AGENDA

Date: June 21, 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 May 17, 2023
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid \$
 Motion to approve payment of bills
 - Chief Zelinsky Yearly-Monthly Report
 - Solicitor
- V. Discussion Items
 - Penn Prime higher liability limits
 - Executive Session (finance)
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

 July 19, 2023 @ 6:00 p.m. Charleroi Council Chamber