

**BOROUGH OF CHARLEROI  
COUNCIL MEETING**

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

**PLEASE TURN CELL PHONES ON TO SILENT MODE**

Procedure of Regular Mtg.:

**January 11, 2023 @ 6:00PM**

Pledge of Allegiance to the Flag

Call to Order/Roll Call

**MOTION:** Approval of the Regular Mtg. Minutes:

**December 14, 2022 and December 27, 2022**

**ANNOUNCEMENTS** *(Council President)*

- Committee Appointment by Council President
  - Personnel – Joseph Smith, Larry Celaschi
  - To Be Determined (Council President)

**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**

FRIENDLY REMINDER: *Audience comments will not be permitted following the public participation portion of the meeting.*

1. **MOTION** to approve the remaining 2022 Municipal list of expenses and payments, charged under FY2022, in the amount of **\$XXXXXX**
2. **MOTION** to approve the 2023 Municipal list of expenses and payments, charged under FY2023, in the amount of **\$XXXXXX**
3. **MOTION** to approve the bid in the amount of \_\_\_\_\_ submitted by \_\_\_\_\_ for the Code Enforcement Explorer.
4. **MOTION** to appoint \_\_\_\_\_ to the Zoning Hear Board (2<sup>nd</sup> Seat Open).
5. **MOTION** to advertise for the Vacancy Board, letters of interest due by Monday, January 30<sup>th</sup>, at 3:30PM

6. **MOTION** to reopen the 2023 Budget

**RESOLUTIONS:**

1. **MOTION** to adopt RESOLUTION 2023-01: Local Government Academy 2023 Internship Program

**ORDINANCES:**

**FINAL READING** *(vote required)*

N/A

**FIRST READING** *(no vote required)*

**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.

**ANNOUNCEMENTS** *(Council President)*

N/A

**MOTION TO ADJOURN THE MEETING.**