



The Regular Meeting of Charteroi Borough Council was held on January 12, 2017 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, 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 8, 2016 All in Favor Motion Carried

MAYOR'S REPORT: Terry Newstrom reported that progress is moving along well with the Atlas building and with the Coyle Theater.

FINANCE: Larry Celaschi – Frank Paterra

Larry reported bills paid of \$212,904.36 and bills to be paid of \$35,667.33, with the total of all bills being \$248,571.69.

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck – Jerry Jericho

Debbie stated that we interviewed two candidates for the part-time secretary position and that she is recommending to Council to hire Stacey Lee for the position.

PUBLIC SAFETY: Jerry Jericho – Larry Celaschi

Jerry read the fire department report and also announced that the fire department is having a pizza night fund raiser. Eric Porter read the police report for the Borough of Charleoi.

PUBLIC WORKS: Randy DiPiazza – Ed Bryner

Randy reported for the street department. He stated that we needed to enforce the "no smoking" policy in borough vehicles. We need to put stickers in every vehicle as a reminder. Randy also reported the amount of salt that has been used so far this season.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Ed Bryner – Randy DiPiazza

PARKS AND RECREATION: Frank Paterra – Debbie Buck  
Debbie reported that Hoodie Hoo day is planned for February 20<sup>th</sup> and the festivities will be held at Magic City Square.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize to advertise for Public Works Director with the applications being due Jan. 31, 2017 by the end of business day.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Debbie Buck and seconded by Larry Celaschi to authorize to advertise for Third Floor Renovation bids.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Debbie Buck to approve the quote from General Code to include Ord. #'s 1014 – 1017 at a cost of \$5,995.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the Agreement with the Teamsters #585 Contract for St. Department 1/1/17 – 12/31/20

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the Borough Secretary wage of \$35,500/yr.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Debbie Buck to approve an hourly increase of \$1.00 for Meter Reader

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Randy DiPiazza and seconded by Ed Bryner to approve the hourly increase of \$.50 for Paid Fire Driver

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Ed Bryner and seconded by Debbie Buck to select Larry Celaschi and Randy DiPiazza as members to the Blight Task Force.

Roll Call Vote showed Ed Bryner, Debbie Buck, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "yes" and Larry Celaschi and Randy DiPiazza abstaining

Motion Carried

9. Motion by Ed Bryner and seconded by Debbie Buck to approve the Resolution for the Blight Task Force

Roll Call Vote Was Unanimous

Motion Carried

10. Randy DiPiazza nominated Frank Paterra to the Police Board and Larry Celaschi nominated Paul Pivovarnik to the Police Board. With no other nominations, nominations were closed.

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

Nomination Carried

Randy DiPiazza then nominated Larry Celaschi as the alternate for the Police Board. With no other nominations, nominations were closed.

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

Nomination Carried

11. Ed Bryner nominated Mackin Engineering at the Engineering Firm for the Borough of Charleroi

Roll Call Vote Was Unanimous

Nomination Carried

12. Motion by Debbie Buck and seconded by Larry Celaschi to approve the hiring of Stacey Lee as part-time secretary @ \$10.00/hr up to 24 hrs/wk

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Ed Bryner and seconded by Debbie Buck to approve the regular accessible parking stall at 801 1/2 Crest Avenue. We will be moving the original stall from 817 Crest to 801 1/2 Crest Avenue  
 Roll Call Vote Was Unanimous  
 Motion Carried
14. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the increase of fees charged to Dunlevy, Speers and Twilight for the paid fire driver  
 Roll Call Vote Was Unanimous  
 Motion Carried
15. Motion by Debbie Buck and seconded by Larry Celaschi to approve the easement for Maple Avenue to the Authority of the Borough of Charleoi  
 Roll Call Vote Was Unanimous  
 Motion Carried
16. Motion by Debbie Buck and seconded by Larry Celaschi to approve the Resolution to extend the existence of the Authority of the Borough of Charleoi  
 Roll Call Vote Was Unanimous  
 Motion Carried
17. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the reimbursement agreement with the Authority of the Borough of Charleoi to have them reimburse the outstanding Pennvest loan in the amount of \$5,561,400.25 payable to the Borough of Charleoi  
 Roll Call Vote Was Unanimous  
 Motion Carried
18. Motion by Ed Bryner and seconded by Larry Celaschi to approve the bid to purchase 922 Fallowfield Avenue to Frank Patera at a bid of \$100.00  
 Roll Call Vote showed Ed Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza and Paul Pivovarnik voting "yes" and Jerry Jericho voting "no" and Frank Patera "abstaining"  
 Motion Carried
19. Motion by Larry Celaschi and seconded by Debbie Buck to approve the Street lighting agreement with West Penn Power.  
 Roll Call Vote Was Unanimous  
 Motion Carried
20. Motion by Ed Bryner and seconded by Randy DiPiazza to authorize the Borough Secretary to apply for a \$100,000. TAN Loan from cfsbank  
 Roll Call Vote Was Unanimous  
 Motion Carried

21. Motion by Ed Bryner and seconded by Randy DiPiazza to authorize Team Charleroi to use Magic City Square for Hoodie Hoo Day February 20<sup>th</sup>, 2017.

Roll Call Vote Was Unanimous

Motion Carried

22. Motion by Debbie Buck and seconded by Randy DiPiazza to authorize that the No Smoking policy extends to all Borough Owned vehicles.

Roll Call Vote Was Unanimous

Motion Carried

23. Motion by Randy DiPiazza and seconded by Debbie Buck to approve the bid of \$50.00 on the playground equipment.

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

REDRESS OF GRIEVANCES: none

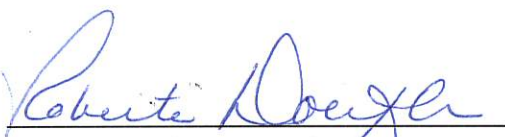
Paul Pivovarnik requested an executive session on a personnel matter.

Motion by Ed Bryner 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 Charleoi Borough Council was held on February 9, 2017 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, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Ed Bryner and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of January 12, 2017 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom reminded everyone that February 20<sup>th</sup> is Hoodie Hoo day. He also stated that he has been receiving phone calls from tenants about neglectful landlords. We need to get on this immediately.

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$59,314.90 and bills to be paid of \$49,017.78, with the total of all bills being \$108,332.68.

Motion by Larry Celaschi and seconded by Ed Bryner to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jerry Jericho No report

PUBLIC SAFETY: Frank Paterra

Eric Porter read the police report for the month of January. Frank then stated to Eric that Charleoi Borough has no intentions of pulling out of the Regional, he thinks that the Chief and the Officers are all doing a great job. The only issue is the amount of money that Charleoi is paying and the amount of votes that they have on the board. Frank stated we are with you and appreciate you.

PUBLIC WORKS: Ed Bryner

The Street Crew worked hard through the night clearing the roadways of snow and ice. Thank you

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry reported that he had a meeting with the contractor of the Atlas building. The demolition should begin by the end of the month. Larry also met with Susan Morgan of the Redevelopment Authority concerning the Land Bank. She wants Charleoi to pick a project for them to work on. The Mon Valley Vo-Tech will work on building a stage for Community Days. We will also be able to use this stage for other events and possibly rent it out to other communities. Casey Clark from Off The Wall Arts would like to work with the Borough on Clean-up Day.

