

The Regular Meeting of Charleroi Borough Council was held on January 8, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Officer Eric Porter.

Motion by Jerry Jericho and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of December 11, 2014. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer read a prepared letter "Mayor's Report 2014"

One of my goals as Mayor was to improve lines of communication amongst key organizations in our Borough; namely Borough Council and Administration, Mon Valley Regional Chamber of Commerce, Charleroi Area School District Communities and School Board, Trustees of Community Park, Charleroi Fire Department, Regional Police Department, Authority of the Borough of Charleroi, Business Owners and Residents. This goal shows much improvement, but needs more work. I hope that we can pursue this further.

Accomplishments of the past year are numerous:

- Advancements in Revive 2016 program outlining potential development sites.
- Production of the most significant market brochure our town has ever had – "Charleroi Means Business".
- Endorsement and participation in the River Town Program.
- Continuing pursuit and cooperation seeking funding for multi-municipal comprehensive plan.
- Elevator funding in place to utilize more effectively the 2nd and 3rd floor space.
- Introduction of fob key lock system and cameras in Borough building.
- Under leadership of volunteer Charleroi property owner, \$13,000 was raised for surveillance cameras in the Borough – Approximately 50 now in operation.
- Increased vigilance in Code Enforcement including hiring a part-time person to increase efforts. Participation in Regional Police policies and the hiring of a new Chief.
- Approval of funding for the demolition of a number of condemned properties.
- Land Bank legislation now in the works with Charleroi as a participant.
- Sidewalk display ordinance strengthened.
- Codification process in place.
- Balancing budget via belt-tightening.
- Active participation in planning process for 100 year anniversary of Pyrex.
- Continued interest in downtown retail and office space; seven new businesses this year encourages others.
- Phase II of Façade Improvement Program once again very successful. Administered by the Chamber Director 20 properties participated with \$113,000 invested. This is good example of cross-support; the Code Enforcement Officer, as well as Council Member Debbie Buck and the Mayor are decision makers on this committee.
- Many highly successful downtown promotions.

This list is a sampling but shows conclusively that our efforts were productive. You have all heard the slogan, "If it ain't broke, don't break it." In some instances I would like to alter that, "If it ain't broke, break it." Let us not stifle change!

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$115,426.11 and bills to be paid of \$9,496.76, with the total of all bills being \$124,922.87.

Motion by Randy DiPiazza and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry Newstrom stated that the new part-time street department workers started this past Monday.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of December. Eric Porter read the Police report for the month of December also. Bob Whiten was present to give the Fire Department report for the month of December and for the year. Bob also expressed interest in having a camera on the front and rear of the Fire Department. Michele Mackey then read her report for Code Enforcement for the month of December. Larry Celaschi then brought up a problem that he was aware of with the Federer properties in town. Paul Pivovarnik warned that if there are problems, you need to build a case. Larry

then requested a special meeting for Public Safety on properties in the community to be held on January 31, 2015 at 10:00 a.m.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry Jericho reported that we are looking into purchasing a salt spreader for the street department. Also the Street Department has been doing construction and remodeling in the Police Department.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry stated that he observed a gentleman looking for property in Charleoi. He in turn promoted Charleoi in hopes to bring in new businesses.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner reminded everyone that Hoodie Hoo Day will be on February 20, 2015.

MANAGERS REPORT: Donn Henderson read his report which consisted of

- Codification/on-line by end of month
- Third Floor/met with Chester yesterday
- Planning Commission
- Sale of side lots/working with Pa Housing Alliance and Redevelopment to find ways
- Street Department Changes/Workers, Permits, Purchase orders & schedule
- Third St./Ordinance #850 (have Alan Benyak check on this Ordinance)
- Crossing Guard Position
- Gas Well Demolitions
- Demolitions/2 remaining-100 block Lincoln and 200 block Luella, 4 others almost ready for bid
- 125th Anniversary for Charleoi Borough

PUBLIC DISCUSSION ON AGENDA ITEMS:

Council would like to have Alan Benyak check on a previous Ordinance (#850) about parking and one way traffic on Third Street.

AGENDA:

1. Motion by Terry Newstrom and seconded by Jerry Jericho to authorize the purchase of a salt spreader not to exceed \$7,000.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Terry Newstrom to approve 2015 CDBG Funds

Resolution

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Ed Bryner to table the appointment on an Auditor so as to have time to look for one.

All In Favor

Motion Carried

The Special Meeting of Charleoi Borough Council was held on January 31, 2015 at 10:00 a.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, and Paul Pivovarnik

Ed Bryner and Terry Newstrom were absent.

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

MAYOR'S REPORT: John Mollenauer welcomed everyone to the meeting and explained that this was to be about a few of the commercial businesses in Charleoi that need attention. He then turned the meeting over to the Public Safety Committee. The Mayor also mentioned that this will be the 125th anniversary for Charleoi and also the 100 year anniversary for Pyrex in Charleoi.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza started the meeting by saying that we are not here to pick on anybody; we just want to see improvements made to these businesses. Larry then took over the meeting stating "that today the Public Safety

Committee will be identifying commercial properties within the Borough of Charleoi. All of the properties that we want to discuss have a history with this Borough, Code Enforcement and most likely our local district justice." *(The rest of the opening statement is attached on a CD along with information on each property and photos.)* Larry then started

looking at 11 properties that the Public Safety Committee selected as "commercial structures that are not being kept up to code and has created an ugly picture in Charleoi for decades and it is all due to negligence of the property owners." Larry stated that after each separate property was discussed they would ask if there were any public comments.

The lists of properties are as follows:

- Walter Keller 400 Fifth Street. IOOF Building
- Charleoi Area School District 138 Mckean Avenue. Former Atlas Building
- David Gaudio 213 Fifth Street. Former Army Navy Store
- Mon Valley Cultural Trust 327, 335 & 337 Mckean Avenue. Coyle Theater
- Pinnacle Advisors 600 Fallowfield Avenue
- Kimberly Edward Coleman 515 Fallowfield Avenue. Former Carson Law Office
- Joe Villella 531 Fallowfield Avenue. Kays Cleaners Building
- Independent Slovak Benefit Club 700 Mckean Avenue.
- Michael Sezawich 517 Fallowfield Avenue. The Brig
- Joe Zmijowski 226 Washington Avenue. Formerly City Distributors
- Charles Carpenter 524 Fallowfield Avenue. Celebrations Building

Larry stated the concerns of the Public Safety Committee of each property. After which a representative of each

property spoke. Eli Polovina spoke on behalf of the IOOF Building at 400 5th Street, stating that they have complied with the notices that the Code Enforcement Officer sent out. The windows keep being broken out. Adele Hopkins from the Charleoi Area School Board spoke on behalf of the Former Atlas Building at 138 Mckean Ave. The school board

cannot afford to demolish a building with all the budget cuts that they have to deal with. They have also complied with any notices sent from Code Enforcement Office. Nikki Sheppick and Melanie Patterson were there to speak on behalf of the Coyle Theater. Nikki stated that the Cultural Trust has complied with all notices sent. She also stated that they were

being crucified by the newspapers and that these claims of the property being unsafe were not fair. The Cultural Trust has not received any new notices about their property. Donna Vessely was also there to represent the Cultural Trust Board, stating if given the chance the Coyle could transform the area. Troy Harris was there to represent the Slovak Club

stating that they have done about \$75,000 in improvements to their building with the help of a facade grant. John Mollenauer commended the efforts of the Slovak Club.

The meeting was concluded at 11:50 a.m.

Roberta Doeffler, Borough Secretary

Paul Pivovarnik, President of Council

The Regular Meeting of Charleroi Borough Council was held on February 12, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor John Mollenauer, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Officer Eric Porter.

Motion by Jerry Jericho and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of January 8, 2015. All in Favor Motion Carried

Motion by Jerry Jericho and seconded by Randy DiPiazza to approve the minutes of the Special Meeting of January 31, 2015. All in Favor Motion Carried

MAYOR'S REPORT: John Mollenauer received a request from the Mayor of Monessen wanting to form a coalition fighting blight.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$180,723.61 and bills to be paid of \$16,035.25, with the total of all bills being \$196,758.86.

Motion by Terry Newstrom and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho No Report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of January. Eric Porter read the Police report for the month of January. Eric also reported that Chad Zelinsky was sworn in as Detective and Ryan Clark was sworn in as a new part time officer. Michele Mackey read the Code Enforcement report for the month of January. It was also brought up to have an assessment put on vacant properties.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry Jericho read the Street Department report for the month of January.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that the Borough did not receive any of the grants applied for from the LSA.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner reported that Hoodie Hoo day will be on February 20th at Magic City Square. (later canceled due to extreme cold). Plans are in the works for the Easter Egg Hunt. The eggs have already been ordered.

MANAGERS REPORT: Donn Henderson

-Met with Rep. Shuster's Office (Rebekah)

-Working on D2PA Grant-finalizing program

-New Energy Price extension/**Contract Price**: 0.06292 per kWh through 5/2018

-Met with World Kitchen Re: 5/16/15

Reached out to local restaurants, Pa Dot, Gov. Office and informed Rep. Shuster's office. Will block of 5th St. and MC square and use market house. Need to do proclamation by 3/12 meeting. Mayor asking to form an event committee.

