

## Agenda Meeting

April 05, 2023 @ 6:00PM

Borough of Charleroi Council Chambers

### **PLEASE PUT YOUR CELL PHONE ON SILENT**

#### **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.

#### **PRESENTATIONS / IN ATTENDANCE**

- RVE – Engineer’s Monthly Report
- Jayson Lawson – Keystone Collections

#### **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**

#### **OFFICIALS REPORT**

Solicitor Sean Logue (Logue and Associates)

Manager/COO/COA Matt Staniszewski

#### **DRAFT MOTIONS** (to be voted on at next meeting)

1. Ratify the March/April 2023 Municipal list of expenses and payments in the amount of **\$XXXXXX** (number may change between this week and next week).
2. Accept the \$500 offering by Ms. Payton Merlo for the lot at 608<sup>th</sup> Fifth and instruct the Solicitor to prepare all necessary documents.
3. Accept the \$500 offering by Mr. Michael Bachinski, Jr. for the lot at 501 Meadow and instruct the Solicitor to prepare all necessary documents.
4. Accept the \$500 offering by Mr. William Nutt for the lot at 133 Lincoln Avenue Extension and instruct the Solicitor to prepare all necessary documents.
5. Authorize the Solicitor to prepare all necessary documents to convey the lot at 118 Fallowfield to CFS Bank.
6. Authorize the Borough Manager to sign the deed for site control of 421 McKean as agreed upon with the Washington County Land Bank
7. 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

8. Adopt RESOLUTION 2023-07: DCED GTRP Application

**DISCUSSION: GENERAL**

**OLD BUSINESS:**

- Animal Ordinance / Joint & Sev Liability (Mr. Logue)
- Regional Police / Charleroi Contract for Garage Use / Gym (Mr. Logue)
- Dog Park / Resident's Letter (Mr. Staniszewski)
- Mon Valley EMS Update (Mr. Staniszewski)
- 703 Fallowfield acquisition (Mr. Staniszewski)

**NEW BUSINESS:**

- Municipal Building Roof repairs (Mr. Staniszewski)
- 133 Lincoln Avenue Extension Retaining Walls (Mr. Staniszewski)
- E-Ticketing (Mr. Staniszewski)
- DGLVR Program (Mr. Staniszewski)
- Insurance Carrier Requirements (Mr. Celaschi)
- Easter Egg Hunt (Mrs. Doerfler)

**ELECTED OFFICIALS**

Mayor Doerfler

Councilmembers:

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

**ORDINANCES: FIRST READINGS:** *(no vote at this time)*

**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

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

**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

**MEETING ADJORN.**