PARKS AND RECREATION: Randy DiPiazza

Randy reported that there will be a Team Charleoi meeting on Monday February 13<sup>th</sup>

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Randy DiPiazza and seconded by Larry Celaschi to deny Morgan Excavating, L.P.'s request for payment in the amount of \$129,099.17 for Charleoi Storm Sewer and Street Improvements Project No. LS 09-15 and CD 10-05

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve promoting James Newstrom to full-time on the Street Department

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Debbie Buck and seconded by Ed Bryner to authorize to apply for the Tourism Grant

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Ed Bryner and seconded by Debbie Buck to approve running an ad in the CASDEF Blast from the Past, Vol. IV" program

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Debbie Buck to accept the bid on property listed at 202 ½ Rear Meadow Avenue

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Debbie Buck to accept the bid on the property listed at 925 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Ed Bryner and seconded by Larry Celaschi to deny the bid on the property listed at 735 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Debbie Buck to accept the highest bid on the property listed at 909 Crest Avenue

Roll Call Vote showed Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "yes" and Ed Bryner abstaining

Motion Carried

9. Motion by Debbie Buck and seconded by Ed Bryner to approve the paid accessible stall application for 908 Fallowfield Avenue Rear

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jerry Jericho and seconded by Debbie Buck to approve the regular accessible parking request for 605 Third St.

Roll Call Vote showed Debbie Buck, Larry Celaschi, Ed Bryner, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "yes" and Randy DiPiazza abstaining

Motion Carried

11. Motion by Larry Celaschi and seconded by Debbie Buck to authorize Ed Bryner to attend the PSAB Conference in May 2017

Roll Call Vote showed Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "yes" and Ed Bryner abstaining

Motion Carried

12. Motion by Ed Bryner and seconded by Larry Celaschi to authorize the Street Department to deliver the old bathroom fixtures to Mark Smith for him to refurbish and sell for the Borough.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Ed Bryner and seconded by Jerry Jericho to authorize using Mackin Engineering instead of HMT and Assoc. for inspections

Roll Call Vote Was Unanimous  
Motion Carried

14. Motion by Larry Celaschi and seconded by Ed Bryner to authorize to apply for the LGA Intern program

Roll Call Vote Was Unanimous  
Motion Carried

At this time Paul Pivovarnik requested an executive session on personnel issues

15. Motion by Debbie Buck and seconded by Jerry Jericho to authorize to re-advertise the position of the Public Works Director

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

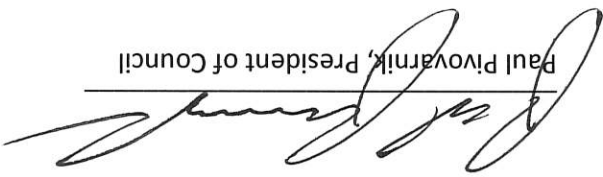
16. Motion by Larry Celaschi and seconded by Jerry Jericho to make Mackin Engineering the temporary Code Enforcement for the Borough

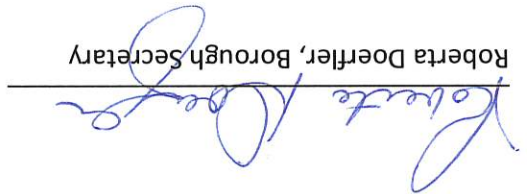
Roll Call Vote showed Debbie Buck, Larry Celaschi, Ed Bryner, Jerry Jericho and Paul Pivovarnik voting "yes" Frank Paterra voting "no" and Randy DiPiazza abstaining  
Motion Carried

ADDRESS OF GRIEVANCES:

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 Charleroi Borough Council was held on March 9, 2017 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, 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 February 9, 2017 All in Favor Motion Carried

MAYOR'S REPORT: Terry reported that the Atlas Building is in the process of being demolished, he also commented that the Coyle should be next. Terry stated that the Regional Police are doing a wonderful job.

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$99,860.15 and bills to be paid of \$113,746.61, with the total of all bills being \$213,606.76.

Motion by Jerry Jericho and seconded by Randy DiPiazza to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Paul also stated that the TAN Loan was signed today by himself, Debbie and Roberta.

PERSONNEL: Jerry Jericho

Jerry is concerned that hiring Mark Gordon from Mackin Engineering is not going to work out. He thinks that we should still advertise for the position.

PUBLIC SAFETY: Frank Paterra

Frank commented that the Firemen and the Police are working together to battle the drug epidemic. He also informed everyone that there will be a new K-9 Officer and that Rex will be retiring soon. Bob Whiten Jr. gave the fire department report for the month of February. He also reported that they are looking into getting a used ladder truck. The fire department is having their Lenten fish fry's every Friday through Lent. Eric Porter gave the police report for the month of February. Eric told the Council and those present that the new K-9 was paid in full by Dr. Tucker

PUBLIC WORKS: Ed Bryner

The Street Department has been doing cold patching on the roads with the nice weather.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry announced that there will be a public hearing on March 22 on the Atlas Building. He reminded Council that the vote on the CDBG monies will change how Charleroi progresses. The Mon Valley Alliance opened the doors to the Coyle to let media and interested parties in to see the deterioration of the building. Larry also stated that he would be sending out letters and flyers to local businesses and Corporate offices requesting sponsors for our Community Day celebration.

PARKS AND RECREATION: Randy DiPiazza

Randy reported that on April 15<sup>th</sup> there will be an Easter Egg hunt at the Pony Field and right before the hunt there will be a pancake breakfast. On June 15<sup>th</sup> Team Charleroi will be hosting the second annual Magic City Open.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Ed Bryner and seconded by Debbie Buck to approve the full page as in the Tri County Borough Association program at a cost of \$75.00

Roll Call Vote Was Unanimous  
Motion Carried

2. Nominate 2 members to the Planning Commission. Motion by Larry Celaschi and seconded by Frank Patera to table this item.

Roll Call Vote Was Unanimous  
Motion Carried

3. Motion by Debbie Buck and seconded by Ed Bryner to approve Casey Clark as the Artist in Residence.

Roll Call Vote Was Unanimous  
Motion Carried

4. Motion by Ed Bryner and seconded by Randy DiPiazza to approve the paid accessible parking application for 726 Lookout Avenue

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

5. Motion by Debbie Buck and seconded by Jerry Jericho to approve the accessible parking application for 918 Fallowfield Avenue

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

6. Accept the highest bid on 735 Fallowfield Avenue. After asking three times, this item dies for a lack of a motion

7. Accept the highest bid on 1145 Lincoln Avenue. After asking three times, this item dies for a lack of a motion

8. Accept the highest bid on 1147 Lincoln Avenue. After asking three times, this item dies for a lack of a motion

9. Accept the highest bid on 1149 Lincoln Avenue. After asking three times, this item dies for a lack of a motion

10. Motion by Larry Celaschi and seconded by Debbie Buck to accept the highest bid on 804 Rear Second St.

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

11. Motion by Debbie Buck and seconded by Jerry Jericho to accept the highest bid on 811 Sixth Street

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

12. Motion by Jerry Jericho and seconded by Frank Paterra to approve Resolution #2 of 2017 MMVTA match of \$5,990.00 for 2017-2018

Roll Call Vote showed Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "yes" and Ed Bryner voting "abstaining" Motion Carried