-Interns/LGA

-Met with TEAM Charleroi re: upcoming dates/events

-Regional Comp. funding

-Street Dept.; Salt/Hoist/Spreader/Camera/Safety

-Police Office Update

-Financials \$120,000 to good

-Sustainable Survey

Upcoming Dates to Remember:

-Box Lunch at YMCA City of Monaca and redevelopment efforts 2/13

-River Town Lunch to discuss Business Contest 2/17 in Fredericktown

-Hoodie Hoo Day 2/20 at Noon/MC Square

-March 5/Agenda Meeting

-March 12/Regular Meeting

-March 13/River Coalition Breakfast at Cal U

-March 27/Student Government Day

*****NEW ITEMS SINCE AGENDA MEETING*****

-Locks/At Garage -Meters for removal & poles -Server -Poles at Sixth St. -Salvation Army

Down also gave suggestions on meter removal.

Mckean Ave.

- Remove first five on both sides in 200 block.

- Remove all on East side of 300 block.

- 600 block...Leave first five on Rego's side and first four on P.O. side. Remove remainder.

Fallowfield Ave.

- Remove all but four (2 each Way) on both sides of Charleoi Auto

- Third St. up from Fallowfield-remove all

- 300 block, remove all on elks side but 5 near Studio K

- Remove all in 7th Street (second row) lot but side nearest Fallowfield Ave.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Debbie Buck nominated The Wright Agency as the Auditor for the Borough of Charleoi. After asking three times if there were any other nomination, nominations were closed.

Roll Call Vote By Name Was Unanimous Nominaton Carried

2. Randy DiPiazza nominated Kay Kutz to the Planning Commission seat of Terry Newstrom set to expire on 12/31/16. After asking three times if there were any other nomination, nominations were closed.

Roll Call Vote By Name Was Unanimous

Nominaton Carried

3. Larry Celaschi nominated Jody Cheplic to the Planning Commission seat of Alan Agamedl set to expire on 12/31/17. After asking three times if there were any other nomination, nominations were closed.

Roll Call Vote By Name Was Unanimous

Nominaton Carried

4. Motion by Jerry Jericho and seconded by Ed Bryner to approve the accessible parking request for 120 Luella Avenue. (Post)

All in Favor

Motion Carried

5. Motion by Ed Bryner and seconded by Terry Newstrom to approve the Local Government Academy Intern.

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of Charleoi Borough Council was held on March 12, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik.

Terry Newstrom was absent.

Also present were: Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by randy DiPiazza and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of February 12, 2015. All in Favor Motion Carried

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$99,547.64 and bills to be paid of \$21,760.52, with the total of all bills being \$121,308.16.

Motion by Larry Celaschi and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Jerry Jericho announced that the sweeper shift hours have been changed to 3:30 a.m. till 11:30 a.m.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of February 2015. He also announced that the fire department will be having a cash bash at the Stockdale Fire hall. Eric Porter read the police reports for the month of February 2015. Eric also mentioned that the construction is now complete in the station and that the new locks have been installed. Michele read the Code Enforcement report for the month of February 2015. Michele also said that she had attended a seminar

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry Jericho reported on the Street Department stated also that they are getting ready for summer.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry reported that he met with Commissioner Diana Irey and stated that she has given her commitment of her support towards the Regional Comp Plan. Larry also reported that Ron Moser has installed about 50 cameras throughout town with more to follow as soon as the weather breaks. Ron also has cameras that are similar to the license plate readers that the police use with a cost of \$1,000.00 each.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner reported that the Easter Egg Hunt will be on April 4th at the Trustee Park.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item as well as the Pyrex celebration on May 16th – the Kentucky Derby ladies night out on April 30th – Chester Engineers update – SMART 3 grants of \$10,000.00 each – July 3rd entertainment/celebration – Traffic Signal assessment – Zoning updates started – Codification Training with Donn, Michele and Roberta.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

CORRESPONDENCE:

Paul Pivovarnik read the resignation letter of John Mollenauer. (Attached)

JOHN R. MOLLENAUER
MAYOR OF THE BOROUGH OF CHARLEROI

March 12, 2015

Mr. Paul Pivovarnik
President of Council and
Members of Charleroi Borough Council:

After months of encouragement from many loyal friends, residents and merchants, I yielded to public opinion and decided to run for Mayor of my hometown, the Borough of Charleroi.

I had hopes and aspirations, but my principles and ideals were thwarted. I wanted to do something, not be someone! I was optimistic and planned to make a difference; my pro-active style was not welcomed.

Therefore, I do hereby submit my resignation with earnest concern for the community as Mayor of the Borough of Charleroi, effective March 31, 2015.


John R. Mollenauer

DISCUSSION ITEMS: Committee change for Code Enforcement. Code will now be covered under Public Works. 69th Annual Banquet of Tri County Boro Association will be on April 9th 2015. Monthly meeting of Tri County Boro Association will be held on March 19th and April 16th. Mid Mon Valley Transit Authority/monthly meeting. Attached is a letter from Alan Benyak explaining filling the vacancy in elected borough office.

ALAN BENYAK
ATTORNEY AT LAW
POST OFFICE BOX 1
401 SIXTH STREET AT WASHINGTON AVENUE
CHARLEROI, PENNSYLVANIA 15022-0001

TEL: 724.483.3919

FAX: 724.483.4079

To: Charleroi Borough Council Mayor, Manager and Secretary
From: Alan Benyak, Solicitor
Re: Filling Vacancy in Elected Borough Office / Resignation of the Mayor
Date: Thursday, March 12, 2015

1. At the request of Mr. Pivovarnik, I have had the opportunity to research and review the Pennsylvania Borough Code in regard to the manner in which a vacancy is to be filled in light of the submitted resignation by Mayor Mollenauer. The following is a *condensed summary* of the procedure:

a. A vacancy is not 'created' until after a majority on council vote to accept the resignation or the effective date, whichever is later.

b. After the vacancy is created, the Borough Council shall fill the vacancy within 30 days by appointing a registered elector by resolution. The individual appointed must have resided within the Borough for at least one year immediately prior to the appointment. If Council accepts the Mayor's resignation on March 12, 2015, with an effective date of March 31, 2015, Council will have until April 30, 2015 to fill the vacancy. The vacancy could be filled at the April 9, 2015 regular meeting without the need of holding a special meeting.

c. If Council does not fill the vacancy within 30 days the vacancy is to be filled within 15 days by the vacancy board. If the vacancy board does not fill the vacancy within 15 days, the vacancy board chair (or the remaining members of the board) are to petition the Court of Common Pleas to fill the vacancy.

2. The Borough Code provides that the individual appointed would serve until the first Monday in January after the first municipal election occurring more than 60 days after the vacancy has occurred. The individual appointed will serve until Monday, January 4, 2016.

3. The mayor's office will appear on the ballot General Municipal Election to be held on Tuesday, November 3, 2015. The individual elected will serve the remainder of the unexpired term until the first Monday in January, 2018.

4. The candidates will be selected in accordance with the Democratic and Republican County Committee by-laws.

5. If any of you have any specific questions, please feel free to call me at my office at 724.483.3919 or on my cell phone at 412.580.3526 or by email to alanbenyak@verizon.net

6. Thank you.

There was a motion by Debbie Buck and seconded by Jerry Jericho to move the April regular meeting to April 2, 2015. All In Favor Motion Carried

AGENDA:

1. Motion by Larry Celaschi and seconded by Ed Bryner to approve Resolution #3 of 2015 – Regional Comp Plan
Roll Call Vote Was Unanimous
Motion Carried
2. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize the removal of meters as listed. Mckean Ave. –remove first five on both sides in 200 block (near homes) – Remove all on east side of 300 block(My Girls and McDonalds side) – 600 block...leave first 5 on Rego side and first three on P.O. side-remove remainder. Fallowfield Ave. – 200 block...remove all but 2 on each side of Charleoi Auto to encourage turnover of those meters for customers – 300 Block...remove 6 from corner on Elks side only – Third Street between Fallowfield and Washington, remove all – Seventh Street lot/remove all in lower lot back side row. Roll call vote showed Paul Pivovarnik, Debbie Buck, Larry Celaschi, Randy DiPiazza and Jerry Jericho voting "yes" and Ed Bryner voting "no".
Motion Carried
3. Motion by Jerry Jericho and seconded by Randy DiPiazza to authorize to advertise for Summer Workers (5).
Roll Call Vote Was Unanimous
Motion Carried
4. Historic Preservation Grant Proposals. Motion by Larry Celaschi and seconded by Debbie Buck to table this item to give more time for review.
All In Favor
Motion Carried
5. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize the Utility Partners Agreement.
Roll Call Vote Was Unanimous
Motion Carried
6. Motion by Jerry Jericho and seconded by Debbie Buck to approve the application for a paid Accessible Parking stall at 932 Meadow Ave. (Tedrow)
Roll Call Vote Was Unanimous
Motion Carried
7. Debbie Buck nominated Larry Celaschi as the delegate for Washington County Tax Collection Committee.
Roll Call Vote Was Unanimous (Larry Celaschi abstained)
Nomination Carried
8. Larry Celaschi nominated Debbie Buck as the alternate delegate for Washington County Tax Collection Committee.
Roll Call Vote Was Unanimous
Nomination Carried
9. Motion by Ed Bryner and seconded by Larry Celaschi to approve the request from the Authority of the Borough of Charleoi to install two fire hydrants, one at 521 Fallowfield Avenue and the other at 621 Fallowfield Avenue.
Roll Call Vote showed Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Ed Bryner voting "yes" and Paul Pivovarnik voting "no".
Motion Carried

10. Motion by Jerry Jericho and seconded by Paul Pivovarnik to accept the resignation of Mayor John Mollenauer.

Roll Call Vote showed Jerry Jericho and Paul Pivovarnik voting "yes" and Larry Celaschi, Randy DiPiazza, Ed Bryner and Debbie Buck voting "no"
Resignation will be effective March 31, 2015.


