

AGENDA

Date: July 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 June 21, 2023
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$9,669.99
 - Motion to approve payment of bills
 - Chief Zelinsky – Yearly-Monthly Report
 - Solicitor
- V. Discussion Items
 - SRO Contract
 - Chief Contract
 - Appoint the Secretary of the Greater Charleroi Regional Police as the chief administrative officer with responsibilities relative to all Pension Plan
 - Approving the procedures for compliance with the procurement of professional services pursuant to the provisions of act 44 of 2009 for the Greater Charleroi Regional Police
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.
August 16, 2023 @ 6:00 p.m. Charleroi Council Chamber