

The Re-organization Meeting of Charlevoix Borough Council was held on January 4, 2016 at 6:00 p.m. in the Council Chamber

Pledge of Allegiance was lead by President Paul Pivovarnik.

The swearing in, by District Magistrate Larry Hopkins, of the newly elected Council members Debbie Buck, Jerry Jericho and Randy DiPiazza.

Motion by Jerry Jericho and seconded by Ed Bryner to accept the resignation of Terrence Newstrom from Council. Roll Call Vote was unanimous. Motion Carried.

Swearing in of Mayor Terrence Newstrom by District Magistrate Larry Hopkins and passing of the gavel from Mark Alterici.

The meeting was then called to order by Mayor Terry Newstrom. He then asked for nominations for Council President. Debbie Buck nominated Paul Pivovarnik. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was unanimous for Paul Pivovarnik as President.

Paul Pivovarnik then asked for nominations for Vice President. Larry Celaschi nominated Debbie Buck. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was unanimous for Debbie Buck as Vice President.

Larry Celaschi motioned to fill the vacancy left on Council from Terry Newstrom's resignation. Randy DiPiazza seconded. Roll Call vote showed members Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza and Jerry Jericho voting "yes" and Paul Pivovarnik voting "no". Motion carried.

Larry Celaschi then nominated Frank Paterra to fill the vacancy on Council. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was unanimous for Frank Paterra. Nomination carried.

Frank Paterra was the sworn in to Council by District Magistrate Larry Hopkins.

Larry Celaschi nominated cfsbank as the Primary Depositor for Charlevoix Borough for 2016. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. cfsbank will be primary depositor.

Larry Celaschi nominated Paul Pivovarnik to be an authorized signor on all accounts. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Randy DiPiazza nominated to appoint Roberta Doerfler as Borough Secretary. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Ed Bryner nominated Alan Benyak as Solicitor for the Borough of Charlevoix. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote By Name Was Unanimous. Nomination Carried

Larry Celaschi nominated McMillen Engineering as the engineer for the Borough of Charlevoix. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Jody Cheplic to the Vacancy Board with the term to expire 12/31/2016. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Eli Polovina to the Planning Commission with the seat to expire 12/31/2018. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Jody Cheplic to the Board of Adjustment (Zoning) with the seat to expire 12/31/2019. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Debbie Buck nominated Jerry Jericho as the Regional Police Board Representative and Larry Celaschi nominated Randy DiPiazza as the Regional Police Board Representative, to which he declined. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous for Jerry Jericho. Nomination Carried

Randy DiPiazza nominated Larry Celaschi as the Regional Police Board Representative and Jerry Jericho nominated Debbie Buck as the Regional Police Board Representative, to which she declined. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous for Larry Celaschi. Nomination Carried

Larry Celaschi nominated Paul Pivovarnik as the Alternate Regional Police Board Representative. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous for Paul Pivovarnik. Nomination Carried

Larry Celaschi nominated Debbie Buck as the Representative to the Regional Enterprise Zone Board. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Ed Bryner nominated Terry Newstrom as the Representative to the Regional Enterprise Zone Board. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Larry Celaschi nominated Glen Shipley as the Emergency Management Director. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Debbie Buck nominated Larry Celaschi as the Representative to the County Tax Collection District. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Ed Bryner nominated Roberta Doerfler as the Representative to the County Tax Collection District. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried

Motion by Debbie Buck and seconded by Jerry Jericho to appoint Bob Wright of the Wright Agency to perform the 2015 Audit. Roll Call Vote was unanimous. Motion Carried.

Larry Celaschi nominated Roberta Doerfler as the Open Record Officer and Jerry Jericho nominated Donn Henderson. Roll Call Vote by name showed Ed Bryner, Larry Celaschi, Frank Paterra and Randy DiPiazza voting for Roberta Doerfler and Debbie Buck, Jerry Jericho and Paul Pivovarnik voting for Donn Henderson. With 4 votes for Roberta Doerfler and 3 votes for Donn Henderson, Roberta Doerfler is Open Record Officer.

There were no public discussions on Agenda Items.

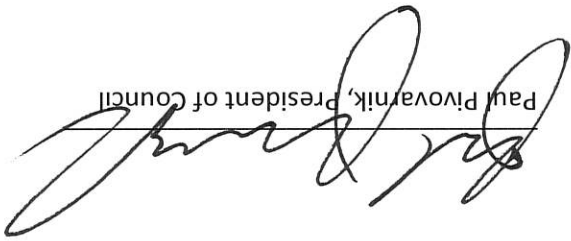
Motion by Debbie Buck and seconded by Randy DiPiazza to approve Resolution #1 of 2016. During discussion Ed Bryner then motioned and seconded by Larry Celaschi to amend the amount of the rental license fees from \$50 to \$100 not to exceed 31 units per property address. Roll call vote showed Ed Bryner, Larry Celaschi, Frank Paterra and Randy DiPiazza voting "yes" to the amended Resolution and Debbie Buck, Jerry Jericho and Paul Pivovarnik voting "no". Motion carried.

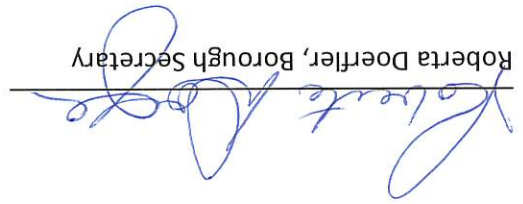
Motion by Debbie Buck and seconded by Larry Celaschi to approve Resolution #2 of 2016-appointment of Council Vacant seat. Roll call vote was unanimous. Motion carried.

Redress of Grievances: Mark Alterici stated his displeasure of the change in the rental license fee being increased by 200%. If you are going to raise the fees, you should do it gradually, not all at once.

Jerry Jericho motioned and seconded by Larry Celaschi to adjourn the meeting. All in favor, motion carried.

The next regular meeting of Council will be January 14, 2016 at 6:00 p.m. in the Council Chamber


Paul Pivovarnik, President of Council


Roberta Doertler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on January 14, 2016 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, Frank Paterra and Paul Pivovarnik

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

Motion by Debbie Buck and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of December 10, 2015 All in Favor Motion Carried

Motion by Larry Celaschi and seconded by Debbie Buck to approve the Minutes of the Special Meeting of December 21, 2015 All in Favor Motion Carried

Motion by Larry Celaschi and seconded by Debbie Buck to approve the Minutes of the Biennial Reorganization Meeting of January 4, 2016 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom had no report at this time, other than to announce the today was his mother's (Peggy Newstrom) 100th birthday.

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$125,081.52 and bills to be paid of \$12,086.87, with the total of all bills being \$137,168.39.

Motion by Debbie Buck and seconded by Frank Paterra to pay bills.

Roll Call Vote Was Unanimous Motion Carried

Larry then requested that there be three items added to the agenda, removal of the part-time code officer, full-time code officer and the Borough Manager position. These items will be voted on to be added to the agenda.

PERSONNEL: Debbie Buck – Jerry Jericho No Reports

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Bob Whiten read the Fire Dept. report for the month of December 2015 and the totals for the year. Eric Porter then read the report for the Charleroi Regional Police for the month of December 2015 and the totals for the year.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Michele Harris read the report for the Code Enforcement office for the month of December 2015 and the totals for the year. She also mentioned the amount of revenue that her office brings in for the budget, a total of \$78,270.21.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza No Report

PARKS AND RECREATION: Frank Paterra – Debbie Buck No Report

Manager's Report: Donn listed all the items that he has been working on for the Borough.

PUBLIC DISCUSSION ON AGENDA ITEMS:

Jim Hott from the Redevelopment Authority spoke on behalf of Michele Harris, stating that it has been wonderful working with Michele over the past years. She is very knowledgeable of her job.