REDRESS OF GRIEVANCES:

Mildred Migrock of 801 2nd St. addressed Council about water drainage in her yard because her curb is worn down. Also there is a sign that is leaning at her property. The Street Department was directed to look into these complaints.

Motion by Jerry Jericho and seconded by Ed Bryner to adjourn the meeting.

All in Favor

Motion Carried



Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President of Council

The Regular Meeting of Charteroi Borough Council was held on April 2, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Randy DiPiazza was absent

Also present were: Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Officer Eric Porter.

Motion by Terry Newstrom and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of March 12, 2015. All in Favor Motion Carried

MAYOR'S REPORT: Due to the resignation of John Mollenauer as Mayor, Council President Paul Pivovarnik is now acting Mayor. Debbie Buck will perform the duties of President of Council.

FINANCE: Debbie Buck – Ed Bryner

Ed Bryner reported bills paid of \$61,910.93 and bills to be paid of \$15,687.39, with the total of all bills being \$77,598.32.

Motion by Terry Newstrom and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho No report

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Larry Celaschi read the fire department report for the month of March 2015. He also mentioned that the department will hold their annual Good Friday fish fry. Eric Porter read the Police reports for the month of March. Larry Celaschi read the EMS monthly report and also mentioned their fund raising efforts will begin in July.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Michele Mackey read the report of Code Enforcement for the month of March and stated that they have begun a block by block inspection of town. Jerry Jericho read the street department report for March. Jerry also mentioned that the street sweeper is now in operation.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry started his report congratulating John LaCarte for securing the company Drilling Tools International in their soon vacant building. Larry also mentioned that the Donut Shop building is up for bids. Larry mentioned that he has a weekly flea market set and ready to go by May 17th. The name will be "Market on the Moon" and will be in the SPS parking lot.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner announced that the Easter Egg hunt will be this Saturday at 10:00 a.m. rain or shine.

MANAGERS REPORT: Donn Henderson

Donn touched on each discussion item, Third Floor/elevator out to bid, map cabinets purchased, gas well/permit problem extension, interns, community service, zoning update, Pyrex 100 yrs. celebration, Derby Night/TEAM Charleoi, Pride Edition/\$300.00, vacancy ordinance, Student Government Day, Summer Workers, Parking meter concerns and pole removal.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Terry Newstrom and seconded by Jerry Jericho to accept Mayor Mollenauer's resignation.

Larry requested that this motion be stricken from the Agenda.

Roll Call Vote showed Terry Newstrom, Ed Bryner, Debbie Buck and Jerry Jericho voting "yes" and Larry Celaschi voted "no" Resignation Accepted

2. Jerry Jericho nominated Mark Alterici for Mayor. Terry Newstrom nominated Mark Alterici for Mayor. Larry Celaschi nominated Patrick Garman for Mayor.

Roll Call Vote for Mark Alterici showed Ed Bryner, Debbie Buck and Larry Celaschi voting "no" and Jerry Jericho and Terry Newstrom voting "yes" Nomination failed

Roll Call Vote for Patrick Garman showed Ed Bryner, Jerry Jericho and Terry Newstrom voting "no" and Debbie Buck and Larry Celaschi voting "yes" Nomination failed

Jerry Jericho asked the Solicitor if you have to be a resident of the Borough for one year to be eligible to be Mayor. Alan Benyak answered "yes". Jerry then asked if Patrick Garman was a resident of Charleroi. Patrick Garman then answered "since December 20, 2013, 16 months". Jerry then stated that Patrick voted in the last election (Nov. 2014) in Allegheny County and that if, as he stated, that he was a resident of Charleroi, this would be considered voter fraud in Allegheny County. Jerry also had a letter from Keystone Collections stating that Patrick's wage taxes were paid in Mt Lebanon. Patrick registered to vote in Charleroi in March 13th of 2015 and he owns a home in Charleroi.

A Special meeting of Council will be scheduled for Wednesday, April 8th to try again to nominate and select a Mayor. Special meeting needs advertised.

3. Ed Bryner and Jerry Jericho nominated Terry Necciai for the Historic Preservation upon recommendation of the solicitor.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Jerry Jericho to accept the Duhon settlement

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Larry Celaschi to authorize to proceed with sidewalk engineering.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Terry Newstrom to authorize to proceed with traffic signal study

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Debbie Buck to authorize storm drain repair.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Debbie Buck and seconded by Terry Newstrom to authorize letter to School asking for lease on up to 50 feet of riverfront.

Roll Call Vote showed Ed Bryner, Debbie Buck, Jerry Jericho and Terry Newstrom voting "yes" and Larry Celaschi voting "no" Motion Carried

9. Motion by Terry Newstrom and seconded by Larry Celaschi to authorize an application for Tourism Grant for costs related to 125th Anniversary/Community Day

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Terry Newstrom and seconded by Ed Bryner to authorize the Manager and Solicitor to respond appropriately after review of the lawsuit.

Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES:


George Hogan requested that council approve leaving the parking meters and poles in front of his business. He uses them when he has funeral services at his place of business. Nancy Ellis agreed that the poles should be left there and also at the Churches. Sylvia Whiten requested that everyone attend the fire departments fish fry. Jody Cheplic requested if there was a dangerous dog ordinance and if there isn't one, can we have one.

Executive session requested by Larry Celaschi on a personnel issue.

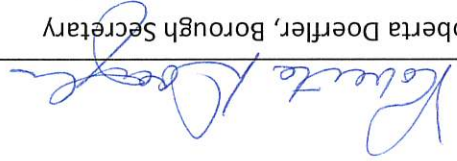
Motion by Ed Bryner and seconded by Jerry Jericho to adjourn the meeting.

All in Favor Motion Carried

Deborah Buck, President of Council



Roberta Doerfler, Borough Secretary



The Special Meeting of Charleroi Borough Council was held on April 8, 2015 at 5:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Jerry Jericho and Terry Newstrom.

Randy DiPiazza was absent.

Also present were: Acting Mayor Paul Pivovarnik, Borough Manager Donn Henderson, and Solicitor Alan Benyak.

Discussion Items: Blight meeting at 2:00 p.m. – PA Downtown Center Board Appointment – School meeting on 21st/clearing for docks

AGENDA:

1. Jerry Jericho nominated Mark Alterici for Mayor.

Larry Celaschi nominated Patrick Garman for Mayor.

Larry also stated that he met with Larry Sphar from County Elections. He also commented on the questions that Jerry Jericho rose at the last meeting about Patrick Garman. Larry feels that Council should reprimand Jerry for trying to smear this man's name. Jerry stated that the questions that he asked were legitimate questions.

Roll Call Vote by name showed Debbie Buck, Jerry Jericho and Terry Newstrom voting for Mark Alterici and Larry Celaschi and Ed Bryner voting for Patrick Garman.

Total votes were (3) votes for Mark Alterici and (2) votes for Patrick Garman.

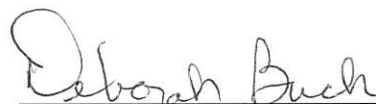
New Mayor for the remainder of 2015 is Mark Alterici.

Mark thanked Council for selecting him as Mayor and hoped that we can all move on from here and work together.

Motion by Jerry Jericho and seconded by Terry Newstrom to adjourn the meeting.

All in Favor

Motion Carried



Deborah Buck, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charlevoix Borough Council was held on May 14, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Randy Dipiazza, Jerry Jericho and Paul Pivovarnik

Edward Bryner and Terry Newstrom were absent

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Larry Celaschi and seconded by Debbie Buck to approve the Minutes of the Regular Meeting of April 2, 2015 All in Favor Motion Carried

Motion by Larry Celaschi and seconded by Debbie Buck to approve the Minutes of the Special Meeting of April 8, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici reported that at the Tri County Boroughs Assoc. Mtg. the Borough received a plaque. Greg Anders contacted the Trustees at the park. He will be starting programs for the kids starting on Saturday June 13th at the parks. Greg Anders is from the Gate Keepers Church at 10th Street. Since the start of the camera program there have been 65 cameras purchased. That is fantastic. Mark Contacted the DEC about underground streams in the Borough.

Terrì Necciai gave an update on the Historic Preservation Plan

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$213,958.97 and bills to be paid of \$10,107.13, with the total of all bills being \$224,066.10.