13. Motion by Debbie Buck and seconded by Larry Celaschi to approve to pay Redevelopment Authority \$75.50 to record the Deed of Dedication of the elevator

Roll Call Vote Was Unanimous Motion Carried

14. Motion by Ed Bryner and seconded by Larry Celaschi to approve the Cooperation Agreement with the Redevelopment Authority of Washington County for the grant in the amount of \$191,600 for the Charleroi Interceptor Study and Design Project

Roll Call Vote was unanimous Motion Carried

15. Motion by Ed Bryner and seconded by Debbie Buck to authorize to advertise the RFQ for Third Floor Renovation

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

16. Motion by Larry Celaschi and seconded by Frank Paterra to authorize Mackin Engineering and sub consultant MGR to prepare a grant under the PA Orphan or Abandoned Well Plugging Program at a cost not to exceed \$5,000 for preparation of the grant

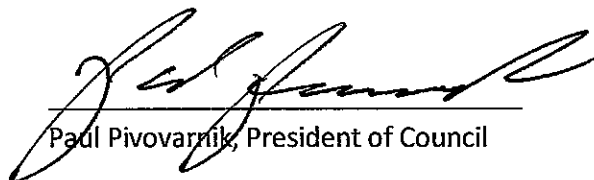
Roll Call Vote Was Unanimous Motion Carried

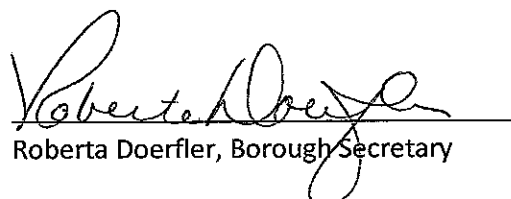
REDRESS OF GRIEVANCES:

Shawn Montgomery of 314 Washington Avenue asked Council Members to consider updating the Charleroi flag. Maybe putting a rooster on it and then marketing the emblem on shirts flags etc.

Motion by Jerry Jericho and seconded by Frank Paterra 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 13, 2017 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 and Paul Pivovarnik.

Jerry Jericho and Frank Paterra were absent.

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

Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of March 9, 2017 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom stated that he spoke with the plant manager at World Kitchen about getting a donation towards the security cameras placed in town. Terry also thanked Eric Porter and police for their work here.

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$90,136.50 and bills to be paid of \$55,335.83, with the total of all bills being \$145,472.33.

Motion by Larry Celaschi and seconded by Ed Bryner to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jerry Jericho

PUBLIC SAFETY: Eric Porter read the police report for the Borough for the month of March. Eric also stated that he received a check from the fund raising efforts of the Knights of Columbus. Eric also reported that the new K-9, Blitz is in training and doing well. Bob Whiten then gave the fire department's report for the month of March. He also updated every one of the upcoming fund-raisers. Paul Pivovarnik read the EMS report for the month of March.

PUBLIC WORKS: Ed Bryner stated that the street department has started cutting weeds.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi reported that the RACW monthly meeting for April will be held here at the Borough Building on April 24<sup>th</sup>, 2017 and that it is open to the public. Following the meeting there will be a meet & greet at the Riverhouse Café. Larry also report that the Multi Municipal Comprehensive Planning meeting will be held at the Alumni Hall at the Charteroi Area School District on April 27<sup>th</sup>. Larry then mentioned that the Day of Hope is scheduled to be on September 16<sup>th</sup> this year.

PARKS AND RECREATION: Randy DiPiazza reported that the Easter Egg Hunt is April 15<sup>th</sup> at the Pony Field and will begin at 11:00 am sharp. Also April 28<sup>th</sup> is the annual clean-up day.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Debbie Buck and seconded by Larry Celaschi to accept the highest bid on property listed at 512 Lincoln Avenue

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Debbie Buck and seconded by Larry Celaschi to accept the highest bid on property listed at 621 Washington Avenue

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Debbie Buck and seconded by Larry Celaschi to accept the highest bid on property listed at 1215 Prospect Avenue

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Buck and seconded by Larry Celaschi to accept the highest bid on property listed at 1211 Prospect Avenue

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Larry Celaschi and seconded by Ed Bryner to approve the application for use of the Market House for June 9<sup>th</sup> – 11<sup>th</sup> by City Reach Church Charleroi

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Randy DiPiazza and seconded by Larry Celaschi to start the process to adopt the 2009 Property Maintenance Code

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Randy DiPiazza and seconded by Debbie Buck to authorize to advertise for 6 part-time street department workers at a rate of \$10/her. Applications are due by the end of business day April 27<sup>th</sup>.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize to advertise for a part-time recreation/office intern at \$9.50/her

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Debbie Buck and seconded by Larry Celaschi to approve the accessible parking application for 122 Luella Avenue

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Debbie Buck to approve moving the unpaid stall on Lookout Avenue for the paid accessible parking application for 726 Lookout Avenue

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Debbie Buck and seconded by Ed Bryner to approve the paid accessible parking application for 128 Fallowfield Avenue

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Larry Celaschi and seconded by Debbie Buck to authorize to advertise to fill the vacancy on the Zoning Board and the Planning Commission

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Debbie Buck and seconded by Larry Celaschi to approve the curb cut request at 214 Meadow Avenue

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize the purchase of cameras not to exceed \$6,800 for the Regional Police Department from Crystalline Tech
- Roll Call Vote Was Unanimous
- Motion Carried
15. Motion by Debbie Buck and seconded by Larry Celaschi to approve Resolution #2 of 2017 opposing the elimination of the Community Development Block Grant Program (CDBG)
- Roll Call Vote Was Unanimous
- Motion Carried
16. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize to transfer Parcel #160-026-00-01-0016-00 to the RACW for the Land Bank
- Roll Call Vote Was Unanimous
- Motion Carried
17. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize to transfer Parcel #160-026-00-01-0015-00 to the RACW for the Land Bank
- Roll Call Vote Was Unanimous
- Motion Carried
18. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize to transfer Parcel #160-002-00-00-0004-00 to the RACW for the Land Bank
- Roll Call Vote Was Unanimous
- Motion Carried
19. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize to transfer Parcel #160-002-00-00-0005-00 to the RACW for the Land Bank
- Roll Call Vote Was Unanimous
- Motion Carried
20. Motion by Debbie Buck and seconded by Larry Celaschi to authorize to transfer Parcel #160-002-00-00-0006-00 to the RACW for the Land Bank
- Roll Call Vote Was Unanimous
- Motion Carried
21. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve hiring BIU as code enforcement and consulting services
- Roll Call Vote Was Unanimous
- Motion Carried
22. Motion by Larry Celaschi and seconded by Debbie Buck to approve the use of the third floor for rehearsal and auditions for the Jr. Twin Coaches
- Roll Call Vote Was Unanimous
- Motion Carried
23. Motion by Larry Celaschi and seconded by Debbie Buck to authorize advertising of change in site of the monthly meetings of June (Market House), July (Crest Avenue Park) and August (Woodland Avenue Park).
- Roll Call Vote Was Unanimous
- Motion Carried

REDRESS OF GRIEVANCES:

William Jones of Team Humanity gave a presentation.

Herman Sauritch of 829 Prospect complained of his alley being in very poor condition and needs to be fixed.