AGENDA:

1. Motion by Larry Celaschi and seconded by Ed Bryner to add items 6. Remove Part-time Code officer position, 7. Remove the Code Enforcement Officer position & 8. Remove the Borough Manager position

Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza and Frank Paterra voting "yes" and Debbie Buck, Jerry Jericho and Paul Pivovarnik voting "no" Motion Carried

2. Motion by Debbie Buck and seconded by Jerry Jericho to approve Resolution #3 of 2016-CDBG Funds

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve Resolution #4 of 2016-Truck Loan

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Debbie Buck and seconded by Larry Celaschi to table the proposed Quality of Life Ordinance

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Frank Paterra voting "yes" and Paul Pivovarnik voting "no" Motion Carried

5. Motion by Larry Celaschi and seconded by Frank Paterra to approve the request for the 30th annual 5K Run and Walk for September 10, 2016

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Ed Bryner and seconded by Debbie Buck to approve the paid accessible parking application for 800 Lincoln Avenue

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Larry Celaschi and seconded by Frank Paterra to remove the position of part-time code officer

Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza and Frank Paterra voting "yes" and Debbie Buck, Jerry Jericho and Paul Pivovarnik voting "no" Motion Carried

8. Removal of the position of Code Enforcement Officer. This item died for a lack of a motion

9. Motion by Larry Celaschi and seconded by Randy DiPiazza to remove the position of Borough Manager

Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza and Frank Paterra voting "yes" and Debbie Buck, Jerry Jericho and Paul Pivovarnik voting "no" Motion Carried

ADDRESS OF GRIEVANCES:

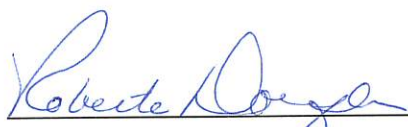
There were a group of people attending the agenda meeting requesting to speak with council about the excessive increase in the rental fees. The list of people that spoke is as follows: Jim Blair, Bonnie Hallinka, Jim Hott from the Redevelopment Authority of Washington County, Carl Miklos, Carlton Stern and Ken Vesely. Bill Lee from Speers Borough congratulated Terry Newstrom on becoming Mayor of Charleroi and also spoke highly of the Regional Police Department. The next group of people spoke of Donn Henderson being released from his job as Borough Manager. John Mollenauer stated that Donn

was the reason that he stepped down from his office. Donn stated that he had never been reprimanded and feels that this was a personal vendetta from Larry Celaschi and John Mollenauer. Terry Newstrom stated that he thought Donn did an excellent job and thinks that Frank is just rehashing old problems. Terry also stated that the \$100 rental fee per unit is excessive.

Motion by Jerry Jericho and seconded by Larry Celaschi 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 February 11, 2016 at 6:00 p.m. in the Council Chambers.

President Pivovarnik requested a moment of silence for Kenneth Scheponik.

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

Also present were: Mayor Terrence Newstrom, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Ed Bryner and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of January 14, 2016 Roll Call Vote was Unanimous Motion Carried

MAYOR'S REPORT: Terrence Newstrom spoke about the Eagle Scouts and their projects. Terry also requested that everyone keep Joe Stimak in their prayers. Then he went over the complaint from Charteroi Auto about water damage. He Michele and the Street Department went up to look at the problem. The Street Department will see what they can do to remedy the problem.

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$49,411.24 and bills to be paid of \$100,623.67, with the total of all bills being \$150,034.91.

Motion by Frank Paterra and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

PERSONNEL: Debbie Buck – Jerry Jericho

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry Jericho read the EMS report for the month of January. Bob Whiten read the fire department report for the month of January. He then went on to report that the fire department gave out 200 smoke detectors to those in need. He also mentioned that they will be having fish fry's every Friday through Lent. They will also be having a super Bingo with the Stockdale fire department on Sunday March 16th. Eric Porter then read the police report for the month of January.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy started his report by thanking the street department on the good work that they did on the recent 14 1/2" of snow we received. Michele then read her report for the code enforcement office for the month of January. She also informed Council that she had recently been interviewed by WESA radio about blight fight.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

Ed Bryner reminded Council about the Tri County Boroughs Association Meeting

PARKS AND RECREATION: Frank Paterra – Debbie Buck

Frank Paterra reported that he recently attended a meeting of Team Charteroi and stated that they were a very positive group. Paul brought up that we need to start looking for Recreation Interns for the Summer activities. Roberta is to contact Cal U to get information.

PUBLIC DISCUSSION ON AGENDA ITEMS: Carl Miklos questioned why Council is seeking to do a forensic computer search of the Borough Manager's computer. Paul told him that he could not answer that because it is a Personnel matter.

Before getting into the Agenda Paul asked to allow James Protin speak about an upcoming River Festival. Jamie informed everyone in attendance that there are plans in the making for a Mon Valley River Music Festival to be held the weekend of July 22nd – 24th. Then Casey from Team Charteroi reported the efforts

of their group to assist the Borough with some of their events and also listed a few of their own. It should be a great year.

AGENDA:

1. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve the termination of Donn R. Henderson with the retroactive date of January 14, 2016.

Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza and Frank Paterra voting "yes" and Debbie Buck, Jerry Jericho and Paul Pivovarnik voting "no" Motion Carried

2. Motion by Larry Celaschi and seconded by Randy DiPiazza to table the authorization of the Solicitor to prepare an Ordinance to eliminate the position of Borough Manager

Roll Call Vote showed Ed Bryner, Debbie Buck, Jerry Jericho and Paul Pivovarnik voting "no" and Larry Celaschi, Randy DiPiazza and Frank Paterra voting "yes" Motion Failed

3. Motion by Jerry Jericho to Authorize the Solicitor to prepare an Ordinance to eliminate the position of Borough Manager. Paul asked three times for a seconded. There being no second the motion dies.
4. Motion by Larry Celaschi and seconded by Randy DiPiazza to hire Ron Levi, certified forensic computer examiner to examine the former Borough Manager's computer. Paul then asked to have an executive session on a personnel matter. When Council returned from executive session Larry requested to rescind his motion and Randy also rescinded his second.

5. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the new signors to Borough Accounts being Paul Pivovarnik, Debbie Buck and Roberta Doerfler

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize Michele Harris to have McMillen Engineering look at the Market House.

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Jerry Jericho and seconded by Debbie Buck to approve the agreement for Engineering Services for Brick Paver Replacement Project.

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Ed Bryner and seconded by Debbie Buck to approve the new lease for a new copier from CCA Solutions

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Randy DiPiazza and seconded by Larry Celaschi to Authorize to apply for an Intern from the LGA

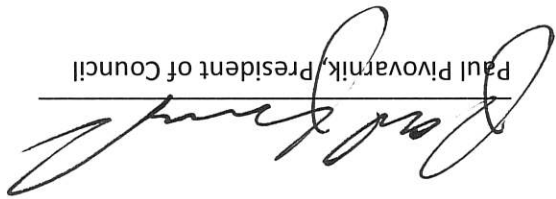
Roll Call Vote Was Unanimous Motion Carried

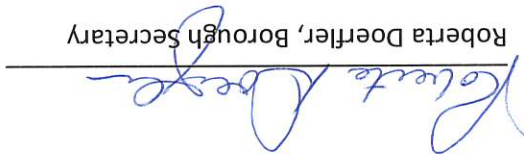
ADDRESS OF GRIEVANCES:

Larry Hopkins wanted to thank the street department for the work that they did with the recent snow, noting that there are only 4.5 people working on the streets now 3.5 because Joe Stimak is out for medical reasons. He also mentioned that the high priority roads are 2nd, 3rd, 5th and 13th Streets. He also mentioned Team Charleoi and their efforts along with James Protin bringing the music festival to Charleoi. He stated that he likes that we are all working together for the betterment of Charleoi. Adele Hopkins then requested contact information of the members of Council so that the community would be able to get ahold of them if needed. Dave DiPiazza stated that the Water Authority would be glad to address any concerns if Council requests them to come to a meeting.

Motion by Randy DiPiazza and seconded by Larry Celaschi 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 March 10, 2016 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, Frank Paterra and Paul Pivovarnik

Also present were: Mayor Terrence Newstrom, Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Ed Bryner and seconded by Debbie Buck to approve the Minutes of the Regular Meeting of February 11, 2016 Roll Call Vote Was Unanimous Motion Carried

Lynn Wooley from Davies Ford came to speak to council about the issues pertaining to the Dump Truck that the Borough purchased. Lynn told Council to return the truck to Davies and repairs would be made.

