

AGENDA

Date: August 16, 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 July 19, 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
 - Approve the purchase of four (4) body cameras at a cost of \$
 - Approve SRO Agreement
 - Chief Contract
 - Purchase of car
 - 2024 budget
 - 2024 MMO Regional Police Plan

- Resolution to eliminate members' contributions into the police pension for the year 2024

VI. Board Member Comments

VII. Public comment – Jonathan Miller, Secure Systems ALPR

VIII. Adjourn and announce the date and time of the next meeting.

September 20, 2023 @ 6:00 p.m. Charleroi Council Chamber