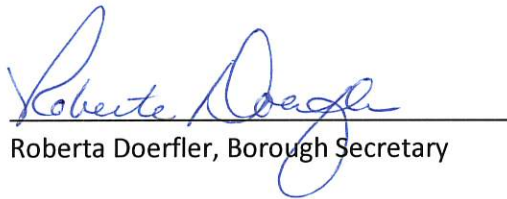
Motion by Randy DiPiazza and seconded by Larry Celaschi to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charlevoix Borough Council was held on May 4, 2017 at 6:00 p.m. in the Council Chambers.  
Roll Call showed the following Members of Council present: Ed Bryner, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Patera and Paul Pivovarnik

AGENDA:

1. Motion by Larry Celaschi and seconded by Randy DiPiazza to hire 8 of the applicants for part-time summer work with the street department. Hourly rate will be \$10/hr. There will be a stagger of starting dates with the earliest being May 15<sup>th</sup>, 2017

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

2. Motion by Randy DiPiazza and seconded by Larry Celaschi to allow the street department to purchase equipment at the auction with a spending limit of \$1,000

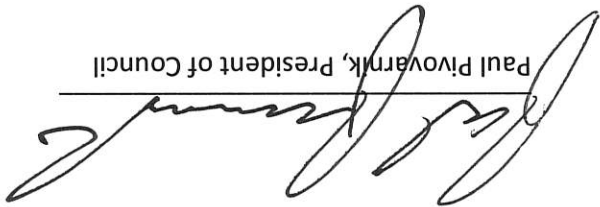
Roll Call Vote Was Unanimous Motion Carried

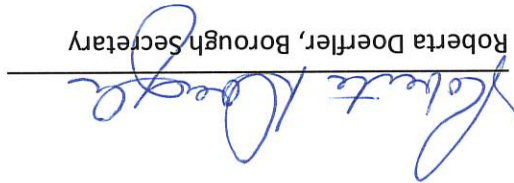
3. Motion by Jerry Jericho and seconded by Ed Bryner to offer to send Bob Whiten Jr. to a collaborative approach to delivering fire and ems services class at a cost of \$50.

Roll Call Vote Was Unanimous Motion Carried

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 May 11, 2017 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, 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 April 13, 2017 All in Favor Motion Carried

Motion by Ed Bryner and seconded by Larry Celaschi to approve the Minutes of the Agenda Meeting of May 4, 2017 All in Favor Motion Carried

MAYOR'S REPORT: Terrence Newstrom congratulated the high school students for attending Student Government Day. Terry also stated that the Atlas Building site looks great and that he is glad the building is down. Terry then wished good luck to the candidates running for Council. He is glad to see new blood running.

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$71,519.30 and bills to be paid of \$84,675.71, with the total of all bills being \$156,195.01.

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Randy DiPiazza stated that 3 of the hired summer workers will start on May 15<sup>th</sup>.

PUBLIC SAFETY: Eric Porter read the police reports for the month of April. Eric also reported that the Click it or Ticket program is starting up once again. Eric also thanked the Board for the retirement party for Rex. The training of the new K-9 is going very well. Bob Whiten then read the report for the fire department for the month of April. Pizza Nights are back and will be the third Friday of the month. They are also having a cash bash with Stockdale firehall.

PUBLIC WORKS: Ed Bryner requested that the street department clean up the gas-well site for the start-up of drilling.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi stated that the work on the sidewalks will proceed in 2 weeks on McKean between 5<sup>th</sup> & 6<sup>th</sup>. Larry also thanked the RACW for having their monthly meeting here at the Borough building. Also thanked the MVA for hosting an after party at the Riverhouse Café.

PARKS AND RECREATION: Randy DiPiazza stated the street department is working on the parks to get them cleaned up. Jerry Jericho is working on getting bids for mulch for the parks. Toni from the Library stated that they may be interested in staffing the parks program this summer for the Borough. She stated she would send a proposal of what they would do.

PUBLIC DISCUSSION ON AGENDA ITEMS: Ginger from Geo-kinetics spoke to council about the seismic testing that they are doing throughout the Borough to find if there are faults so that they will not allow drilling.

AGENDA:

1. Motion by Debbie Buck and seconded by Larry Celaschi to approve the employment contract with the Borough Secretary

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize acquiring a storage container for electronic recyclables  
Roll Call Vote Was Unanimous  
Motion Carried
3. Motion by Debbie Buck and seconded by Ed Bryner to approve the highest bid for 409 10<sup>th</sup> street (vacant lot)  
Roll Call Vote Was Unanimous  
Motion Carried
4. Motion by Debbie Buck and seconded by Larry Celaschi to approve the highest bid for 735 Fallowfield Avenue (vacant lot)  
Roll Call Vote Was Unanimous  
Motion Carried
5. Larry Celaschi nominated Jonathan Martin for the vacant seat on the planning commission. After asking three times if there were other nominations, nominations were closed.  
Roll Call Vote Was Unanimous  
Nomination Carried
6. Larry Celaschi nominated Gene Robinson for the vacant seat on the planning commission. After asking three times if there were other nominations, nominations were closed.  
Roll Call Vote Was Unanimous  
Nomination Carried
7. Larry Celaschi nominated Gene Robinson for the vacant seat on the zoning board. After asking three times if there were other nominations, nominations were closed.  
Roll Call Vote Was Unanimous  
Nomination Carried
8. Motion by Randy DiPiazza and seconded by Ed Bryner to approve the paid accessible parking application for 706 Crest Avenue  
Roll Call Vote Was Unanimous  
Motion Carried
9. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize extending the yellow line on the curb on 8<sup>th</sup> and Lincoln Avenue  
Roll Call Vote Was Unanimous  
Motion Carried
10. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize to proceed with talks with the Redevelopment Authority about purchasing the building located at 538-540 McKean Avenue  
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 Debbie Buck and seconded by Randy DiPiazza to authorize Geo-kinetics to do seismic testing in the borough.  
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

12. Motion by Larry Celaschi and seconded by Frank Paterra to approve setting up a meeting for presentation for the RFQ for the interceptor project.

Roll Call Vote Was Unanimous

Motion Carried

The meeting was then recessed at the call of the chair for the proposal for asbestos survey for the restroom project on the third floor.

The meeting was reconvened on May 17, 2017 at 5:00 p.m. in Council Chamber

Roll Call showed Edward Bryner, Debbie Buck, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik present. Frank Paterra was absent.

13. Motion by Larry Celaschi and seconded by Ed Bryner to approve the proposal for asbestos survey for the restroom project.

Roll Call Vote Was Unanimous


Motion Carried

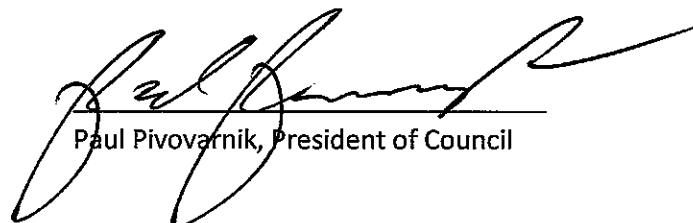
REDRESS OF GRIEVANCES:

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 June 8, 2017 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, Solicitor Alan Benyak and Chief Eric Porter.

Motion by Ed Bryner and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of May 11, 2017 All in Favor Motion Carried

MAYOR'S REPORT: Terry congratulated Joe Stimak on his retirement from the Borough Street Department. He also mentioned that we have two new businesses in town. Perked Up and Quick cuts. Terry talked about a nuisance property on 6<sup>th</sup> and Fallowfield that we need to address.