Dave DiPiazza introduced the Water Authority management and their engineer KLH. They spoke about the CSO Project and gave a brief idea of the work that will be done. They also answered a few questions that Council had.

MAYOR'S REPORT: Terrence Newstrom reported that Hoodie Hoo Day was a great success. Terry also requested that the Borough and the people running for State Representative of the 49th District please write a letter of support concerning contract talks with the union employees to World Kitchen.

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$96,391.67 and bills to be paid of \$83,559.27, with the total of all bills being \$179,950.94.

Motion by Frank Paterra and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck – Jerry Jericho No report

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry Jericho reported that the next Police Board meeting is March 16th. Jerry then read the Fire Department report for the month of February. He also mentioned that they were having a Super Bingo with Stockdale Fire Department. Also they will have fish fry's up to and including Good Friday. Bob Whiten thanked Dave DiPiazza for the appreciation breakfast he had for them at Cotromano's. Larry Celaschi reported that Rex will be retiring at the end of this year. Eric Porter then read the Police report for the month of February.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Michele Harris read her report for the month of February. Randy thanked Lynn Wooley for resolving the issues with the dump truck.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

Ed Bryner thanked Team Charleroi for working hard on the Easter Egg Hunt that will be held on March 26th.

PARKS AND RECREATION: Frank Paterra – Debbie Buck

Frank reported that the Borough will be hosting the annual Easter Egg Hunt at the Trustee Park in Charleroi on March 26th. Team Charleroi has stepped in to help this year. There will be pancake breakfast with the Easter Bunny, pictures with the Bunny, fun and games and then the Easter Egg Hunt at 11:00 am. Debbie reported that the lights are up and working at the Pony Field.

Nancy Ellis presented a \$300 check to the Borough of Charleroi for their assistance with the Veteran Banner Project. She thanked everyone involved in helping and announced that they are still accepting applications for banners.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Frank Paterra to approve the Form AG-385 for the Borough Pension Plan
Roll Call Vote Was Unanimous
Motion Carried
2. Motion by Larry Celaschi and seconded by Debbie Buck to approve and advertise the Planning Commission Meetings for the last Tuesday of each month at 5:30 p.m. in the Community Room at the Borough Building.
Roll Call Vote Was Unanimous
Motion Carried
3. Motion by Larry Celaschi and seconded by Debbie Buck to table the advertising and Public Hearing of the final draft of the Zoning Ordinance.
Roll Call Vote Was Unanimous
Motion Carried
4. Larry Celaschi nominated Jody Chepic from the Planning Commission to be appointed to the Multi Municipal Planning Committee. After asking three times if there were any other nominations, nominations were closed.
Roll Call Vote Was Unanimous
Nomination Carried
5. Debbie Buck nominated Larry Celaschi to be appointed to the Multi Municipal Planning Committee. After asking three times if there were any other nominations, nominations were closed.
Roll Call Vote showed Ed Bryner, Debbie Buck, Randy DiPiazza, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "yes" and Larry Celaschi abstained from voting. Nomination Carried
Motion by Randy DiPiazza and seconded by Debbie Buck to approve getting Mike Roberts bonded to be able to collect parking meter monies.
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Larry Celaschi and seconded by Ed Bryner to approve the application for use of the Market House on June 10, 11 and 12 by the City Reach Church of Charleoi.
Roll Call Vote Was Unanimous
Motion Carried
8. Motion by Randy DiPiazza and seconded by Ed Bryner to authorize the return of the dump truck to Davies Ford
Roll Call Vote Was Unanimous
Motion Carried
9. Motion by Jerry Jericho and seconded by Randy DiPiazza to authorize to hire a Geo-Technical Engineer to inspect the Market House.
Executive Session was called by Alan Benyak to discuss matters of the Market House

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Frank Paterra voting "no" Motion Carried

- 10. Motion by Randy DiPiazza and seconded by Jerry Jericho to authorize McMillen Engineer to have a surveyor examine 429 McKean Avenue

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Frank Paterra voting "no" Motion Carried

Terry Necciai then gave an update on the Historic Preservation Plan.

REDRESS OF GRIEVANCES:

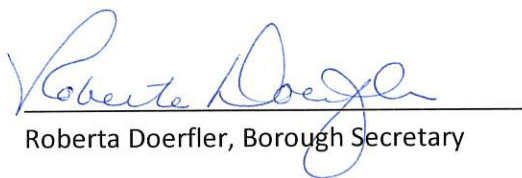
Motion by Randy DiPiazza and seconded by Larry Celaschi to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charteroi Borough Council was held on April 14, 2016 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, Frank Pattera and Paul Pivovarnik

Also present were: Mayor Terrence Newstrom, Code Enforcement Officer Michele Mackey, Solicitor Christine Cardinale and Chief Eric Porter.

Motion by Jerry Jericho and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of March 10, 2016 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom

FINANCE: Larry Celaschi – Frank Pattera

Larry Celaschi reported bills paid of \$78,610.91 and bills to be paid of \$22,878.21, with the total of all bills being \$101,489.12.

Motion by Randy DiPiazza and seconded by Ed Bryner to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Frank Pattera then stated that the Borough needs to do more for less and cut back on expenditures.

PERSONNEL: Debbie Buck – Jerry Jericho

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry read the March report for the Fire Department and for EMS. Bob Whiten then announces some of the current fundraisers that are being held. Eric Porter then read the March report for the Police Department. Eric also mentioned that the department worked with neighboring departments to apprehend the criminals that robbed the Sunoco gas station and other businesses through the valley. Paul then asked Eric if there was time allotted for the zero tolerance zone. He stated that he was having trouble filling his shifts because of a lack of part-time officers.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Michele read the Code Enforcement report for the month of March. Randy announced that there will be a 2nd and final workshop on April 30th at 10:00 a.m. to discuss the rental rates. Randy also gave an update on the status of the dump truck.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

Ed Bryner announced that Charteroi Borough will be having their annual clean-up day on April 29th, 2016 from 8:00 a.m. to 3:00 p.m. Frank Pattera then questioned why we need an elevator in the Borough Building? Paul stated that we needed to make the third floor accessible if we wanted to be able to use the third floor.

PARKS AND RECREATION: Frank Pattera – Debbie Buck

Debbie Buck announced the events that Team Charteroi are working on. On May 19th, they are having the Magic City Open and in August they are planning a car show. The next Team Charteroi meeting is scheduled May 2, at Susan Jo's at 9:00 a.m.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to authorize to advertise for up to (5) Summer Workers for the Street Department at a rate of \$10.00/hr. Must be 18 years of age and be applying for higher education.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Frank Paterra and seconded by Larry Celaschi to authorize the Street Department to gather scrap items for a public auction.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Debbie Buck to approve the Local Match Resolution for MMVTA (\$5,705.00)

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Ed Bryner and seconded by Larry Celaschi to approve the Library Contribution of \$3,500.00

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Debbie Buck and seconded by Randy DiPiazza to approve the application for Accessible Parking at 213 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the Street Department to draw up specs to seek bids to build a wall prior to the entrance to the Police Station.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Frank Paterra and seconded by Larry Celaschi to authorize the Code Office to send a final notice to the School District pertaining to the Atlas Building.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Frank Paterra and seconded by Ed Bryner to approve Resolution for Orphaned and Abandoned Well Plugging Grant.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Debbie Buck and seconded by Frank Paterra to authorize a curb cut at 738 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Frank Paterra to approve the Intergovernmental Cooperation Agreement and Memorandum of Understanding among the Washington County Land Bank and the County of Washington and Charleroi Area School District.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Randy DiPiazza and seconded by Frank Paterra to authorize to seek an outside contractor to repair the sixth street traffic signal.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Frank Paterra and seconded by Ed Bryner to approve the Charleoi Fire Department being waived of any filing for vendor permits for any fundraisers that they want.

Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza, Frank Paterra and Paul Pivovarnik voting "yes" and Deb Buck and Jerry Jericho voting "no" Motion Carried

ADDRESS OF GRIEVANCES:

Dave DiPiazza gave updates on the Authority of the Borough of Charleoi projects. Michele asked him about putting Stormwater flyer in monthly bill?