Motion by Debbie Buck and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Two items will be added to the agenda to be voted on. 13) Part-time driver for the fire department for when Mike Roberts is on vacation. The driver will make one dollar less per hour than what Mike is making. 14) Accepting Thomas Urda's letter to remain as crew leader for the Street Department.

PUBLIC SAFETY: Randy Dipiazza – Larry Celaschi – Paul Pivovarnik

Randy read the report for the EMS for the month of April 2015. Eric Porter read the Charlevoix police report for the month of April 2015. The Regional Board was invited to Fallowfield to give information about joining or adding service. There was no fire department report.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry did not have a street department report for the month of April. Michele gave the report of the Code Enforcement office.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry stated that he was contacted by the Mayor of Monessen wanting to know if they would be invited to the Pyrex celebration. Paul confirmed that Pyrex is the one who was sending out the invitations; the Borough wasn't sending them out. Larry stated that they have permission to place monitors on the water towers. Larry also stated that he concerned about another business leaving town.

PARKS AND RECREATION: Ed Bryner – Randy Dipiazza

MANAGERS REPORT: Donn Henderson reported that there are 4 businesses that have or would like to move into town. The budget has a surplus as of right now. Donn gave an update on the Gas Well house. We will be getting the Church kids again this year. They want to spend the whole time in Charleroi this year. The ages are 5th and 6th graders. The Borough is getting Interns again this summer. Eric Porter provided a report on his findings at Third Street between McKean Ave. and Fallowfield Ave. to better assess the one way option. Tom Urda provided a letter stating he did not want the position of Street Foreman. The job according to the contract has to be posted for 12 days to the other employees. Donn then gave an update on the correspondence and discussion items.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve Resolution #4 of 2015 – Certification & Release for Code Enforcement Demolition

All In Favor

Motion Carried

2. Motion by Jerry Jericho and seconded by Debbie Buck to approve Resolution #5 of 2015 – Tax Release on 527 Washington Avenue

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Randy DiPiazza and seconded by Debbie Buck to approve Resolution #6 of 2015 – Tax Release on 922 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Randy DiPiazza and seconded by Larry Celaschi to hire Kevin McClellan, Brandon Katinsky, Ethan LaManna and Steven Iacovino as part-time summer workers at \$10.00 an hour up to 32 hours per week

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Randy DiPiazza and seconded by Randy Larry Celaschi to approve Jim Newstrom hours increase to 37.5 contingent on Health Care confirmation

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Randy DiPiazza to accept the railroad lease from Norfolk Southern from 5th to 8th from the alley to the center of the railroad tracks

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Debbie Buck and seconded by Randy DiPiazza to Authorize soliciting of RFP for Engineering Services

Roll Call Vote Was Unanimous

Motion Carried

8. Larry Celaschi nominated Dave DiPiazza as the Advisory Committee Member for the Combined Sewer Overflow (CSO)

Roll Call Vote By Name Was Unanimous with Randy DiPiazza abstaining Nomination Carried

9. Motion by Jerry Jericho and seconded by Debbie Buck to approve a paid accessible parking lease at 805 Second Street

Roll Call Vote Was showed Debbie Buck and Jerry Jericho voting "yes" and Larry Celaschi, Randy DiPiazza and Paul Pivovarnik voting "no"

Motion Failed

10. Motion by Debbie Buck and seconded by Larry Celaschi to approve regular accessible parking lease at 704 Lookout Avenue

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Jerry Jericho and seconded by Larry Celaschi to approve property acquisition up to \$23,000

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize Manager to execute repairs to 600 block of Fallowfield because Michele has declared an emergency situation.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the part-time driver pay for the fire department for vacation days at \$1.00 less per hour than what Mike is being paid per hour

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Jerry Jericho and seconded by Larry Celaschi to accept the letter from Thomas Urda to remain as crew leader for the Street Department

Roll Call Vote Was Unanimous

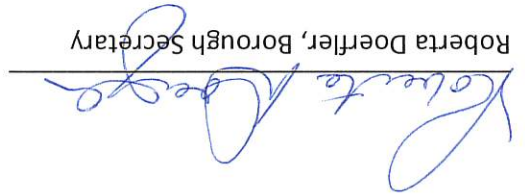
Motion Carried

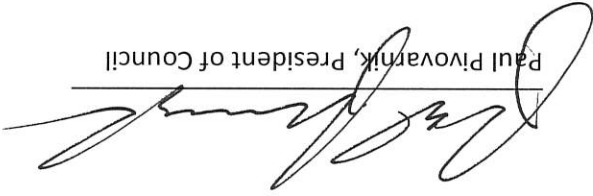
REDRESS OF GRIEVANCES: None

Motion by Jerry Jericho and seconded by Randy DiPiazza to adjourn the meeting.

All in Favor

Motion Carried


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President of Council

The Regular Meeting of Charleroi Borough Council was held on June 11, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Randy DiPiazza and seconded by Debbie Buck to approve the Minutes of the Regular Meeting of May 14, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici reported that the PYREX Celebration went very well. He thanked all involved in the event. Mark also noted that the check has not yet been received from Pyrex. Mark then reported on the flood, stating that the firemen were fantastic and that the working relationship between Charleroi and North Charleroi was "the best in a while". Mark then mentioned that Meg, Tax Collector, was moving into the Mayor's office because of construction that will be starting on the elevator.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$161,241.60 and bills to be paid of \$8,912.20, with the total of all bills being \$170,153.80

Motion by Terry Newstrom and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry reported that the Summer Workers have all started working. He also questioned if Jimmy's hours were increased to 37 hours per week. Donn answered "yes"

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of May. Then Eric Porter gave the report of the Regional Police for the month of May. The Fire Department mailed in their report for May.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Michele Mackey read her report for the month. She then answered questions from Jerry Jericho on properties owned by Ida Eicholtz.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi reported that the flyers advertising the July 3rd Celebration are out to local businesses. Greg Anders will be holding a kids event in the Chamber Lot this weekend from 3 – 8.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Ed Bryner reported that the Summer Parks Program will be starting June 16th at Crest Avenue Park.

MANAGERS REPORT: Donn Henderson gave his report of Street Employee being tested -Tree Trimmed-Sign placed on Bosson Way-Code update on questioned properties including revocation of Rental License -Elevator to begin in next two weeks. Meg moving, tile being removed soon. Storage to be put in garage. -July 3rd schedule is out/Volunteers needed-Office Closed July 3rd.-Introduce Interns-Movie night schedule is out-Instagram-Park Programs start next week-Means Business flyers went out & SMAART Meeting & Kick Off went well -Gas Well -Additional Sink holes -Certificate of Insurance Seminar-River Towns Meeting Friday Morning - Flood Follow up/Grate - Insurance Review – Traffic Signal Update ARLE - FITs meeting Friday 10 – Co-operative meeting Friday lunch- -Next Zoning/Planning Commission/Revive meeting June 30 – Appalachian Regional Meeting Tues. at 4 – Fight Blight meeting on the 17th at 5 in Monessen – MS4 seminar Tues. 8-12

AGENDA:

1. Motion by Jerry Jericho and seconded by Terry Newstrom to approve Railroad lease w/Norfolk Southern/Crossing and Parking Spaces
Roll Call Vote Was Unanimous
Motion Carried
2. Motion by Ed Bryner and seconded by Terry Newstrom to table for review of Engineering Services RFP's
Roll Call Vote Was Unanimous
Motion Carried
3. Motion by Terry Newstrom and seconded by Debbie Buck to select the Redevelopment recommended Widmer Engineering for the Street Project.
Roll Call Vote showed Debbie Buck, Jerry Jericho, Terry Newstrom and Paul Pivovarnik voting "yes" and Larry Celaschi, Randy DiPiazza and Ed Bryner voting "no".
Motion Carried
4. Motion by Terry Newstrom and seconded by Ed Bryner to approve a fireworks contract of up to \$7,000 with Starfire
Roll Call Vote Was Unanimous
Motion Carried
5. Motion by Larry Celaschi and seconded by Terry Newstrom to approve authorize the Manager to execute tile removal with the cost up to \$4,000
Roll Call Vote Was Unanimous
Motion Carried
6. Motion by Larry Celaschi and seconded by Ed Bryner to direct the Solicitor to proceed with the Ticketing Ordinance for Code Enforcement
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the ARLE Grant application up to \$20,000
Roll Call Vote Was Unanimous
Motion Carried
8. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the removal of all meters on Fallowfield Avenue between 4th and 7th and the meters on Mckean Avenue between 4th and 6th
Roll Call Vote showed Paul Pivovarnik, Debbie Buck, Jerry Jericho and Terry Newstrom voting "yes" and Ed Bryner, Larry Celaschi and Randy DiPiazza voting "no"
Motion Carried
9. Motion by Jerry Jericho and seconded by Ed Bryner to approve the FITS Program's use of Borough property
Roll Call Vote Was Unanimous
Motion Carried

REDRESS OF GRIEVANCES:

Rhonda Jaquay addressed council to complain about the neighbors junk and to see if they had been sent a notice from Code Enforcement. Rhonda also thanked council for their vote to remove meters from in front of her rentals.