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$47,364.54 and bills to be paid of \$56,448.28, with the total of all bills being \$103,812.82.

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jerry Jericho

PUBLIC SAFETY: Frank Pattera stated that we need to hire more part time police, so if we need to raise taxes, then we should. Eric then gave the police report for the month of May. He also said that the Click It or Ticket program was a success. Bob Whiten gave the Fire Department report for the month of May. He also thanked Joe for his service to the community.

PUBLIC WORKS: Randy DiPiazza reported that the summer workers have been painting the yellow lines on the curbs on Mckean & Fallowfield Avenues. Randy also thanked Joe Stimak for his service to the Borough.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi stated that the sidewalk work is to begin on both sides of Mckean between Fifth and Sixth Streets and going up Fifth Street between Mckean and Fallowfield. Stoney's and Model Cleaners will be the Main Sponsor for the main stage at Community Days.

PARKS AND RECREATION: Ed Bryner said that the street department is taking care of the parks.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Ed Bryner and seconded by Debbie Buck to approve the application for accessible parking at 840 Prospect Avenue.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Debbie Buck to authorize to advertise Ordinance 1018 of 2017 adopting the International Property Maintenance Code 2009 Edition.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Ed Bryner and seconded by Larry Celaschi to accept the highest bid for parcel 160-015-00-02-0008-00 (602 Rear Shady Avenue)

Roll Call Vote Was Unanimous

Motion Carried

- 4. Motion by Ed Bryner and seconded by Larry Celaschi to accept the highest bid for parcel 160-009-00-01-0009-00 (909 Lincoln Avenue)

Roll Call Vote Was Unanimous

Motion Carried

- 5. Debbie Buck nominated Jerry Jericho to fill the vacant position on the Regional Police Board. Randy DiPiazza nominated Ed Bryner to fill the vacant position on the Regional Police Board.

Roll Call Vote by name showed Ed Bryner, Larry Celaschi, Randy DiPiazza, Frank Paterra and Paul Pivovarnik voting for "Ed Bryner" and Debbie Buck and Jerry Jericho voting for "Jerry Jericho".

Ed Bryner won the nomination

- 6. Motion by Larry Celaschi to approve the expense report turned in by Ed Bryner. After asking three times for a second, the motion dies.

- 7. Motion by Larry Celaschi and seconded by Jerry Jericho to authorize to advertise for Sanitation bids

Roll Call Vote Was Unanimous

Motion Carried

- 8. Larry Celaschi nominated Mackin Engineering as the Engineering Firm for the TAP Project. Paul asked three times if there were any other nominations. There being no other nominations

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

After the meeting, the Borough held a retirement party for Joe Stimak and presented him with a certificate.


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 Charteroi Borough Council was held on July 13, 2017 at 6:00 p.m. in the Council Chambers.

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

Also present were: 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 June 8, 2017 All in Favor Motion Carried

MAYOR'S REPORT:

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$73,508.72 and bills to be paid of \$50,638.01, with the total of all bills being \$124,146.73.

Motion by Ed Bryner and seconded by Larry Celaschi to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jerry Jericho

PUBLIC SAFETY: Frank Pattera said that he was going to address to the police board that we need more police officers on a shift. He said that we will probably need to raise taxes to accomplish this. Eric

Porter read the police report for the month of June. Eric also noted that there has been a rash of vehicle break-ins on the 200 block of Oakland. Bob Whiten read the fire department report for the month of June. Bob also stated that the fire department is receiving a homeland security grant that will be used to purchase air packs. Also through a private donation, the fire department will be receiving 4 bullet proof vests.

PUBLIC WORKS: Ed Bryner thanked everyone for their help during the Community Days celebration.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi thanked Washington County Redevelopment for their assistance in getting the sidewalk project completed before the Community Days event. The third floor restroom renovation is delayed because the lowest bid came in at \$115,000 and we only had \$75,000. The new kayak launch has been installed and completed. The only bad thing is that it already has graffiti on the wall. We need to put up a camera and we requested that if anyone sees suspicious activity to please call the police. Larry then said that Charteroi Community Days was a great success and he thanked everyone that helped.

PARKS AND RECREATION: Jerry Jericho thanked the street department for cleaning the parks. Jerry suggested that we apply for grants to pay for installing much in two playgrounds. He also thought that council should consider closing Third St Park and move the equipment to the other parks.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Ed Bryner and seconded by Debbie Buck to approve the accessible parking application for 845 Prospect Avenue

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Ed Bryner and seconded by Larry Celaschi to approve the paid accessible parking application for 708 Mckean Avenue

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Ed Bryner and seconded by Larry Celaschi to approve entering an Oil and Gas Lease with EQT Production Company for real property with Tax Map no(s) 160-016-00-00-0001-00 (4.32AC), 160-016-0-00-0023-00 (0.17 AC), 160-026-00-01-0015-00 (0.06 AC), 160-026-00-01-0016-00 (0.10 AC), and 160-016-00-00-0015-00 (1.44 AC) and authorizing the Council President and Borough Secretary to execute all necessary lease documents

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Jerry Jericho to approve paying for the room and meals on the expense report turned in by Ed Bryner for the Hershey PSAB Conference.

Roll Call Vote showed Debbie Buck, Larry Celaschi, Jerry Jericho and Paul Pivovarnik voting "yes" and Frank Paterra voting "no" and with Ed Bryner abstaining

Motion Carried

5. Motion by Ed Bryner and seconded by Debbie Buck to approve a sponsorship ad of \$40.00 to WCFA Convention

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

Motion Carried

The meeting was then recessed so that Council would be able to receive sanitation bids as advertised by July 25<sup>th</sup> at end of business day.

The recessed meeting was held on July 25, 2017 at 6:00 p.m. in the Council Chamber. Sanitation Bids were opened and read. Council then went into executive session to discuss finance.

6. Motion by Larry Celaschi and seconded by Frank Paterra to award Big's Sanitation the contract for residential and commercial sanitation pick-up

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Debbie Buck and seconded by Ed Bryner to send an invoice in the amount of \$4,200 to the owner of 421 Fallowfield Avenue for the demolition and clean-up of the dangerous chimney located on the side of the building.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Frank Paterra to authorize the Secretary to apply for a gas card from Sunoco for the street department and fire department in the interim since Pacific Pride closed their pumps

Roll Call Vote Was Unanimous


Motion Carried


REDRESS OF GRIEVANCES:

Motion by Ed Bryner and seconded by Frank Paterra 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 9, 2017 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, Frank Paterra and Paul Pivovarnik

Ed Bryner was absent

Also present were: Solicitor Alan Benyak and Officer Mike Polinski.

Motion by Debbie Buck and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of July 13, 2017 All in Favor Motion Carried

MAYOR'S REPORT: No report

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$80,596.34 and bills to be paid of \$40,015.60, with the total of all bills being \$120,611.94.

Motion by Jerry Jericho and seconded by Frank Paterra to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jerry Jericho wanted to know if we could keep the summer help longer. It depends on the availability of the students.

PUBLIC SAFETY: Mike Polinski read the police report for the month of July, 2017. Matt Prentice read the fire department report for the month of July, 2017. Frank Paterra read the EMS report for the month of July, 2017.