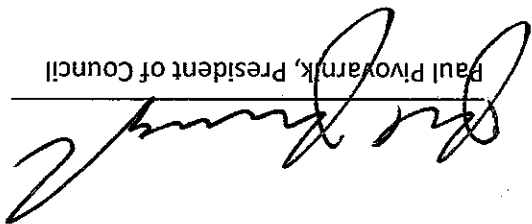
Jody Cheplic invited everyone to the Relay for Life that is being held at the Charleoi Area High School Campus this year on May 6th, 2016 for 10:00 am to 10:00 pm

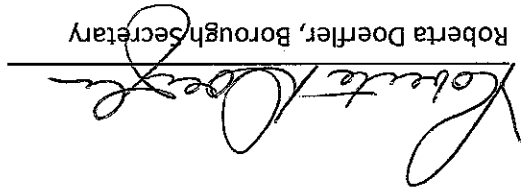
A question was brought up about the sweeper schedule and if the sweeper will start going up on the hill? Paul stated that we would see what the schedule is and mentioned that downtown is a priority, but will try to have the sweeper sent up on the hill.

Motion by Randy DiPiazza 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 Charleroi Borough Council was held on May 12, 2016 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, Frank Paterra and Paul Pivovarnik

Also present were: Mayor Terrence Newstrom, Code Enforcement Officer Michele Mackey, Solicitor Christina Cardinale and Chief Eric Porter.

An Executive Session due to a personnel issue was called.

Motion by Jerry Jericho and seconded by Ed Bryner to approve the Minutes of the Regular Meeting of April 14, 2016 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom reported that Student Government day was a success. We had a great bunch of kids. Terry also congratulated the Trustees for the new lights on their ball field. He then thanked the Police for a fantastic job on the shooting incident that happened in the Borough. Eric Porter stated that they are working with the task force, the federal officials and with Michele in filing a disruptive conduct report with the landlord.

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$48,034.22 and bills to be paid of \$77,441.83, with the total of all bills being \$125,476.05.

Motion by Frank Paterra and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie reported that 8 people applied for the part time positions for the Street Department. She stated that they narrowed the search to 5 and will vote on it tonight.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry read Michele's report for the month of April, 2016, he then read the report for the Fire Department. Eric Porter read the report for the Regional Police Department for the month of April, 2016. He then stated that they police will be performing the Buckle-Up Program starting next week. Bob Whiten then reported that the Charleroi Fire Department is the only department in the valley with a certified Rescue Truck. He also stated that the fundraisers for the department are selling a ticket and having a Pizza Night on May 20th.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Charleroi Area School District requested that the street department bring their street sweeper to the school again this year for Prom night and Graduation.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

PARKS AND RECREATION: Frank Paterra – Debbie Buck

Debbie reported that Team Charleroi will be holding the Magic City Open fundraiser for the Tener Library on May 19th.

PUBLIC DISCUSSION ON AGENDA ITEMS:

Carl Miklos raised questions and stated a few facts about the Rental License Fees.

Floyd Chew raised questions about his property at 429 McKean Avenue, next to the Market House.

James Nevins raised questions about the property at the Atlas Building and the Old High School Stadium, wanting to know where the money is coming from to demolish these properties.

AGENDA:

1. Motion by Larry Celaschi and seconded by Debbie Buck to approve the extension of the Domain name for Charleroi Means Business.
Roll Call Vote Was Unanimous
Motion Carried
2. Motion by Debbie Buck and seconded by Ed Bryner to approve the Accessible Parking application for 529 First Street
Roll Call Vote Was Unanimous
Motion Carried
3. Motion by Larry Celaschi and seconded by Ed Bryner to approve the Paid Accessible Parking application for 214 Ninth Street
Roll Call Vote Was Unanimous
Motion Carried
4. Motion by Jerry Jericho and seconded by Ed Bryner to hire Keenan Griffith, Chad Rotolo, Alec DiPiazza, Ethan LaManna and Kevin McClellan as part-time Summer Workers for the Street Department at a rate of \$10.00/hr.
Roll Call Vote Was Unanimous with the exception of Randy DiPiazza, whom abstained from voting.
Motion Carried
5. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve the recommended Rental License fee of \$52.00 per unit.
Roll Call Vote Was Unanimous with the exception of Jerry Jericho, whom voted "no"
Motion Carried
6. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize the advertisement of the sale of the 1998 Bandit Wood Chipper.
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the designation of the South Side of 4th Street between Fallowfield and Mckean Avenues as Municipal Parking only.
Roll Call Vote Was Unanimous
Motion Carried
8. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve the cost of \$4,693.00 to perform the repair of traffic light at Fallowfield Avenue and 6th Street.
Roll Call Vote Was Unanimous
Motion Carried
9. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve a raise for the Borough Secretary of \$400/month from June 2016 to the end of the year.
Roll Call Vote Was Unanimous
Motion Carried
10. Motion by Debbie Buck and seconded by Ed Bryner to direct the Borough's Engineer to hire a contractor to conduct an emergency temporary shoring up of 429 Mckean Avenue
Roll Call Vote Was Unanimous
Motion Carried

11. Motion by Debbie Buck and seconded by Randy DiPiazza to direct the Borough's Engineer to get a proposal/estimate on the cost to fully repair 429 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Frank Paterra and seconded by Ed Bryner to direct the Borough's Engineer to get a cost/estimate on acquiring and demolishing 429 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Larry Celaschi and seconded by Randy DiPiazza to direct the Borough's Code Enforcement officer to notify the Charleroi Area School District that the Borough will not be pursuing , at this time, the Demolition Order against the School District for its property known as the Atlas Building located at 138 McKean Avenue, Borough of Charleroi

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Frank Paterra voting "no" Motion Carried

14. Motion by Randy DiPiazza and seconded by Larry Celaschi to obligate the expenditure of up to \$100,000 for the demolition of the Atlas Building located at 138 McKean Avenue, Borough of Charleroi, if the property is transferred from the Charleroi Area School District to the Mon Valley Alliance.

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Frank Paterra voting "no" Motion Carried

15. Motion by Larry Celaschi and seconded by Debbie Buck to secure a fixed rate for 24 month term for Natural Gas with Guttman Energy.

Roll Call Vote Was Unanimous

Motion Carried

16. Motion by Larry Celaschi and seconded by Frank Paterra to approve entering into a contract with B & D Fireworks for the July 2nd Community Days

Roll Call Vote Was Unanimous

Motion Carried

17. Motion by Larry Celaschi and seconded by Debbie Buck to approve \$4,500 in entertainment for the July 1st & 2nd Community Days.

Roll Call Vote Was Unanimous

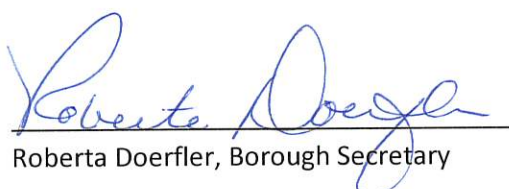
Motion Carried

REDRESS OF GRIEVANCES:

Motion by Frank Paterra and seconded by Larry Celaschi 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 June 9, 2016 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, Frank Patera and Paul Pivovarnik.

Jerry Jericho was absent.

Also present were: Mayor Terrence Newstrom, Code Enforcement Officer Michele Mackey, Solicitor

Alan Benyak and Chief Eric Porter.

Motion by Debbie Buck and seconded by Frank Patera to approve the Minutes of the Regular Meeting of May 12, 2016. All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom praised the firemen for the work they did on a recent fire in the Borough on 7th & Shady Avenue. Terry also made the request that anyone seeking information about the Veterans Banners to please contact the Hometown Hero's Banner Committee and not the Borough.

FINANCE: Larry Celaschi – Frank Patera

Larry reported bills paid of \$88,884.96 and bills to be paid of \$34,780.52, with the total of all bills being \$123,665.48.

