

Agenda & Business Meeting
07 June 2023 @ 6:00PM
Borough of Charleroi Council Chambers

PLEASE PUT YOUR CELL PHONE ON SILENT

PLEASE OBSERVE APPROPRIATE PUBLIC DECORUM

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.

ANNOUNCEMENTS

Council held an Executive Session prior to this meeting to discuss potential litigation.

PRESENTATIONS / IN ATTENDANCE

- Jamie Colecchi – Mon Valley Alliance
- RVE – Engineer’s Monthly Report

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 April/May 2023 Municipal list of expenses and payments in the amount of **\$XXXXXX** (number may change between this week and next week).
2. Authorize the Borough Manager to proceed with a Washington County Conservation District DGLVR Grant Application to permanently vacate 13th Street.
3. Approve an unpaid accessible parking spot located at 316 Washington Avenue for Mr. John Mason
4. Approve codification of ordinances with General Code in an amount not to exceed \$5,600.
5. Recognize July 2nd 2023 as Charleroi Community Day and 4th of July Celebration
6. Approve RESOLUTION 2023-08: Disposition of Certain Records
7. Approve RESOLUTION 2023-09: Expedited Fees for Services

DISCUSSION: GENERAL

OLD BUSINESS:

- Joint & Sev Liability (Mr. Logue)
- 608 Fifth / Sale of Property (Mr. Logue)
- 133 Lincoln Avenue Extension / Sale of Property (Mr. Logue)
- 123 Rear Prospect / Sale of Property (Mr. Logue)
- 118 Fallowfield / Sale of Property (Mr. Logue)
- Municipal Building Roof Update (Mr. Staniszewski)
- PW Summer Workers via My Work Initiative / June 12th / 4 Employees (Mr. Staniszewski)
- Public Works Foreman and Code Enforcement Officer Applicants Update (Mr. Staniszewski)
- 421 McKean Ave / Site Control / GTR Grant (Mr. Staniszewski)
- “All Charleroi” Museum (Ms. Ellis)

NEW BUSINESS:

- Demolition List Additions (Ms. Ellis)
 - 403 Lookout
 - 703 Fallowfield
 - 1003 Lincoln
 - 203 Meadow
 - 909 Oakland (Mr. Jericho)
- Guardrails along Woodland Park (Mr. Doerfler)
- PW Street Sweeper (Mr. Doerfler / Mr. Staniszewski)
- Liquid Fuels Audit (Mr. Staniszewski)
- Little Great Race Request (Mr. Staniszewski)
- I-70 Project Information (Mr. Staniszewski)
- County Comprehensive Plan Public Meeting / Draft Review (Mr. Staniszewski)
- RTS Packaging Renewal of Air Permit (Mr. Staniszewski)
- Third Street Parklet (Mr. Staniszewski)
- Purchase New Boat Launch (Mr. Jericho)
- Hire at least Two (2) PW Summer Workers (Mr. Jericho)

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

ELECTED OFFICIALS

Mayor Doerfler

Councilmembers:

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

COUNCIL OFFICIAL PUBLIC ACTION

ORDINANCES: FIRST READINGS: *(no vote required)*

ORDINANCE 1048 of 2023

AN ORDINANCE REQUIRING THE AUTHORITY OF THE BOROUGH OF CHARLEROI (THE “AUTHORITY”) TO CONVEY THE WATER AND SEWER SYSTEMS AND ALL PROPERTY AND ASSETS OF THE AUTHORITY TO THE BOROUGH UNDER PROVISIONS OF SECTION 5619 AND SECTION 5622 OF THE MUNICIPALITY AUTHORITIES ACT;

ESTABLISHING A CONVEYANCE DATE BY WHICH THE AUTHORITY SHALL CONVEY BY APPROPRIATE INSTRUMENT THE SYSTEMS AND ALL PROPERTY AND ASSETS; AUTHORIZING AND DIRECTING THE ASSUMPTION OF ALL OF THE AUTHORITY'S FINANCIAL OBLIGATIONS AND NON-FINANCIAL OBLIGATIONS; NOTIFYING THE AUTHORITY AND ALL OTHER PARTIES TO IMMEDIATELY CEASE AND DESIST FROM ALL ACTIONS OR ACTIVITIES THAT COULD DECREASE THE VALUE OF THE SYSTEMS OR OTHERWISE INTERFERE WITH OR DELAY THE CONVEYANCE OF THE SYSTEMS TO THE BOROUGH; AUTHORIZING INCIDENTAL ACTION TO BE TAKEN BY SPECIFIED OFFICERS OF THE BOROUGH; AND REPEALING INCONSISTENT ORDINANCES AND RESOLUTIONS.

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

ORDINANCE 1048 of 2023

AN ORDINANCE REQUIRING THE AUTHORITY OF THE BOROUGH OF CHARLEROI (THE "AUTHORITY") TO CONVEY THE WATER AND SEWER SYSTEMS AND ALL PROPERTY AND ASSETS OF THE AUTHORITY TO THE BOROUGH UNDER PROVISIONS OF SECTION 5619 AND SECTION 5622 OF THE MUNICIPALITY AUTHORITIES ACT; ESTABLISHING A CONVEYANCE DATE BY WHICH THE AUTHORITY SHALL CONVEY BY APPROPRIATE INSTRUMENT THE SYSTEMS AND ALL PROPERTY AND ASSETS; AUTHORIZING AND DIRECTING THE ASSUMPTION OF ALL OF THE AUTHORITY'S FINANCIAL OBLIGATIONS AND NON-FINANCIAL OBLIGATIONS; NOTIFYING THE AUTHORITY AND ALL OTHER PARTIES TO IMMEDIATELY CEASE AND DESIST FROM ALL ACTIONS OR ACTIVITIES THAT COULD DECREASE THE VALUE OF THE SYSTEMS OR OTHERWISE INTERFERE WITH OR DELAY THE CONVEYANCE OF THE SYSTEMS TO THE BOROUGH; AUTHORIZING INCIDENTAL ACTION TO BE TAKEN BY SPECIFIED OFFICERS OF THE BOROUGH; AND REPEALING INCONSISTENT ORDINANCES AND RESOLUTIONS.

MEETING ADJORN.