PUBLIC WORKS: Randy reported that 2 of the summer workers have finished up. Gregg Doerfler was able to get a diesel tank at the auction for the street department to use for their vehicles. The old salt bin has been torn down, because it was a danger.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi reported that the new kayak launch sign has been installed. The flags have been taken down through-out town because of them being tattered. Larry suggested that the chamber and the Borough split the costs of new flags. Debbie Buck was going to inquire.

PARKS AND RECREATION: The Borough and City Reach Church Charleoi are having a fund-raiser to benefit the recreation fund. The vendor show at the Market House on October 28<sup>th</sup>.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Debbie Buck and seconded by Jerry Jericho to authorize to remove accessible parking space at 605 Third Street

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Frank Paterra and seconded by Larry Celaschi to authorize to remove accessible parking space at 803 Lincoln Avenue

Roll Call Vote Was Unanimous

Motion Carried



3. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize to send a letter to the Charleroi Regional Police Board outlining the three criteria Charleroi Borough wishes to be used for re-allocation

Roll Call Vote shows Debbie Buck, Larry Celaschi, Randy DiPiazza, Frank Pattera and Paul Pivovarnik voting "yes" and Jerry Jericho voting "no" Motion Carried

4. Motion by Larry Celaschi and seconded by Larry Randy DiPiazza to approve the three criteria for re-allocation be Median Income, Per Capita and Square Mileage

Roll Call Vote shows Larry Celaschi, Randy DiPiazza, Frank Pattera and Paul Pivovarnik voting "yes" and Debbie Buck and Jerry Jericho voting "no" Motion Carried

5. Motion by Larry Celaschi and seconded by Randy DiPiazza to table joining the Council of Government

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve Ordinance 1018 of 2017 International Property Code 2009 Edition

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Debbie Buck and seconded by Jerry Jericho to approve maintenance service agreement with Crystalline Technology LLC

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Jerry Jericho and seconded by Frank Pattera to approve 2017-2018 Inter Municipal Snow Agreement

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Debbie Buck and seconded by Larry Celaschi to accept the highest bid on property located at 807 Prospect Avenue 160-013-00-01-0008-00

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Larry Celaschi and seconded by Debbie Buck to accept the resignation of Jody Cheplic from the Planning Commission

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Larry Celaschi and seconded by Jerry Jericho to accept the resignation of Jody Cheplic from the Vacancy Board

Roll Call Vote Was Unanimous Nomination Carried

12. Motion by Debbie Buck and seconded by Larry Celaschi to accept the resignation of Gene Robinson from the Zoning Board

Roll Call Vote Was Unanimous Nomination Carried

13. Motion by Jerry Jericho and seconded by Larry Celaschi to accept Teddi Thorpe on the Zoning Board

Roll Call Vote Was Unanimous  
Motion Carried

14. Motion by Larry Celaschi and seconded by Debbie Buck to accept Rhonda Jaquay on the Planning Commission

Roll Call Vote Was Unanimous  
Motion Carried

15. Motion by Randy DiPiazza and seconded by Debbie Buck to authorize placing an ad in the Valley Independent Football section at a cost of \$64.00

Roll Call Vote Was Unanimous  
Motion Carried

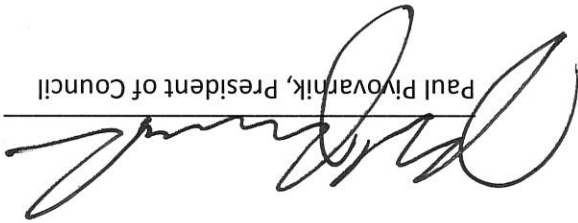
REDRESS OF GRIEVANCES:

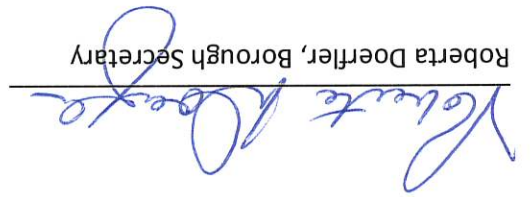
Rhonda Jaquay addressed Council about the drug epidemic asking that we all work together to get funding for our police department.

Sean MacDonald addressed Council concerning the Code Enforcement of properties around his home. He stated that the grass is more than the allowable 10" high and that there are neighbors with furniture on their porch. He would like to see the code officer come up to where he lives.

Motion by Randy DiPiazza and seconded by Frank Patera to adjourn the meeting.

All in Favor  
Motion Carried

  
Paul Pivovarnik, President of Council

  
Roberta Doerfler, Borough Secretary

The **Agenda Meeting** of Charleroi Borough Council was held on September 7, 2017 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Frank Paterra and Paul Pivovarnik. Also present was: Solicitor Alan Benyak

Motion by Larry Celaschi and seconded by Randy DiPiazza to approve Resolution #3 of 2017 requesting \$100,000.00 from the Local Share Account from the DCED for CCTV & Traffic signal removal program

Roll Call Vote Was Unanimous                      Motion Carried

The agenda meeting closed after items was decided for the regular meeting.

The **Regular Meeting** of Charleroi Borough Council was held on September 14, 2017 at 6:00 p.m. in the Council Chambers.

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

Also present was: Solicitor Alan Benyak, Chief Eric Porter and Chief Bob Whiten Jr.

Motion by Jerry Jericho and seconded by Larry Celaschi to approve the minutes of the regular meeting of August 9, 2017

Roll Call Vote Was Unanimous                      Motion Carried

**MAYOR'S REPORT:** Terry Newstrom thanked World Kitchen for their generous donation for the cameras. Terry also mentioned that he spoke with Representative Bud Cook concerning the opioid addiction problem. Bud Cook requested that all the Mayors give him letters with their concerns and he will take them to Harrisburg.

**FINANCE:** Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$116,838.84 and bills to be paid of \$55,848.85, with the total of all bills being \$172,687.69.

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

Roll Call Vote Was Unanimous                      Motion Carried

**PERSONNEL:** Jerry Jericho said that he didn't have anything to discuss, stating that there is an item on the agenda for consideration.

**PUBLIC SAFETY:** Eric Porter read the police report for the month of August. Bob Whiten Jr. then read the fire department report for the month of August. Bob also mentioned that they are holding a few fund-raisers in the next few weeks. Pizza night, gift card ticket and a cash bash with Stockdale fire department in December.

**PUBLIC WORKS:** Randy DiPiazza introduced Jason Sarver our Code Officer to everyone in attendance. Jason then gave a report on what he has been doing stating that he is trying to be pro-active. Summer help is winding down with one of the help leaving on the 22<sup>nd</sup>. Having the summer help this year allowed the street department to get a lot of work done this year. Randy purchased new signs to be put up throughout town concerning the dog owners not cleaning up after their dogs.

**COMMUNITY PLANNING/ECONOMIC DEVELOPMENT:** Larry Celaschi mentioned that he spoke with Mike Korposh from MGR about the gas well problem at 922 rear Fallowfield. Mike has some concerns regarding the gas well and the DEP. Council needs to have a meeting with MGR. Larry congratulated Debbie Buck for her receiving the Shining Star Award from the Mon Valley Regional Chamber of Commerce. Larry also congratulated Chris McBride on a job well done for his heroic actions to save a person that fell ill by the river. Larry then announced that the Day of Hope will be held this weekend Sept 16<sup>th</sup> from 11 – 3 in the Trustee Parks. The Fire, Police and Borough will participate. On October 21<sup>st</sup> from 12 – 6 there will be a "Rally for Recovery" at the Market House being sponsored by Club Serenity and the Borough of Charleroi.