Motion by Randy DiPiazza and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie reported that she, Paul and Randy met with the new Part-time Summer Street Dept. workers on their first day on the job.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Larry started his report by mentioning that we need to start fundraising for a new K9 Officer as Rex will be retiring at the end of the year. Eric Porter then gave the monthly report for the Police Dept. He also reported that the department just finished up with the Click It or Ticket Program. This past month Eric has scheduled the Zero Tolerance Zone officers to walk through the area. It has already been noticed. Matt Prentice gave the report for the Fire Dept. The EMS report was sent to Jerry, but he was not in attendance.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Michele gave her report for the month of May. She stated that the Summer workers have already gotten a lot of the abandoned properties cut. Thank you. Michele also stated that she is interviewing an intern for her office. Randy gave an update on the dump truck and the items being gathered for the auction.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

PARKS AND RECREATION: Frank Patera – Debbie Buck

Frank reported that we are in the planning stages of the July 1st & 2nd Community Days. I also mentioned that the summer parks program will be starting the week of June 14th. Also our Movie Nights at the Market House begin this month. Thanks goes to the CityReach Church for offering to help with the movies.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Randy DiPiazza to accept the presented Zoning Ordinance from the Planning Commission, it is recommended that we advertise the hearing at the same time.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Randy DiPiazza and seconded by Ed Bryner to approve sending Michele to MS4 workshop at a cost of \$50.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Randy DiPiazza to accept the first 39 pages of the Historical Preservation Plan with an amendment to Goal #1 action C to read "set up a non-profit as funds become available and as needed by the new non-profit", with the Historical Business District being between 4th & 6th Streets between McKean and Fallowfield Avenues

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Buck and seconded by Ed Bryner to authorize to advertise the dumpster ordinance.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Larry Celaschi and seconded by Ed Bryner to approve a garage door opener to secure the garage in the alley of the Borough Building.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Debbie Buck to authorize an update to the General Code at a cost of \$1,890.00

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Debbie Buck and seconded by Larry Celaschi to approve the purchase and remarket of 50 parcels in the Borough at a cost of \$5,000

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza and Paul Pivovarnik voting "yes" and Frank Paterra voting "no"

Motion Carried

8. Motion by Frank Paterra and seconded by Debbie Buck to authorize a request for review of appropriation of Police payment

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Larry Celaschi and seconded by Ed Bryner to authorize Sal Rischetti Events to bring in Vendors for Community Day

Roll Call Vote Was Unanimous

Motion Carried


REDRESS OF GRIEVANCES:


Linda Stennett – President of the Board of Directors for the Library came to thank the Borough for their support over the years. She also gave an update on other sources of income. She reported the summer programs that the Library has going on.

Motion by Randy DiPiazza and seconded by Larry Celaschi 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 July 14, 2016 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, Frank Patera and Paul Pivovarnik

Jerry Jericho was absent.

Also present were: Mayor Terrence Newstrom, Intern Dalton Leedy, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Frank Patera and seconded by Debbie Buck to approve the Minutes of the Regular Meeting of June 9, 2016 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom congratulated everyone on a job well done for the July 1st & 2nd Community Days celebration.

FINANCE: Larry Celaschi – Frank Patera

Larry reported bills paid of \$67,599.65 and bills to be paid of \$35,544.42, with the total of all bills being \$103,144.07.

Motion by Randy DiPiazza and seconded by Frank Patera to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Frank Patera then reported that he would recommend an audit of all departments.

PERSONNEL: Debbie Buck – Jerry Jericho

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Eric Porter read the Police report for the month of June. He also warned of phone scams going around saying they are the IRS. Larry read the Fire Dept. report for June and also the EMS report. Bob Whiten thanked Council for all their support.

Paul Pivovarnik requested an Executive Session to discuss a possible disciplinary action investigation.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy mentioned that Michele was on vacation and read her report. He also requested that Tom Urda call PennDot and see if the work done on 1st Street was acceptable.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

PARKS AND RECREATION: Frank Patera – Debbie Buck

PUBLIC DISCUSSION ON AGENDA ITEMS: Paul Pivovarnik reminded everyone that next month's meeting was changed to Wednesday August 10th due to the 1st being Kennewood Community Day.

AGENDA:

1. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the paid accessible parking request at 814 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Ed Bryner and seconded by Larry Celaschi to approve the leased parking request for Michael DeMarco next to NovaCare in the lot next to Armando's

Roll Call Vote Was Unanimous

Motion Carried

- 3. Motion by Debbie Buck and seconded by Larry Celaschi to approve Ordinance #1014 – Dumpster

Roll Call Vote Was Unanimous

Motion Carried

- 4. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve public hearing on Sept. 7th, 2016 at 6:00 p.m. for Zoning Ordinance #1015

Roll Call Vote Was Unanimous

Motion Carried

- 5. Motion by Randy DiPiazza and seconded by Ed Bryner to approve sending Street Department Workers to Dr. Biagini at a cost of \$60.00 per person for DOT Medical Card physical.

Roll Call Vote Was Unanimous

Motion Carried

- 6. Motion by Ed Bryner and seconded by Randy DiPiazza to authorize to proceed with the demolition of 515 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

- 7. Motion by Debbie Buck and seconded by Ed Bryner to authorize the start of the Third Floor ADA restroom project

Roll Call Vote Was Unanimous

Motion Carried

- 8. Motion by Debbie Buck and seconded by Ed Bryner to authorize to change the scope of the 2014 project from recreation to a street improvement project.

Roll Call Vote showed Debbie Buck, Randy DiPiazza and Paul Pivovarnik voting “yes” and Ed Bryner, Larry Celaschi and Frank Paterra voting “no”. With there being a tie Mayor Terry Newstrom broke the tie by voting “yes”

Motion Carried

- 9. Motion by Debbie Buck and seconded by Randy DiPiazza to authorize to request the Redevelopment Authority to advance \$100,000 in CDBG Funds for the demolition of the Atlas Building.

Roll Call Vote Was Unanimous

Motion Carried

- 10. Motion by Randy DiPiazza and seconded by Ed Bryner to authorize to advertise list of items from Street Department to be put out to bid

Roll Call Vote Was Unanimous


Motion Carried

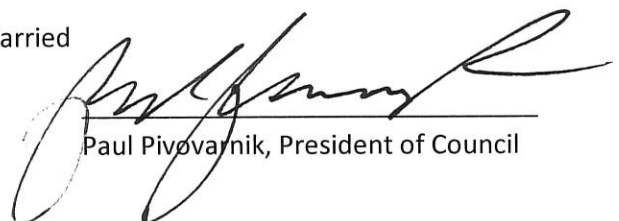
REDRESS OF GRIEVANCES: Neil Rubin thanked everyone including Larry for the work done at the Community Days.

Motion by Debbie Buck 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 Charleoi Borough Council was held on August 10, 2016 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 (by phone) and Frank Pattera

Paul Pivovarnik was absent

Also present were: Mayor Terrence Newstrom, Solicitor Alan Benyak and Officer Mike Polinski.

Motion by Randy DiPiazza and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of July 14, 2016 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom stated that he will be proclaiming September 2nd 2016 as Myron Pottos Day. The School District will also be naming the new stadium after Mr. Pottos.

FINANCE: Larry Celaschi – Frank Pattera

Larry reported bills paid of \$64243.17 and bills to be paid of \$70,443.91, with the total of all bills being \$134,687.08.

Motion by Frank Pattera and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck – Jerry Jericho

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Mike Polinski read the police reports for the month of July 2016. Larry then read the EMS report and the Fire Department reports for the month of July 2016. Larry also mentioned that the Fire Dept. will be having their monthly pizza night and they are also selling a ticket for a pallet of beer that will go off on Sept 2nd.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy reported that the summer workers are winding up the season. They were a great help. Randy also read the code enforcement report for July.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

It was reported that as of today's meeting the Charleoi Area School District still owns the Atlas Building.

