# BOROUGH OF CHARLEROI COUNCIL MEETING 14 JUNE 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.: June 14, 2023 @ 6:00PM

Pledge of Allegiance to the Flag

Call to Order/Roll Call

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

May 10, 2023 May 24, 2023

### **PRESENTATIONS / IN ATTENDANCE**

N/A

#### **PUBLIC COMMENT / PUBLIC PARTICIPATION**

# PLEASE OBSERVE APPROPRIATE PUBLIC DECORUM

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 <u>THREE (3) MINUTES</u> 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. <u>Audience comments will not be permitted following the public participation portion of the meeting</u>; 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**

- 1. **MOTION** to approve the May/June 2023 list of expenses and payments in the amount of \$XXX as reported.
- 2. **MOTION** to authorize Borough Manager, Matt Staniszewski, to proceed with a Washington County Conservation District DGLVR Grant Application to permanently vacate 13<sup>th</sup> Street.
- 3. **MOTION** to approve an unpaid accessible parking spot located at 316 Washington Avenue for Mr. John Mason.
- 4. MOTION to authorize codification of ordinances with General Code in an amount not to exceed \$5,600.
- 5. **MOTION** to recognize July 2<sup>nd</sup> 2023 as Charleroi Community Day and 4<sup>th</sup> of July Celebration

- 6. **MOTION** to authorize \$3,000 towards the total cost for fireworks and the Charleroi Community Day and 4<sup>th</sup> of July Celebration, as budgeted and adopted by Council, Charge 01/451.24
- 7. **MOTION** to adopt RESOLUTION 2023-08: Disposition of Certain Records.

#### **ORDINANCES:**

**FINAL READING** (vote required)

N/A

**FIRST READING** (no vote required)

N/A

**ANNOUNCEMENTS** (Council President)

N/A

MOTION TO ADJOURN THE MEETING.