PARKS AND RECREATION: Ed Bryner commented on the parks being well kept this year and thanked the street department. He also raised questions about the wall at Woodland Avenue Playground.

PUBLIC DISCUSSION ON AGENDA ITEMS: Joey Pagano, president of Club Serenity thanked the Borough for the use of the Market House for their "Rally for Recovery". Joey handed out the agenda and flyers for the event. Larry Celaschi also thanked the members of Club Serenity for their efforts in cleaning up the planters throughout downtown.

AGENDA:

1. Motion by Ed Bryner and seconded by Larry Celaschi to approve the accessible parking stall application for 914 Fallowfield Avenue.  
Before the vote Randy DiPiazza had the Code Officer give his reading of Resolution #9 of 2014 concerning the availability of Private/Accessible parking spaces. It states that spaces will be limited to one per block on streets that offer parking on only one side and two per block on streets where on street parking is offered on both sides. With that being clarified the vote was then taken.

Roll Call Vote Was Unanimous to deny this request  
Motion Denied

2. Motion by Larry Celaschi and seconded by Deb Buck to approve paid accessible parking stall application for 215 Rear Meadow Avenue

Roll Call Vote Was Unanimous  
Motion Carried

3. Motion by Larry Celaschi and seconded by Deb Buck to approve paid accessible parking stall application for 901 Fallowfield Avenue

Roll Call Vote Was Unanimous to deny this request  
Motion Denied

4. Motion by Larry Celaschi and seconded by Ed Bryner to approve accessible parking stall application for 504 First Street

Roll Call Vote Was Unanimous  
Motion Carried

5. Motion by Deb Buck and seconded by Ed Bryner to approve leased parking application for a spot in the lot next to Nova Care.

Roll Call Vote Was Unanimous  
Motion Carried

6. Motion by Larry Celaschi and seconded by Deb Buck to accept letter of interest from Alec DiPiazza to remain as part-time street department worker.

Roll Call Vote showed Ed Bryner, Deb Buck, Larry Celaschi, Jerry Jericho, Frank Patera and Paul Pivovarnik voting "yes" and Randy DiPiazza abstaining.  
Motion Carried  
Alec DiPiazza's official start date will be September 25<sup>th</sup>, 2017.

7. Motion by Jerry Jericho and seconded by Deb Buck to leave the kayak launch in the river until the Borough is able to get bids for removal and storage.

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

8. Request to waive garbage fees for Marcus Ondre  
Motion by Larry Celaschi and seconded by Randy DiPiazza to table this item for further review  
Roll Call Vote Was Unanimous  
Motion Carried

9. Request to waive garbage fees for Christy McClure  
Motion by Larry Celaschi and seconded by Randy DiPiazza to table this item for further review

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

10. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the McKean and Fallowfield TAP Project Invoice #1 to authorize RACW to pay.

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Larry Celaschi and seconded by Deb Buck to authorize to advertise for bids to have electrical work done at the street department to provide lighting to the fuel tank shelter

Roll Call Vote Was Unanimous Motion Carried

12. Motion by Larry Celaschi and seconded by Deb Buck to accept the highest bid on the property located at 111 Lincoln Avenue

Roll Call Vote Was Unanimous Motion Carried

13. Motion by Larry Celaschi and seconded by Ed Bryner to approve the MMO for 2018 worksheet

Roll Call Vote Was Unanimous Motion Carried

14. Motion by Larry Celaschi and seconded by Ed Bryner to authorize the Meadow Avenue sanitary backup sketch

Roll Call Vote Was Unanimous Motion Carried

15. Motion by Ed Bryner and seconded by Jerry Jericho to authorize the use of the Market House on October 21<sup>st</sup>, 2017 by Club Serenity for the "Rally for Recovery" program


Roll Call Vote Was Unanimous Motion Carried

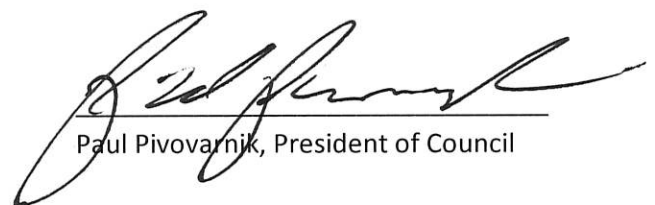
REDRESS OF GRIEVANCES: Robert Thorpe addressed council about comments made on Facebook concerning him and a false article by Jerry Jericho and Teddi Thorpe. He stated that it was an embarrassment to him, his family, the police and the Magistrate Larry Hopkins. Mr. Thorpe hopes that council will take further corrective action concerning these two individuals.

Fred Schaffer owner of 601 Fallowfield Avenue addressed council and reported what he has been doing to his building. He has 27 units of which 23 units have been renovated. He works with Eric to review the tenants before he lets them move in. He has a full time building manager that lives at the property. Randy DiPiazza stated that he was concerned with the children living there running into the streets.

Motion by Randy DiPiazza and seconded by Deb Buck to adjourn the meeting.

All in Favor Motion Carried

  
Roberta Doerfler, Borough Secretary

  
Paul Pivovarnik, President of Council

The **Agenda Meeting** of Charlevoix Borough Council was held on October 5, 2017 at 6:00 p.m. in the

Council Chambers.

Roll Call showed the following Members of Council present: Ed Bryner, Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Pattera and Paul Pivovarnik. Also present were: Mayor Terrence Newstrom and Solicitor Alan Benyak. Debbie Buck was absent.

There were a few items that Council needed to vote on during this meeting.

- Motion by Ed Bryner and seconded by Larry Celaschi to approve the subdivision of property listed at 406 Washington to Dave Barbe. Roll Call Vote showed Ed Bryner, Larry Celaschi, Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Frank Pattera voting "no" Motion Carried

- Motion by Frank Pattera and seconded by Randy DiPiazza to table the bid for lighting and power for the salt and gas shed. Roll Call Vote Was Unanimous Motion Carried
- Motion by Randy DiPiazza and seconded by Larry Celaschi to seek prices to fill the manhole cover located at Charlevoix Auto Parts with the costs not to exceed \$800. Roll Call Vote Was Unanimous Motion Carried

Motion by Ed Bryner and seconded by Larry Celaschi to adjourn the agenda meeting. All In Favor

The **Regular Meeting** of Charlevoix Borough Council was held on October 12, 2017 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: Solicitor Alan Benyak and Officer Mark Yates.

**MAYOR'S REPORT:** Terrence Newstrom was absent so there was no report. Instead Officer Yates gave the police report for the month of September 2017 and then went back on duty. Also they took this opportunity to give an update on the gas well house. Stating that they are still seeking funding from Harrisburg to drill and cap this gas well. It is considered an emergency situation by is not dangerous at this time. Larry Celaschi questioned if the Borough was going to have to pay out any more money to cap this well and the answer given was "no". Dave DiPiazza also was on hand to give an update on the Stormwater and sanitary interceptor project. He also mentioned about the water line break at First Street again. There is a temporary patch on this right now and that they will have it paved.

**FINANCE:** Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$89,371.58 and bills to be paid of \$61,900.07, with the total of all bills being \$151,271.65.

