and next week)
2. Ratify the 2023 Municipal list of expenses and payments, charged under FY2023, in the amount of \$XXXXXX (number may change between this week and next week)
3. Approve the bid in the amount of _____ submitted by _____ for the Code Enforcement Explorer.

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

N/A

ORDINANCES: FIRST READINGS:

ORDINANCE 1045

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, IMPLEMENTING SECTIONS OF THE STRATEGIC MANAGEMENT PLANNING PROGRAM, PROVIDING CHARLEROI BOROUGH COUNCIL WITH CERTAIN QUASI-JUDICIAL ROLLS, INCLUDING POWERS SIMILAR TO THE ZONING HEARING BOARD, AND THE DESIGNATION OF POWERS AS DESCRIBED HEREIN.

EXECUTIVE SESSION / PUBLIC ANNOUNCEMENTS

If needed, Council will enter executive session to discuss potential litigation and personnel matters.

PUBLIC PARTICIPATION / COMMENT / PUBLIC ACTION *(if needed)*

1. Motion to amend the agenda and add the following motions to take action upon as follows. *(if needed)*

MEETING ADJORN.