Bud Cook came to invite Council to Marianna Outdoorsmen Association's Sponsor/Partner Celebration on Friday July 17. He also told them about the Marianna Canoe and anything that floats race held annually.

Executive Session was called for a Personnel issue.

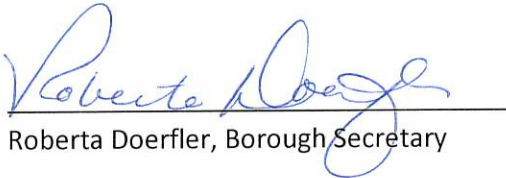
Motion by Jerry Jericho and seconded by Ed Bryner to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charteroi Borough Council was held on July 9, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Terry Newstrom, Edward Bryner, Debbie Buck, Larry Celaschi, Jerry Jericho and Paul Pivovarnik

Randy DiPiazza was absent

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Edward Bryner and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of June 11, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici stated that July 3rd festivities went very well despite the rain at the end of the day. He thanked Donn and Roberta for all their work on the day. Mark also mentioned that he officiated a wedding and will be doing a couple more in the coming weeks. Pyrex will be opening a store front this coming weekend in the old Corning Credit Union building. Mark encouraged everyone to stop down.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$107,591.82 and bills to be paid of \$14,460.81, with the total of all bills being \$122,052.63.

Motion by Terry Newstrom and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Will be advertising for the Street Department Foreman position

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Eric Porter read the police report for the month of June 2015. He also stated that the celebration on July 3rd went well. There were no arrests. Eric also mentioned that with great police work from Gardner, Leasure and Rex with follow-up from Chad Zelinsky they were able to catch who was breaking into Armando's Pizzeria. Paul questioned whether the Borough would be able to have a zero tolerance officer again. Eric stated that "yes he would assign an officer to this". Larry Celaschi read the EMS report for the month of June. Larry also thanked the police for their efforts on July 3rd.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Barry Baker read the Code Enforcement report for the month of June 2015. Paul then questioned the progress on the Ida Eicholtz rentals. Barry stated that all tenants were ordered out by July 1st and that Ida's rental license had been revoked.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry stated that the company that has been doing the cameras in town were trying to move their business to Charleoi. Larry also stated that the radio network has been set up to include coverage in the residential areas.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Movie Night had its most attended night on the 8th, about 60 people showed up. The next movie night is July 22nd and the movie is Boxtrolls sponsored by Nova Insurance. Crest Avenue park has had a great attendance, but the Trustee park hasn't had many come. Paul is still trying to have a flag hung at the Crest Avenue Park site.

MANAGERS REPORT: Donn Henderson sent kudos to the Street Department for their work at and leading up to the July 3rd Celebration. Donn also remarked that the garage at the 1st Street location had to be repaired. Someone backed into the door and damaged it. The asbestos was removed from the building in preparation of the elevator. HMT will give a building permit for the elevator after review. Donn also gave updates on the First Street sewer repair, Historic Preservation Meeting, Docks, Sink Holes update, DCED Meeting, July 3rd, Pop Up Retail, and Movie Night. Upcoming Meetings; 1/9 Breast Cancer Walk 12:00, 7/9 PADOT 1:30, 7/14 SMAART Next Step 5:30, 7/15 CDC at Meadow Avenue, 7/15 Fight Blight at Monessen, 7/16 COG Care Represent, 7/28 Planning Commission 5:30, 8/4 MS4 in Greentree and 8/5 TEAM Charleroi.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

- 1. Motion by Jerry Jericho and seconded by Terry Newstrom to approve Resolution #7 of 2015 Certification and Release for Demolition of 515 Fallowfield and 538 Washington

Roll Call Vote Was Unanimous Motion Carried

- 2. Motion by Larry Celaschi and seconded by Jerry Jericho to approve Support for Perfect Storm Coalition.

All In Favor Motion Carried

- 3. Motion by Terry Newstrom and seconded by Ed Bryner to direct the Solicitor to prepare Third Street Ordinance – traffic one way

Roll Call Vote Was Unanimous Motion Carried

- 4. Motion by Terry Newstrom and seconded by Ed Bryner to direct the Manager to Advertise the Public Works Foreman position

Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES:

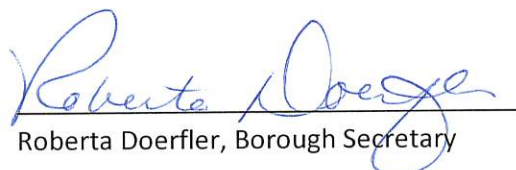
Tom Rice, from World Kitchen introduced himself and offered support for and more involvement in future events in Charleroi.

Paul also brought up that he would like to organize an Octoberfest in September, the weekend of homecoming in Charleroi.

Motion by Ed Bryner and seconded by Jerry Jericho to adjourn the meeting.

All in Favor Motion Carried


Paul Pivovarnik, President of Council


Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charleoi Borough Council was held on August 6, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Randy DiPiazza, Jerry Jericho, Terry Newstrom, Paul Pivovarnik and Ed Bryner

Larry Celaschi was absent

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson and Solicitor Alan Benyak

Agenda Items:

1. Street Repair bid opening – Sarah from Widmer was in attendance to open the bids for the street repair.

- W.A. Petrakis Contracting Co. in the amount of \$189,150.00
- R & B Contracting & Excavation, Inc. in the amount of \$88,850.00
- Glenn Johnston, Inc. in the amount of \$249,630.00

Motion by Terry Newstrom and seconded by Jerry Jericho to table this item so that Sarah will have time to review and offer a decision on the bids.

Roll Call Vote Was Unanimous Motion Carried

The following agenda items were discussed for review for the Regular Monthly meeting.

1. Foreman Job Posting
2. Meeting on Wednesday with the Engineering Firm.
3. Eighth Street and Mckean Avenue repairs
4. Railroad lease- reaffirm motion to sign lease
5. Resolution to accept Local Match for Mid Mon Valley Transit Authority
6. Proposed Floodplain Ordinance #1011 to be ready for September meeting
7. Proposed Third Street Ordinance #1012 to review and advertise for September meeting

Public Discussion:

Nancy Ellis presented Veteran banners to Council. Nancy said that she was trying to organize the sale and purchase of these banners for display in Charleoi. She asked the Borough for some assistance.

Sarah from Widmer was ready to offer her decision on the bid opening. She suggested to Council to accept the bid from R & B Contracting & Excavation, Inc. in the amount of \$88,850. Motion from Debbie Buck and seconded by Ed Bryner to accept the bid from R & B Contracting & Excavation, Inc. in the amount of \$88,850.

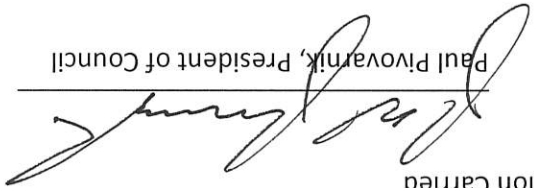
Roll Call Vote Was Unanimous

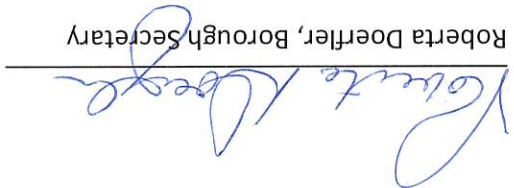
Motion Carried

Motion by Jerry Jericho and seconded by Terry Newstrom to adjourn the meeting.

All In Favor

Motion Carried


 Paul Pivovarnik, President of Council


 Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on August 12, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Randy DiPiazza, Terry Newstrom and Paul Pivovarnik

Edward Bryner and Jerry Jericho were absent

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Terry Newstrom and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of July 9, 2015 All in Favor Motion Carried

Motion by Randy DiPiazza and seconded by Terry Newstrom to approve the Minutes of the Agenda Meeting of August 6, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici congratulated Terry Newstrom for his nomination by the Republican Party for Mayor of Charleroi. Mark also questioned about the Flag pole at Crest Avenue Park. He was given the authority to have the pole cut to 55' and to have the flag put up with a solar light.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$35,900.72 and bills to be paid of \$24,660.66, with the total of all bills being \$60,561.38.

Motion by Terry Newstrom and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry requested that the Foreman job for the Street Department be posted at the beginning of next week.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy read the EMS report for the month of July. Eric Porter then read the report for the Police for the month of July. Larry Celaschi read the Fire Department report for the month and also mentioned about their fund raisers that are coming up. Paul Pivovarnik asked Eric if the Police would be able to start their foot patrol again in the Zero Tolerance Zone.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Michele Mackey read her monthly report for July. She also mentioned that she is working on the Storm Water MS4 permits. She has purchased stencils for the storm drains.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry mentioned an upcoming event being held in Charleroi on September 19th. "Day of Hope" He encouraged Charleroi Council and Police and Fire to join in this effort.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

MANAGERS REPORT: Donn Henderson covered a variety of issues with some being the elevator construction, gas well over-run on the budget, the sink holes along Fallowfield and McKean, truck bids, Eicholtz properties, boat launch progressing, a Blight Tour that he attended, the Vets parade, vacant property ordinance, Quality of Life ordinance and the safety training that Michele, Mike and the street department took.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

Mayor Mark Alterici presented checks to the Police Department and to the Fire Department from Pyrex for their 100 years celebration.