PARKS AND RECREATION: Frank Pattera – Debbie Buck

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to review the insurance bid sent in by Nova Insurance for the property and casualty.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve to replace lighting fixtures at the Borough Garage at a cost of \$4,220.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize to advertise in the Mon Valley Independent football ad at a cost of \$64.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the accessible parking request at 101 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the accessible parking request at 612 Shady Avenue

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Ed Bryner to approve the accessible parking request at 317 Crest Avenue

Roll Call Vote Was A Unanimous "No"

Motion Denied

7. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the paid accessible parking request at 251 9th Street

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Jerry Jericho and Frank Paterra voting "yes" and Randy DiPiazza voting "no"

Motion Carried

8. Motion by Frank Paterra and seconded by Larry Celaschi to authorize the use of Fourth & Fallowfield parking lot for the Police Appreciation Day on August 27th

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Ed Bryner and seconded by Larry Celaschi to authorize to contact potential buyers of Borough Properties for sale

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Randy DiPiazza and seconded by Jerry Jericho to authorize to advertise for interested individuals for the Charleroi Borough Historical Foundation

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Randy DiPiazza and seconded by Frank Paterra to approve to have a tree cut down on 205 Lincoln at a cost of \$1,000

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Frank Paterra and seconded by Ed Bryner to table the request to have a stop sign installed at 4th and Crest Avenue

All In Favor

Motion Carried

13. Motion by Ed Bryner and seconded by Larry Celaschi to make the following amendments to the Historical Preservation Plan on page 10 of the 39 adopted pages.

- Strategy: remove the phrase "equal to about 10% of the cost of demolition" and replace with "at the discretion of the Council"
- Timeframe: remove the reference to "the Charlevoix Area Historical Society"

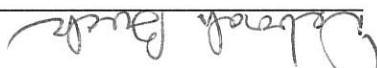
Roll Call Vote Was Unanimous
Motion Carried

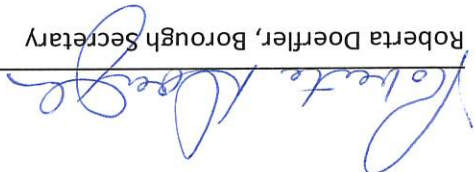
REDRESS OF GRIEVANCES:

Jody Cheplic stated that she was glad to see that the Myford had been closed down and hoped it would be permanent.

Motion by Randy DiPiazza and seconded by Ed Bryner to adjourn the meeting.

All in Favor
Motion Carried


Deborah Buck, Vice-President of Council


Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on September 8, 2016 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, Frank Paterra and Paul Pivovarnik

Jerry Jericho was absent.

Also present were: Code Enforcement Officer Michele Mackey Harris, Solicitor Christine Cardinale and Chief Eric Porter.

Motion by Frank Paterra and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of August 10, 2016. All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom was absent

FINANCE: Larry Celaschi – Frank Paterra

Larry Celaschi reported bills paid of \$62,138.29 and bills to be paid of \$40,915.60, with the total of all bills being \$103,053.89.

Motion by Debbie Buck and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Larry also mentioned that he and Borough Secretary Roberta Doerfler attended a class on budgeting offered by PSAB.

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie reported that she and Randy DiPiazza will be meeting with the representative from the Teamsters Local 205 to start negotiations with the Street Department on their contract.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Eric Porter read the police reports for the month of August. Larry mentioned that the police board applied for the Roethlisberger Grant and that the grant will be awarded after the Super bowl. Larry then read the report for the Fire Department and the EMS. Larry mentioned that the Fire Dept. is having another Pizza Night fundraiser on September 16th.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy reported that the ceiling fans have been put up in the Borough Building by the Street Department. The summer help is winding down we only have them one more week. Michele read the Code Enforcement report for the month of August. She also mentioned the she and members of the street department will be attending a safety conference in Monroeville. Paul Pivovarnik also thanked the community service worker that has been painting the two front lobbies where the new elevator was installed.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

Ed Bryner reported that the portion of the sidewalk project between 4th and 6th Street on McKean Avenue is complete.

PARKS AND RECREATION: Frank Paterra – Debbie Buck

Frank Paterra remarked that he would like to see Borough Council consider using one of the Parcels that the Borough purchased as a Dog Park. Also the Little Great Race will be run this weekend on September 10th.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Frank Pattera to approve the 2017 MMO

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Debbie Buck and seconded by Larry Celaschi to approve Mon Vale's request to build a wall to protect their fence.

Roll Call Vote showed Debbie Buck, Larry Celaschi, Randy DiPiazza, Frank Pattera and Paul Pivovarnik voting "yes" and Ed Bryner voting "no" Motion Carried

3. Motion by Frank Pattera and seconded by Larry Celaschi to approve Resolution #10 of 2016 for LSA MMPC grant application

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Larry Celaschi and seconded by Debbie Buck to approve letters for Mid Mon Valley Regional Enterprise Zone for EZ tax credit

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Debbie Buck and seconded by Larry Celaschi to authorize the Solicitor to advertise the Borough's notice of intention to adopt the Zoning Ordinance #1015 of 2016

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve the applicants, James Protin, Jack Putnak and Albert Protin to the Charleoi Borough Historical Foundation Board.

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

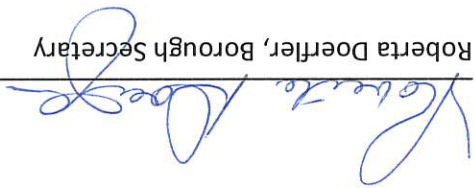
Dave DiPiazza spoke to Council regarding the impending storm water project being taken over by the Authority of the Borough of Charleoi. Dave also offered to help on the CBHF board once they get up and running.

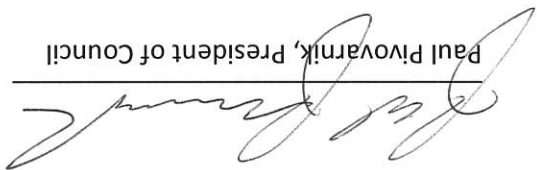
James Yohe wanted to thank Lew Farkas for the work that he did on the steps up on Shady Avenue.

Frank Pattera also stated that he would like to contact the Washington County Mission about helping the homeless veterans with maybe rehabbing some houses on the Parcels that are owned by the Borough.

Motion by Randy DiPiazza and seconded by Ed Bryner to adjourn the meeting.

All in Favor Motion Carried


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President of Council

The Agenda Meeting of Charleroi Borough Council was held on October 6, 2016 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, Frank Paterra and Paul Pivovarnik

Jerry Jericho was absent.

Also present were: Mayor Terrence Newstrom, Code Enforcement Officer Michele Mackey and Solicitor Alan Benyak.

1. During the agenda meeting a request from Dave DiPiazza was made to allow the Authority of the Borough of Charleroi to have a right of way from Maple Avenue to Lincoln Avenue to install pipe to eliminate a one way feed of water. Motion was made by Debbie Buck and seconded by Randy DiPiazza to authorize this right of way. Roll Call Vote Was Unanimous Motion Carried.
2. Randy DiPiazza motioned and Larry Celaschi seconded to close the items that were put up for bid and accept the bids that came in. Roll Call Vote Was Unanimous Motion Carried
3. Frank Paterra motioned and Larry Celaschi seconded to remove Jerry Jericho from the Police Board due to absences. Roll Call Vote showed Larry Celaschi, Randy DiPiazza and Frank Paterra voting "yes" and Ed Bryner, Debbie Buck and Paul Pivovarnik voting "no" With there being a tie Terry Newstrom cast the deciding vote with a "no" Jerry Jericho remains on the Police Board.

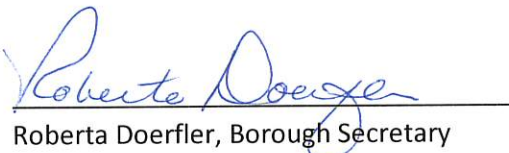
REDRESS OF GRIEVANCES:

Motion by Larry Celaschi and seconded by Randy DiPiazza to adjourn the meeting.

All in Favor

Motion Carried


Paul Pivovarnik, President of Council


Roberta Doerfler, Borough Secretary

The Regular Meeting of Charlevoix Borough Council was held on October 13, 2016 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Ed Bryner, Debbie Buck, Larry Celaschi, Frank Paterra and Paul Pivovarnik

Randy DiPiazza and Jerry Jericho were absent.

Also present were Mayor Terry Newstrom, Chief Eric Porter, Steve Toprani (filling in for Alan Benyak) and Roberta Doerfler.

