

**BOROUGH OF CHARLEROI
COUNCIL MEETING
12 APRIL 2023 – GENERAL PURPOSE MEETING – 6PM**

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

PLEASE TURN CELL PHONES ON TO SILENT MODE

ELECTED AND APPOINTED OFFICIALS

Mayor Gregg Doerfler
Joseph Smith, Council Vice President
Nancy Ellis, Council Member
Jerry Jericho, Council Member
Manager/COO Matthew D. Staniszewski, MBA, EDFP

Frank Paterra, Council President
Paul Pivovarnik, Council Member
Larry Celaschi, Council Member
Randy DiPiazza, Council Member
Solicitor Sean Logue, Esq.

Procedure of Regular Mtg.:

April 12, 2023 @ 6:00PM

Pledge of Allegiance to the Flag

Call to Order/Roll Call

MOTION: Approval of the Regular Mtg. Minutes:

March 08, 2023

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.

PLEASE OBSERVE APPROPRIATE PUBLIC DECORUM

CLOSED TO PUBLIC PARTICIPATION

1. **MOTION** to approve the March/April 2023 list of expenses and payments in the amount of \$139,124.68 as reported.
2. **MOTION** to accept the \$500 offering by Ms. Payton Merlo Koonz for the lot at 608th Fifth and authorize the Solicitor to prepare all necessary documents, and Borough Manager to execute said documents.
3. **MOTION** to accept the \$500 offering by Mr. Michael Bachinski, Jr. for the lot at 501 Meadow and authorize the Solicitor to prepare all necessary documents, and Borough Manager to execute said documents.

4. **MOTION** to accept the \$500 offering by Mr. William Nut for the lot at 133 Lincoln Avenue Extension and authorize the Solicitor to prepare all necessary documents, and Borough Manager to execute said documents.
5. **MOTION** to accept the \$500 offering by Mr. Allen Granus for the lot at 123 Rear Prospect and authorize the Solicitor to prepare all necessary documents, and Borough Manager to execute said documents.
6. **MOTION** to authorize the Solicitor to prepare all necessary documents to convey the lot at 118 Fallowfield to CFS Bank, and Borough Manager to execute said documents.
7. **MOTION** to authorize the Borough Manager to sign the deed and execute all necessary documents for site control of 421 McKean as agreed upon with the Washington County Land Bank.
8. **MOTION** to authorize payment to the Commonwealth Finance Authority in the amount of \$100 for a non-refundable application fee for the Greenways, Trails, and Recreation Program.
9. **MOTION** to authorize the Borough Manager and Redevelopment Authority of the County of Washington to keep the existing retaining walls located at 133 Lincoln Avenue Extension and 137 Lincoln Avenue Extension erected.
10. **MOTION** to adopt RESOLUTION 2023-07: DCED GTRP Application

ORDINANCES:

FINAL READING *(vote required)*

ORDINANCE NO. 1045

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 20, CREATING ARTICLE III, PUBLIC MEETING POLICIES, OF THE BOROUGH CODE OF ORDINANCES, COUNCIL

ORDINANCE NO. 1046

AN ORDINANCE OF CHARLEROI BOROUGH, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING A VOLUNTEER SERVICE CREDIT PROGRAM; ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF THE CHARLEROI VOLUNTEER FIRE COMPANY AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS

FIRST READING *(no vote required)*

ORDINANCE NO. 1047

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 20, CREATING ARTICLE IV, COMMITTEES AND ASSIGNMENTS, OF THE BOROUGH CODE OF ORDINANCES, COUNCIL

ANNOUNCEMENTS *(Council President)*

N/A

MOTION TO ADJOURN THE MEETING.