Four Engineering firms came and each did a three minute presentation and answered questions from Council. The firms were HRG, KLH, Mackin and McMillen Engineering.

AGENDA:

1. Larry Celaschi nominated McMillen Engineering and Terry Newstrom nominated HRG Engineering. Paul Pivovarnik asked three more times if there were any other nominations, there being none, and nominations were closed.

Roll Call Vote by Name showed Paul Pivovarnik, Debbie Buck, Larry Celaschi and Randy DiPiazza voting for McMillen Engineering and Terry Newstrom voting for HRG Engineering. Four "4" votes for McMillen and One "1" vote for HRG.
McMillen Engineering is the new Engineering firm for Charleoi Borough.

2. Motion by Terry Newstrom and seconded by Larry Celaschi to reaffirm the lease with the Railroad

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Debbie Buck to a Resolution to accept Local Match for Mid Mon Valley Transit Authority

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Larry Celaschi to approve advertising the Floodplain Ordinance #1011

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve review and advertising of the Third Street Ordinance #1012

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Terry Newstrom to approve the MIMO for Plan Year 2016

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

None

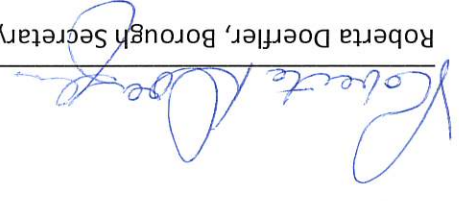
Council has moved the meeting date for next month's meeting to September 9th, due to an awards dinner the night of the regular meeting.

Motion by Terry Newstrom and seconded by Randy DiPiazza to adjourn the meeting.

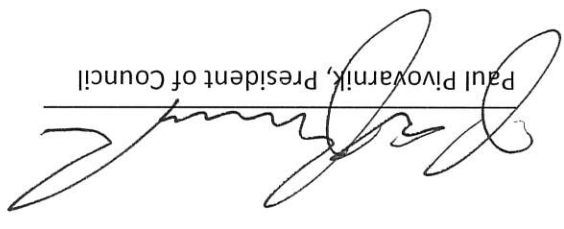
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President of Council



The Regular Meeting of Charleroi Borough Council was held on September 9, 2015 at 6:00 p.m. in the Council Chambers.

Paul Pivovarnik requested a moment of silence for Ken Yohe

Roll Call showed the following Members of Council present: Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Ed Bryner and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of August 12, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici reported to Council members that he attended 2 different Blight Meetings and has requested a meeting with other Boroughs. Mark also updated members on the flag pole at the Crest Avenue Park.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$269,307.62 and bills to be paid of \$13,700.00, with the total of all bills being \$283,008.12.

Motion by Terry Newstrom and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry reported that there were 4 applicants for the Street Foreman position. They will be setting up interviews and will then make recommendations.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy read the EMS report for the month of August. Eric Porter read the police reports for the month of August. He also mentioned that he and myself will be manning a booth at the Day of Hope on Saturday, September 19, 2015. Paul asked about having an officer that can patrol the Zero Tolerance Zone, stating that we have strayed away from this effort. Eric stated that they are low on manpower right now. Larry Celaschi read the Fire Department report. He also thanked them for their work on the fire at the former MD Bar.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry mentioned that the weeds are bad throughout the parks and along sidewalks and telephone poles through town. He mentioned that the mulch is bad in the parks and that it needs replaced. Paul Pivovarnik suggested that we look into grants to improve the parks. Michele Mackey read her code report for the month of August. She also mentioned that she created a brochure on MS4.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi reported that the Council needs to appoint a new CSO for the advisory committee for the Water Authority.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

MANAGERS REPORT: Donn Henderson mentioned that he will be meeting with Nancy Ellis to go over the Veterans banners to hang on lampposts. Donn also stated that the Borough will have to board up the window on the property on the corner of 6th and Fallowfield. Attempts to have the owners do it fallen short. He also stated that he attended the meeting of the CDC at the Meadow Avenue Park. Donn reminded Council that we need to renew the memorandum of understanding with the CDC. Donn then gave updates on various projects, sink hole repairs, elevator and third floor.

PUBLIC DISCUSSION ON AGENDA ITEMS:

Rich McBurnie, from the American Legion Post 22, came to speak about the limited parking at the American Legion. He also stated that they were interested in buying the former Columbus Hotel property to make a parking lot. Council agreed to make additional parking in the lot adjacent to the alley and to take away the yellow line along that property.

AGENDA:

1. Motion by Terry Newstrom and seconded by Ed Bryner to approve the Davies bid of \$59,156.00 contingent on Co-Stars membership for the new truck for the Street Department
Roll Call Vote Was Unanimous
Motion Carried
2. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize the Solicitor to prepare the Quality of Life Ordinance (code ticketing)
Roll Call Vote Was Unanimous
Motion Carried
3. Motion by Terry Newstrom and seconded by Jerry Jericho to authorize PA Dot Winter Maintenance Agreement
Roll Call Vote Was Unanimous
Motion Carried
4. Motion by Larry Celaschi and seconded by Jerry Jericho to approve Ordinance #1011 – Floodplain Ordinance.
Roll Call Vote Was Unanimous
Motion Carried
5. Motion by Randy DiPiazza and seconded by Ed Bryner to approve Ordinance #1012 – Third Street Parking and One Way Direction.
Roll Call Vote Was Unanimous
Motion Carried
6. Motion by Terry Newstrom and seconded by Debbie Buck to approve Resolution #9 of 2015 – LSA Joint Application
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Debbie Buck and seconded by Jerry Jericho to approve the request from the Teneo Library to hold a Trivia Contest at the Market House.
Roll Call Vote showed Terry Newstrom, Paul Pivovarnik, Debbie Buck, Larry Celaschi, Randy DiPiazza and Jerry Jericho voting “yes” and Ed Bryner voting “no”
Motion Carried
8. Motion by Terry Newstrom and seconded by Jerry Jericho to authorize a monthly payment for the Gas Well of \$2,000.00 to pay down balance until the Borough can apply for new funding.
Roll Call Vote showed Ed Bryner, Debbie Buck, Randy DiPiazza, Jerry Jericho and Terry Newstrom voting “yes” and Paul Pivovarnik and Larry Celaschi voting “no”
Motion Carried
9. Motion by Larry Celaschi and seconded by Ed Bryner to approve the donation of the laptop computer to the Charlevoix Fire Department.
Roll Call Vote Was Unanimous
Motion Carried

10. Motion by Terry Newstrom and seconded by Randy DiPiazza to direct the Street Department to make the following yellow line changes, remove in front of the Coyle, add in front of Fastenal and add one stall in the 200 block of Fallowfield Avenue (west side) by Debevec's garage.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Terry Newstrom and seconded by Ed Bryner to approve Resolution #10 of 2015 for an LSA Grant application in the amount of \$12,000.00 for costs of developing a Code Enforcement computer application for the Borough.

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES: None

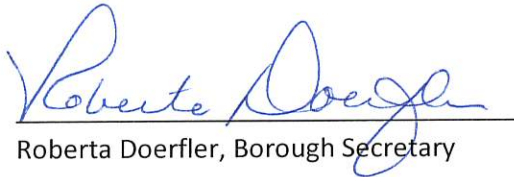
Motion by Randy DiPiazza and seconded by Terry Newstrom to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivoyarnik, President of Council



Roberta Doerfler, Borough Secretary

The hearing for Liquor License Transfer for Rubin Enterprises was held on October 8th, 2015 at 5:45 in the Council Chamber.

Neil Rubin spoke to Council to make his case for them to approve the transfer of the liquor license to his establishment. After he spoke Council had a few questions for Mr. Rubin, which he answered. The hearing was then closed. The decision would be made in the Regular meeting of Council.

The Regular Meeting of Charlevoix Borough Council was held on October 8th, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Terry Newstrom and Paul Pivovarnik

Jerry Jericho was absent

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak, Secretary Roberta Doerfler and Chief Eric Porter.

Motion by Terry Newstrom and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of September 9, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici reported to Council that the Veterans Parade will have about 50 units in the parade and the route will be 2nd to 10th Street on McKean Avenue. Mark also mentioned that Charlevoix and Speers are hosting the Tri County Borough Association Meeting this month and asked that everyone attend. Also on October 22nd the MVI Dinner will be awarding the Street Department workers.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$141,062.69 and bills to be paid of \$13,475.67, with the total of all bills being \$154,538.36.

Motion by Terry Newstrom and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

Terry Newstrom noted that Council will be interviewing 2 applicants for the Foreman job at the end of this meeting. Also they will be considering a pay raise for James Newstrom.