President Paul Pivovarnik requested a moment of silence for two businessmen and friends of the Borough whom passed away recently. Don Ruschak and Leo Rach.

Motion by Ed Bryner and seconded by Frank Paterra to approve the Minutes of the Regular Meeting of September 8, 2016 All in Favor Motion Carried

Motion by Ed Bryner and seconded by Larry Celaschi to approve the Minutes of the Agenda Meeting of October 6, 2016. All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom

Terry congratulated the Regional Police on an arrest made in the shooting the happened around 10th Street. Terry stated that he is thankful for having the Regional Police Department.

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$49,849.02 and bills to be paid of \$35,736.70, with the total of all bills being \$85,585.72.

Motion by Ed Bryner and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous Motion Carried

Larry mentioned to Council that he would have a budget ready for Council to look over at the Agenda Mtg.

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie mentioned that she and Randy both met with the union rep for the St. Dept. to discuss contracts.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Eric Porter read the police reports for the month of September. Larry read the Fire Department and the EMS reports for the month of September. Larry also mentioned a couple of fund raisers the fire department will be holding. Larry also stated that the Regional Police Board submitted an application for an LSA grant.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

Ed Bryner reported that there was another ribbon cutting for a new business in town. Mackin Engineering.

PARKS AND RECREATION: Frank Paterra – Debbie Buck

Frank Paterra stated that he would like to have a dog park in the Borough and that he would like to update the parks, but that he has to wait and see what the 2017 budget holds.

PUBLIC DISCUSSION ON AGENDA ITEMS: Robert Cain spoke to Council about his rental property at 1008 Fallowfield Avenue. He stated that he has followed all of the requirements from the rental ordinance, and doesn't feel that his license should be suspended because of a shooting that occurred at one of his rentals.

AGENDA:

1. Motion by Debbie Buck and seconded by Larry Celaschi to approve the request for a donation box to be placed at the Borough Building for "The 12 Days of Love First Holidays"

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Ed Bryner and seconded by Larry Celaschi to approve the request for accessible parking at 704 Meadow Avenue

Roll Call Vote Was Unanimous

Motion Carried

Ed Bryner requested that the curb be painted blue along with the posted sign. He wants all accessible stalls to be uniform.

3. Motion by Larry Celaschi and seconded by Debbie Buck to approve Resolution #11 of 2016 Cert & Release fir 138 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Frank Paterra to approve Resolution #12 of 2016 Release of Taxing body for 138 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Debbie Buck and seconded by Ed Bryner to approve Resolution #13 of 2016 Establish flat fee for sale of tax delinquent parcels owned by the Borough

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Ed Bryner and seconded by Larry Celaschi to accept the letter of resignation from Michele Harris, Code Officer, with the last day being November 30, 2016.

Roll Call Vote Was Unanimous

Motion Carried

7. ~~Authorize suspension of Rental License for 6 months~~ After asking 3 times, this item dies for a lack of a motion.

8. Motion by Ed Bryner and seconded by Larry Celaschi to approve the request for sponsorship for LSA Grant/Charleroi Façade Improvement Project

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Debbie Buck and seconded by Ed Bryner to approve tree trimming though town by Jim's Tree Service

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Ed Bryner to authorize the Solicitor to prepare an ordinance to increase the fee charged by the Tax Collector for tax certification letters

Roll Call Vote Was Unanimous

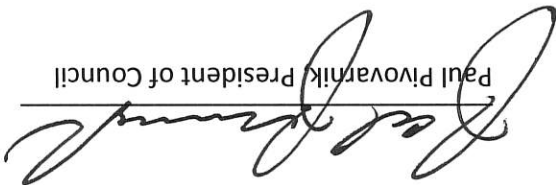
Motion Carried

REDRESS OF GRIEVANCES:

Linda Stennet, President Library Board of Directors expressed concern over a remark made by Frank Pattera at a recent public meeting that he wants to cut funding to the Library. She said the statement was made in front of four other municipalities that also fund the library. Linda pleaded to Council to not consider this action.

Motion by Larry Celaschi 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 Charleroi Borough Council was held on November 10, 2016 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, Frank Paterra and Paul Pivovarnik

Also present were: Code Enforcement Officer Michele Mackey, Solicitor Alan Benyak and Officer Mark Yates.

Motion by Jerry Jericho and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of October 13, 2016. All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom was absent

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$119,707.97 and bills to be paid of \$95,448.80, with the total of all bills being \$215,156.77.

Motion by Ed Bryner and seconded by Debbie Buck to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Larry also brought up the topic of the Gas Well house. We were turned down for the grant to complete this project. We need to ask for help from our State Representatives.

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie stated that we are waiting for the budget to be completed to move ahead with contract negotiations.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry read the Fire and Ems reports for the month of October. Mark Yates then read the Police report for the Borough. Frank Paterra again brought up the issue of parking on the sidewalks. He also brought up the issue of cars parking along the railroad tracks, stating that it is a clear and present danger.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy said that the Street Department will be taking down the flags after Veterans Day and will be putting up the Christmas decorations. Michele gave her report for the Code Enforcement office. Larry asked if there was a job description for the code office. Paul Pivovarnik then stated that Council may consider combining the street foreman job with the code enforcement office to make a new position.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

Ed Bryner stated that the Tri County Boroughs meeting will be on November 17th.

PARKS AND RECREATION: Frank Paterra – Debbie Buck

Frank again brought up his idea of having a dog park in town and also putting lights in all the trees downtown.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Debbie Buck and seconded by Larry Celaschi to approve the installation of the Comcast business phone service with a 3 year service.

Roll Call Vote Was Unanimous
Motion Carried

2. Motion by Ed Bryner and seconded by Randy DiPiazza to authorize to advertise "as is" the Code Enforcement car and "as is" Borough owned parcels out for the highest bid.

Roll Call Vote Was Unanimous
Motion Carried

3. Motion by Larry Celaschi and seconded by Debbie Buck to approve the Charteroi Borough Zoning Ordinance # 1015 dated May 2016

Roll Call Vote Was Unanimous
Motion Carried

4. Motion by Ed Bryner and seconded by Larry Celaschi to approve the application for a paid Accessible stall at 724 Lookout Avenue

Roll Call Vote Was Unanimous
Motion Carried

5. Motion by Ed Bryner and seconded by Larry Celaschi to approve Resolution #14 of 2016 – Act 537 sewage facilities plan revision.

Roll Call Vote Was Unanimous
Motion Carried

6. Motion by Jerry Jericho and seconded by Ed Bryner to authorize free parking from Thanksgiving thru the end of the year.

Roll Call Vote Was Unanimous
Motion Carried

7. Motion by Ed Bryner and seconded by Larry Celaschi to authorize to advertise for expiring positions on Zoning (12-31-20), Planning Commission (12-31-20), Water Authority (12-31-21) and Vacancy Boards (12-31-17) with the letters to be in the office at the end of business day 11-30-16.

Roll Call Vote Was Unanimous
Motion Carried

8. Motion by Ed Bryner and seconded by Randy DiPiazza to authorize to hire someone to help with the assessment and 2017 tax levy

Roll Call Vote Was Unanimous
Motion Carried

ADDRESS OF GRIEVANCES:

Mark Alterici questioned Frank Paterra about the parking issue along the railroad tracks. What is the clear and present danger? And Where will the businesses put their dumpsters? Frank did not answer. Paul Pivovarnik requested that the meeting be recessed until November 29th at 6:00 p.m. so as to work on the Tax Levy for 2017.

The meeting reconvened on November 29th, 2016

9. Motion by Ed Bryner and seconded by Larry Celaschi to authorize to advertise Ordinance #1016 of 2016 – Tax Levy for 2017

Roll Call Vote Was Unanimous

Motion Carried

Council then addressed questions from the newspaper reporters. Council then went into an executive session to discuss legal matters.

