AGENDA

Date: April 19, 2023

- 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 Sergi, Fred Schwalb and alternate Joe Duche
- III. Approve Minutes from March 15, 2023
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid \$31,034.46

Motion to approve payment of bills

- Chief Zelinsky Yearly-Monthly Report
- Solicitor
- V. Discussion Items
 - Update from Huntington Bank
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.
 - May17, 2023 @ 6:00 p.m. Charleroi Council Chamber