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of September. Eric Porter read the Police report for the month of September. Then Larry Celaschi read the Fire Department report for the month of September.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Michele Mackey-Harris read the Code Enforcement report for the month of September. She updated Council that the Cal U students are working on creating the Code App. The Water Authority wants to use the Stormwater pamphlet that Michele created to send out in the monthly bills.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck No Report

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

Donn reminded everyone that the Downtown festivities and Halloween parade are on October 28th and then residential trick or treating is on October 29th from 6 – 7 p.m.

MANAGERS REPORT: Donn Henderson read his report and touched on the discussion items and correspondence. Donn also updated Council on the repair on 8th street drain and reported that they found another void.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Ed Bryner to approve Resolution #11 of 2015 – Hazard Mitigation

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Randy DiPiazza to approve Resolution #12 of 2015 – Liquor license transfer for Rubin Enterprises

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Terry Newstrom to approve Resolution #13 of 2015 – 5 year Winter Municipal Agreement

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Larry Celaschi to approve sending secretary to “Your Role as a Municipal Secretary” conference on Nov. 4 & 5, 2015

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Ed Bryner and seconded by Larry Celaschi to approve the Transit Authority 5 year Commitment of \$5,433 for FY15-16, \$5,705 for FY 16-17, \$5,990 for FY 17-18, \$6,289 for FY 18-19, and \$6,604 for FY 19-20

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Terry Newstrom and seconded by Ed Bryner to approve Accessible parking for 327 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Larry Celaschi to table the CDBG Resolution for 2016

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Debbie Buck to approve a pay raise for James Newstrom to \$11.00 an hour effective on October 19th, 2015.

Roll Call Vote showed Paul Pivovarnik, Ed Bryner, Debbie Buck, Larry Celaschi and Randy DiPiazza voting “yes” and Terry Newstrom “abstaining”

Motion Carried

9. Motion by Ed Bryner and seconded by Terry Newstrom to authorize a transfer of funds to the General Fund in an amount not to exceed \$30,000.

Roll Call Vote Was Unanimous

Motion Carried

An executive session was called to interview two applicants for the foreman position for the Street Department.

10. Motion by Terry Newstrom and seconded by Larry Celaschi that Council will make a decision by the November 5th Agenda Meeting on the hiring of the Foreman position.

Roll Call Vote Was Unanimous

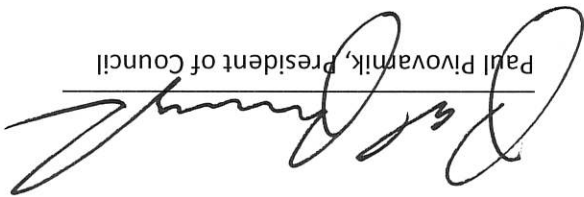
Motion Carried

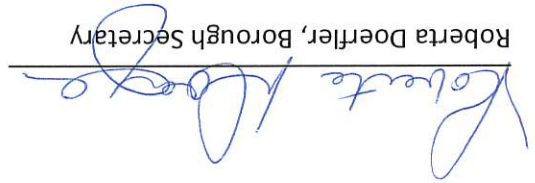
ADDRESS OF GRIEVANCES: None

Motion by Terry Newstrom and seconded by Randy DiPiazza to adjourn the meeting.

Motion Carried

All in Favor


Paul Pivovarnik, President of Council


Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charleroi Borough Council was held on November 5, 2015 at 5:45 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik

Edward Bryner and Terry Newstrom were absent

Also present were: Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey and Solicitor Alan Benyak.

The public hearing to hear a request for an inter-municipal Liquor License Transfer of license #R-17842 into the Borough of Charleroi for use in the operation of a restaurant operated by The Brig, LLC located at 517 Fallowfield Avenue in Charleroi began at 5:45 p.m. in the Council Chamber. Attorney Alan Benyak attached a copy of the advertisement of this public hearing to the minutes.

Roberta M. Doerfler
Notary Public

Statement of Advertising Costs
BOROUGH OF CHARLEROI
338 FALLOWFIELD AVENUE
CHARLEROI, PA 15022

| | | |
|--|----|---------------|
| To Trib Total Media, Inc. For Publishing the notice or advertisement attached hereto on the above stated dates | \$ | 192.25 |
| Probating Same | \$ | |
| Total | \$ | 192.25 |

Publisher's Receipt for Advertising Cost
The Trib Total Media, Inc., publisher of The Valley Independent, a newspaper of ()
a receipt of the aforesaid advertising and publicaition costs, and certifies the same h:

Trib Total Media Inc., Publisher
of The Valley Independent, a Newspaper.

By _____
Roberta Doerfler, Sec.
724-483-6011
10/20,27

CHARLEROI PUBLIC HEARING NOTICE
Legals

The Borough of Charleroi will hold a Public Hearing on Thursday, November 5th, 2015 at 5:45 p.m. at the Borough Offices, located at 338 Fallowfield Ave., Charleroi, PA 15022. The notice is to hear a request from The Brig, LLC to transfer liquor license R-17842 into the Borough of Charleroi for use in operation of a restaurant operated by The Brig, LLC on premises located at 517 Fallowfield Ave., Charleroi, PA 15022. The license is currently registered at 19 Hilltop Road, Burgettstown, PA (Smith Township), Washington County, PA 15021. All residents of the municipality are invited to attend the hearing and offer any testimony or comments concerning the operation of the proposes facility at that location. _____ knows

Holly Guna representing Michael Sezawich and The Brig, LLC explains the process of liquor license transfer. She explained the use of the business and what Mike hopes to do with the business. Holly Guna then offered to answer any questions concerning the transfer. Larry asked where the license would be coming from, she answered Moshella. Questions were then directed to Mike Sezawich. Mike explained what he would like to do with his business. Larry Celaschi had a few questions for Mike and He answered them. Jerry asked what his experience he has in running a bar. Mike stated that he would have to go to RAMP Training. Paul Pivovarnik mentioned that there are unpaid taxes on properties and he wants to know if these will be paid in full before the restaurant is opened. Tyron Gray of 706 Meadow Avenue Apt. 2 Charleroi spoke on behalf of Mike Sezawich. The hearing was adjourned. Paul Pivovarnik then brought the agenda to business at 6:15 p.m.

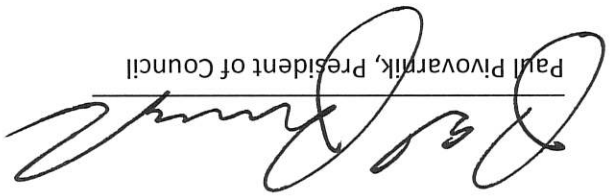
Motion by Jerry Jericho and seconded by Debbie Buck to act on Resolution #14 of 2015 – liquor license transfer for the Brig.

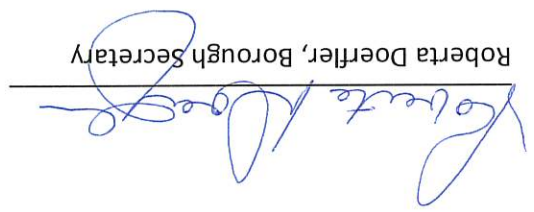
Roll Call Vote shows Paul Pivovarnik voting “yes” and Debbie Buck, Larry Celaschi, Randy DiPiazza and Jerry Jericho voting “no”
Motion is denied

The agenda meeting continued to discuss items for the Regular Meeting of Council

- Proposed budget
- Tax Levy for 2016
- 2016 Events
- 2016 CDBG Funds
- Foreman Position

- Vacancy Ordinance
 - Quality of Life Ordinance
 - Veterans Parade
 - Resolution #15 of 2015 – Authorize LSA Grant application for Char Reg. Police
- Meeting was adjourned.


 Paul Pivovarnik, President of Council


 Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on November 12, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho Terry Newstrom and Paul Pivovarnik

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Harris, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Terry Newstrom and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of October 8, 2015 All in Favor Motion Carried

Motion by Debbie Buck and seconded by Randy DiPiazza to approve the Minutes of the Agenda Meeting/Hearing of November 5, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici first congratulated Terry Newstrom on his election as Mayor of Charleroi. Mark then informed council that the flag pole is up and ready for the flag dedication at the Crest Avenue Park. Dave Jones had donated his time in putting the pole up. Mark will set up the time and date of the flag dedication. The Veterans Day Parade was a success and it was suggested that all future parades follow the same route of 2nd through 10th on McKean Avenue.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$172,232.25 and bills to be paid of \$9,048.05, with the total of all bills being \$181,280.30.