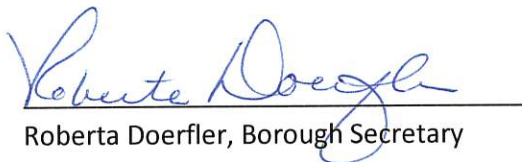
Motion by Larry Celaschi and seconded by Randy DiPiazza to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on December 8, 2016 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, Frank Patera and Paul Pivovarnik

Also present were: Mayor Terrence Newstrom and Solicitor Alan Benyak.

Motion by Frank Patera and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of November 10, 2016. Roll Call Vote Was Unanimous Motion Carried

MAYOR'S REPORT: Terrence Newstrom

Terry stated that it was a good sign that there are new businesses coming into Charleroi. Terry also spoke of the blight of the Atlas Building.

FINANCE: Larry Celaschi – Frank Patera

Debbie reported bills paid of \$71,510.67 and bills to be paid of \$19,397.99, with the total of all bills being \$90,908.66.

Motion by Debbie Buck and seconded by Ed Bryner to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie stated that they had a counter proposal to give to the Street Department for their contract.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry read the Fire Department report for the month of November. Larry Celaschi reported to Council that the STEM Club from Charleroi Area High School brought their drone down to the Atlas Building today to take pictures of the damage of the building. The pictures showed that most of the roof has collapsed. The building is a hazard. Larry thanked the students. Dave DiPiazza will be holding an appreciation breakfast for the Fire Department.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy reported that Tom Urda will be out for a couple of weeks due to a medical procedure. Randy also stated that we received a bid for the Dump Truck.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

PenDot will be meeting on January 20th to discuss the bridge replacement on Fox Stop Road and also the Route 88 bridge replacement, with a detour going around to Twilight Hollow road.

PARKS AND RECREATION: Frank Patera – Debbie Buck

December 17th the Borough will be hosting a Movie & Treats with Santa Claus. Debbie also reported that Small Business Saturday and Santa's arrival was a success and well attended.

PUBLIC DISCUSSION ON AGENDA ITEMS:

Nancy Ellis spoke of how the Regional Police was formed and that the Police are doing an excellent job. Paul Pivovarnik stated that in the contract it states that the allocation should be done annually and it hasn't been done to date. Jeannine Motycki addressed council saying that this could potentially raise Charleroi's payment.

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to authorize to advertise Ordinance 1016 of 2016 – Tax Levy for 2017

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Frank Paterra and seconded by Debbie Buck to authorize to advertise the 2017 Budget

Roll Call Vote Was Unanimous

Motion Carried

Jerry thanked Larry and me for working on this budget.

3. Appoint two people for the Blight Task Force. Motion by Ed Bryner and seconded by Debbie Buck to table this item.

Roll Call Vote Was Unanimous

Motion Carried

4. Approve Resolution #15 of 2016 – Blight Task Force. Motion by Ed Bryner and seconded by Debbie Buck to table this item.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Debbie Buck to approve the application for accessible parking at 939 Meadow Avenue.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Frank Paterra and seconded by Larry Celaschi to approve and advertise the 2017 Charleroi Event Dates and Meeting Dates

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Randy DiPiazza and seconded by Jerry Jericho to accept the bid of \$150.00 for the 1983 Chevy Dump Truck.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Larry Celaschi to approve to pay the remaining balance of \$95,893.62 to Hydrocarbon Well Service, Inc.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize to pay the balance of TAN Loan in the amount of \$101,482.95

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize to give notice to the Washington County Adult Probation Office to vacate the Borough Building within 90 days.

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Frank Paterra and Paul Pivovarnik voting “yes” and Jerry Jericho voting “no”

Motion Carried

11. Motion by Frank Patera and seconded by Larry Celaschi to authorize to send a letter to the Regional Police Board concerning the financial allocation in 2017 and the composition of the Board Membership.

Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Frank Patera and Paul Pivovarnik voting "yes" and Jerry Jericho voting "no" Motion Carried

12. Motion by Randy DiPiazza and seconded by Larry Celaschi to advertise for a part-time secretary to work up to 24 hours a week at a rate of \$10.00/hr.

Roll Call Vote Was Unanimous Motion Carried

13. Motion by Debbie Buck and seconded by Frank Patera to authorize to advertise Ordinance 1017 of 2016 to increase the fees charged for tax certification and lien letters.

Roll Call Vote Was Unanimous Motion Carried

14. Motion by Jerry Jericho and seconded by Debbie Buck to accept the bid of \$400.00 for property located at 717 Fallowfield Avenue to Tim and Cindy Pagano.

Roll Call Vote Was Unanimous Motion Carried

Motion by Ed Bryner and seconded by Randy DiPiazza to accept the bid of \$310.00 for property located at 710 1/2 Shady Avenue to Pamela Olson.

Roll Call Vote Was Unanimous Motion Carried

Motion by Ed Bryner and seconded by Jerry Jericho to accept the bid of \$100.00 for property located at 728 Maple Avenue to John Ford Jr.

Roll Call Vote Was Unanimous Motion Carried

Motion by Ed Bryner and seconded by Larry Celaschi to deny the bid of \$101.00 for property located at 909 Crest Avenue to Robert Hawk.

Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza and Jerry Jericho voting "yes" and Debbie Buck, Frank Patera and Paul Pivovarnik voting "no" Motion Carried

15. Motion by Jerry Jericho and seconded by Larry Celaschi to accept letter of interest from Jody

Cheplic for the open seat on the Vacancy Board (12-31-17)

Roll Call Vote Was Unanimous Motion Carried

16. Ed Bryner and Jerry Jericho nominated Walter Hopkins to the open seat on the Water Authority Board (12-31-21)

Larry Celaschi nominated Michael LaCarte to the open seat on the Water Authority Board (12-31-21)

Roll Call by name showed Ed Bryner, Randy DiPiazza, Jerry Jericho and Frank Patera voting for "Walter Hopkins" and Debbie Buck, Larry Celaschi and Paul Pivovarnik voting for "Michael LaCarte"

Nomination of Walter Hopkins carried

The open seats on the Planning Commission (12-31-20) and the Zoning Board (12-31-20) need to be re-advertised.

ADDRESS OF GRIEVANCES: None

An Executive Session was called for possible litigation

Paul Pivovarnik requested that Council recess the meeting until December 27th, 2016 at 6:00 p.m. to allow a vote on the 2017 Budget, Tax-Levy Ordinance and the Ordinance to increase fees on lien letters and tax certifications.

- 17. Motion by Ed Bryner and seconded by Larry Celaschi to approve Ordinance 1016 of 2016 – Tax Levy for 2017

Roll Call Vote Was Unanimous

Motion Carried

- 18. Motion by Frank Pattera and seconded by Debbie Buck to approve Ordinance 1017 of 2016 to increase the fees charged for tax certification and lien letters.

Roll Call Vote Was Unanimous

Motion Carried

- 19. Motion by Jerry Jericho and seconded by Frank Pattera to authorize to approve the 2017 Budget

Roll Call Vote Was Unanimous

Motion Carried

Frank commented on the hard work that he and Larry put in to hold the line on expenditures, making cuts in each department. He is happy to say that there will be no tax increase for the residents.

- 20. Motion by Randy DiPiazza and seconded by Debbie Buck to approve the MOA with the RACW and PA-SHPO with regards to 138 McKean Avenue, Charleroi, PA 15022 – Atlas Building demolition.

Roll Call Vote Was Unanimous

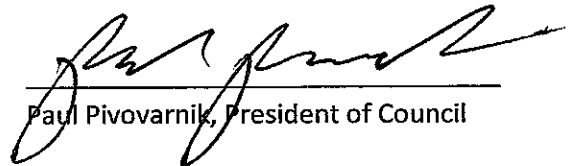
Motion Carried

Larry Celaschi gave an update on the emergency situation of the building as the bricks started to fall off the corner of the building.

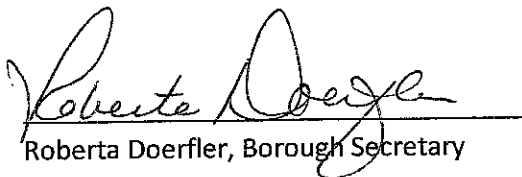
Motion by Randy DiPiazza and seconded by Ed Bryner to adjourn the meeting.

All in-Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