Motion by Terry Newstrom and seconded by Jerry Jericho to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the report from the EMS. Eric Porter read the police reports and announced to council that the police are advertising for the Civil Service Test. Council thanked the Police on a drug bust that they had in North Charleroi and also thanked them and the fire department for their help with the Veterans Parade. Larry Celaschi read the report for the fire department and announced that they are selling tickets for a fundraiser. Randy DiPiazza then took time to read a letter of apology to Larry Celaschi from the Mid Mon Valley Cultural Trust.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Michele Harris read the Code Enforcement report for the month of October

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry Celaschi read a letter from himself and Debbie Buck to Council with their concerns as to the direction the borough is going.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza

MANAGERS REPORT: Donn Henderson gave his report on the borough's finances, discussed raising fees for services, TAN loan, SMAART, new business coming into town, possible other major development news on the horizon, meetings with CDFG, River Towns. He also discussed issues with the Markethouse, the Fifth St Crossing/Magic City square design and the third floor of the Borough building being finished by April hopefully.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Jerry Jericho and seconded by Terry Newstrom to introduce and authorize advertisement of the Tax Levy Ordinance for 2016.
Roll Call Vote Was Unanimous
Motion Carried
2. Motion by Terry Newstrom and seconded by Ed Bryner to approve a paid accessible parking application for 500 Seventh Street.
Roll Call Vote Was Unanimous
Motion Carried
3. Motion by Debbie Buck and seconded by Randy DiPiazza to approve the 2016 event dates.
Roll Call Vote Was Unanimous
Motion Carried
4. Motion by Randy DiPiazza and seconded by Terry Newstrom to authorize advertisement for letters of interest for open Council Position due by December 10th, 2015.
Roll Call Vote Was Unanimous
Motion Carried
5. Motion by Terry Newstrom to authorize to advertise the Quality of Life Ordinance. Due to there not being a second to the motion, the motion was dropped.
Roll Call Vote Was Unanimous
Motion Carried
6. Motion by Larry Celaschi and seconded by Terry Newstrom to authorize to accept letters of interest for open Board positions by December 10th, 2015.
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Terry Newstrom and seconded by Larry Celaschi to approve the CDBG Funds allocation authorized from the managers report.
Roll Call Vote Was Unanimous
Motion Carried
8. Motion by Jerry Jericho and seconded by Terry Newstrom to approve the lay-off of the Meter Enforcement officer on the end of shift of November 25th, 2015.
Roll Call Vote Was Unanimous
Motion Carried
9. Motion by Terry Newstrom and seconded by Debbie Buck to authorize to advertise and post the proposed budget for 2016.
Roll Call Vote Was Unanimous
Motion Carried
10. Motion by Larry Celaschi and seconded by Ed Bryner to approve Resolution #15 of 2015 – to authorize an application to the Local Share Account Program for the Charlevoix Regional Police.
Roll Call Vote Was Unanimous
Motion Carried
11. Motion by Ed Bryner and seconded by Terry Newstrom to authorize the transfer of funds to ctsbank and close the accounts at Citizens Bank.
Roll Call Vote Was Unanimous
Motion Carried

12. Motion by Debbie Buck and seconded by Ed Bryner to invite MIDA and the Progress Council to our next Agenda meeting

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Ed Bryner and seconded by Larry Celaschi to approve the Borough Manager to ask for a TAN Loan.

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES: No grievances

Terri Necciai spoke to Council and reported his findings so far on the Historic Preservation.

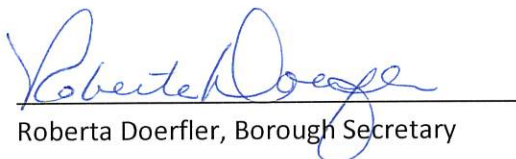
Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charteroi Borough Council was held on December 10, 2015 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Also present were: Mayor Mark Alterici, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Ed Bryner and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of November 12, 2015 All in Favor Motion Carried

MAYOR'S REPORT: Mark Alterici reported that the arrival of Santa went well considering the rainy weather. Mark then presented anonymous letters that have been left at his business concerning the Coyle and the Borough not helping. Mark stated that the Borough offered help to the organization 2 years ago and was turned down. He considers these letters as harassment. Mark then took time to thank Council for allowing him to step in as Mayor when John Mollenauer left the position.

FINANCE: Debbie Buck – Ed Bryner

Debbie reported bills paid of \$254,497.42 and bills to be paid of \$7,177.22, with the total of all bills being \$261,674.64.

Motion by Terry Newstrom and seconded by Larry Celaschi to pay bills.

Roll Call vote Was Unanimous

Motion Carried

PERSONNEL: Terry Newstrom – Jerry Jericho

PUBLIC SAFETY: Randy DiPiazza – Larry Celaschi – Paul Pivovarnik

Randy DiPiazza read the EMS report for the month of November. Eric Porter read the police reports for each Borough for the month of November. Larry Celaschi read the Fire Department report for the month of November. Larry also mentioned that Council needs to appoint someone to the Civil Service Commission for the Regional Police. Larry also stated that the Regional Police gave their LSA presentation, now it's wait and see.

PUBLIC WORKS: Jerry Jericho – Terry Newstrom

Jerry reported that the Street Department is ready for the winter season. Michele Harris gave her report for the Code Enforcement Office.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Debbie Buck

Larry announced that the meeting with MIDA has been delayed one month. They will now meet with Council on February 4th at 5:30 p.m.

PARKS AND RECREATION: Ed Bryner – Randy DiPiazza No report

MANAGERS REPORT: Donn Henderson reported that he gave the LSA presentation for three projects for the Borough, Code, Stormwater and Multi Municipal grants. Our new Engineering firm McMillen Eng. Has agreed to oversee the elevator project and look into doing the street cuttings. Our Intern will be finishing up on Thursday. She has been working on an updated listing of all the businesses in town. We have approximately 213 businesses. Donn also mentioned that the SMART Grants will be given out soon.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Jerry Jericho and seconded by Ed Bryner to approve Ordinance #1013 – Tax Levy for 2016.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Larry Celaschi to approve Resolution #16 of 2015 – Authority to Procure Loan from cfsbank.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Terry Newstrom and seconded by Larry Celaschi to approve Resolution #17 of 2015 – Transportation Funds Grant Application

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Terry Newstrom and seconded by Debbie Buck to authorize to advertise the Quality of Life Ordinance #1014.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Ed Bryner to authorize to advertise the meeting dates for 2016.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Terry Newstrom to appoint Jerry Jericho to temporarily fill the vacant position of the Civil Service Commission for the Borough of Charleroi.

Roll Call Vote showed Terry Newstrom, Paul Pivovarnik, Ed Bryner, Debbie Buck, Larry Celaschi and Randy DiPiazza voting "yes". Jerry Jericho abstained from voting.

Motion Carried

7. Randy DiPiazza nominated Ed Bryner and Terry Newstrom nominated Bill Lee to the expired seat on the Water Authority Board

Roll Call Vote showed Paul Pivovarnik, Ed Bryner, Debbie Buck, Larry Celaschi and Randy DiPiazza voting for Ed Bryner. Terry Newstrom and Jerry Jericho voted "no"

Nomination of Ed Bryner Carried

Council then went into executive session about a litigation matter requested by Alan Benyak.

8. Motion by Larry Celaschi and seconded by Ed Bryner to appoint Seth Tongchinsub as legal counsel for representation on an appeal filed by Michael Sezawich.

Roll Call Vote Was Unanimous

Motion Carried

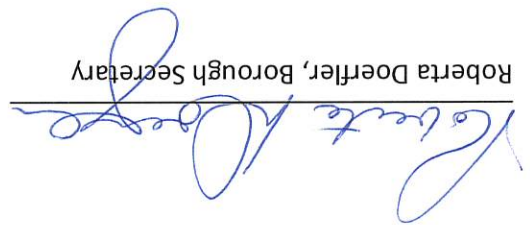
REDRESS OF GRIEVANCES:

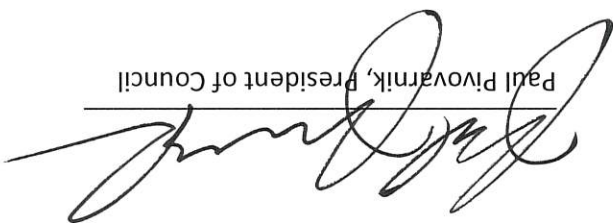
Carlton Stern raised the question of a supermarket coming to town. He wanted to know if the rumors of an Aldi's coming in were true. Council stated that the rumor was false.

Motion by Randy DiPiazza and seconded by Terry Newstrom to adjourn the meeting.

All in Favor

Motion Carried


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President of Council

The Special Meeting of Charleroi Borough Council was held on December 23, 2015 at 11:30 a.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jerry Jericho, Terry Newstrom and Paul Pivovarnik

Edward Bryner and Randy DiPiazza were absent

Also present were: Borough Manager Donn Henderson, Solicitor Alan Benyak and Borough Secretary Roberta Doerfler.

AGENDA:

1. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the 2016 Budget for the Borough of Charleroi.

Roll Call Vote Was Unanimous

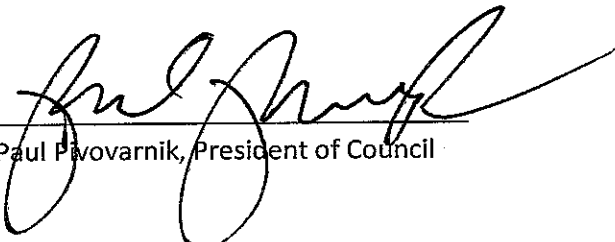
Motion Carried

REDRESS OF GRIEVANCES: None

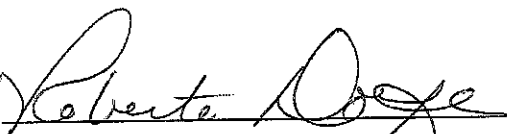
Motion by Terry Newstrom and seconded by Larry DiPiazza to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