Motion by Ed Bryner and seconded by Frank Pattera to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

**PERSONNEL:** Jerry Jericho had no report.

**PUBLIC SAFETY:** Frank Pattera asked Bob Whiten Jr. to give the fire department report for the month of September. Bob also mentioned that next week will be the last pizza night for the year because of Holidays coming up. Bob then asked that there be "no politics" in this year's Halloween Parade which is being held on October 25<sup>th</sup>. Trick or Treat is on October 31<sup>st</sup>. Frank finished off his report by stating that the street crew has painted yellow lines and Frank requested that people follow the law and not park on yellow lines. He also requested that people not park on sidewalks.

**PUBLIC WORKS:** Randy DiPiazza requested that Council consider putting a new skid loader in the 2018 budget. The skid loader we have now will most likely not make it through the season. We are looking into getting prices and leasing options. Randy also mentioned that the dog waste signs are in and the street department will be putting them up in the next week.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi reported that we were lucky enough to get \$95,000 in CDBG monies for next year. He then stated that the third floor restroom project needs completed. The \$75,000 set aside for that project was not enough. Bids came in too high and the project was delayed.

- Larry motioned to use \$15,000 - \$24,000 of the 2018 CDBG monies to remove the asbestos and complete the third floor restroom renovation. This was seconded by Debbie Buck. Roll Call Vote Was Unanimous Motion Carried

Larry stated that he submitted the LSA Grant application. He also gave an update on the old stadium, saying that phase 1 is complete and that the demolition will happen through the winter months. Larry reminded everyone that the Rally for Recovery is on October 21<sup>st</sup>.

PARKS AND RECREATION: Ed Bryner reported that the street department was still cutting grass in the parks.

PUBLIC DISCUSSION ON AGENDA ITEMS: None


AGENDA:

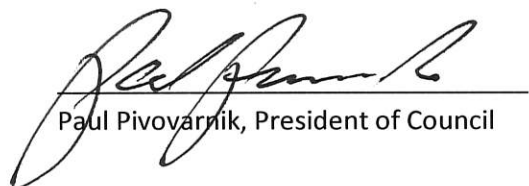
1. Motion by Frank Paterra and seconded by Debbie Buck to authorize an advertisement in the special Halloween publication at a cost of \$72  
Roll Call Vote Was Unanimous Motion Carried
2. The request for an ad in the Twin Coaches pamphlet died for a lack of a motion.
3. The requests for a waiving of the garbage fees on vacant homes died for a lack of a motion.
4. Motion by Ed Bryner and seconded by Debbie Buck to approve the application for paid accessible stall at 100 Luella Avenue  
Roll Call Vote Was Unanimous Motion Carried
5. Motion by Ed Bryner and seconded by Debbie Buck to approve the application for paid accessible stall at 816 Fallowfield Avenue  
Roll Call Vote Was Unanimous Motion Carried
6. Motion by Ed Bryner and seconded by Randy DiPiazza to authorize the street department to fill the manhole cover with concrete at Charleroi Auto Parts with the cost not to exceed \$800  
Roll Call Vote Was Unanimous Motion Carried
7. Motion by Frank Paterra and seconded by Debbie Buck to authorize use of the Market House and Magic City Square parking lot on November 25<sup>th</sup> for "Miracle on McKean"  
Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES: Sylvia Whiten thanked Randy DiPiazza for looking into the concerns of parking in the alley by the Meadow Avenue Park.

Motion by Ed Bryner and seconded by Debbie Buck 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 November 9, 2017 at 6:00 p.m. in the Council Chambers.

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

Ed Bryner, Randy DiPiazza and Frank Paterra were absent

Also present were: 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 October 5, 2017 All in Favor Motion Carried

MAYOR'S REPORT: No Report

FINANCE: Debbie Buck – Paul Pivovarnik

Debbie reported bills paid of \$101,702.48 and bills to be paid of \$67,384.01, with the total of all bills being \$169,086.49.

Motion by Larry Celaschi and seconded by Jerry Jericho to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: There was no report

PUBLIC SAFETY: Eric Porter read the police report for the month of October 2017. Eric also updated

Council letting them know that the Police Board is close to having police contract completed. Eric then reported that there was a robbery today in Charleoi and that they are still looking for the suspect.

Norfolk Southern is investigating an incident where a gentleman was killed when he was hit by a train.

The EMS report for the month of October was read. Then Bob Whiten Jr read the fire department report.

PUBLIC WORKS: Jason Sarver gave the code enforcement report and also noted that approximately 18 notices were sent out regarding handrails on porches and stairs.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi is looking into applying for the

2018 Washington County Tourism grant for the community days' event to be held June 29<sup>th</sup> & 30<sup>th</sup>,

2018. Larry then gave an update on the Blight Task Force meetings. After speaking with Nate from the Redevelopment Authority, it was suggested that the CDBG monies be divided among demolitions and upgrading the parks.

PARKS AND RECREATION: I gave an update on the Vendor/Craft show held at the Market House to

benefit the recreation fund. We were able to raise \$1,300.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Debbie Buck and seconded by Jerry Jericho to approve raising the new accessible parking and leased stalls fess to \$265.00 as of January 1, 2018

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Debbie Buck to approve splitting the cost of \$1,823.04 for tires on the fire truck with our share being \$911.52



Roll Call Vote Was Unanimous Motion Carried

3. Motion by Jerry Jericho and seconded by Debbie Buck to approve the medical services agreement for tetanus and hepatitis shots for the Borough Workers and pay any costs not covered by their insurance

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Debbie Buck and seconded by Larry Celaschi to authorize to advertise to accept applications for open position on the Water Authority Board

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize the Solicitor to prepare a social media policy

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Debbie Buck and seconded by Larry Celaschi to authorize to advertise the 2018 Budget

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Debbie Buck and seconded by Larry Celaschi to approve the paid accessible application for 819 Washington Avenue

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Jerry Jericho and seconded by Debbie Buck to approve the 2018 CDBG program choices of \$55,000 for demolition and \$20,000 for upgrading the parks

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize to advertise Tax Levy Ordinance for 2018

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize the Borough Secretary to obtain a Tax Anticipation Loan in the amount of \$100,000 for 2018 from cfsbank and authorizing the Borough Secretary, Officers and Solicitor to execute any and all necessary loan documents

Roll Call Vote Was Unanimous Motion Carried

11. Jerry Jericho nominated Blaine Black as the Solicitor for the Zoning Hearing Board. Larry Celaschi nominated Tom Agrafiotis.

Roll Call Vote by name showed Debbie Buck, Jerry Jericho and Paul Pivovarnik voting for Blaine Black. Larry Celaschi voted for Tom Agrafiotis Nomination Carried for Blaine Black

12. Motion by Larry Celaschi and seconded by Debbie Buck to approve the sealed bid from Tom Woods in the amount of \$5,000 to complete the work on the gas tank shed at the Borough Street Department.

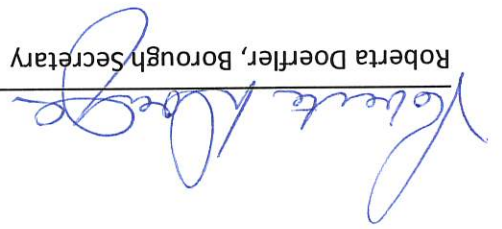
Nomination Carried

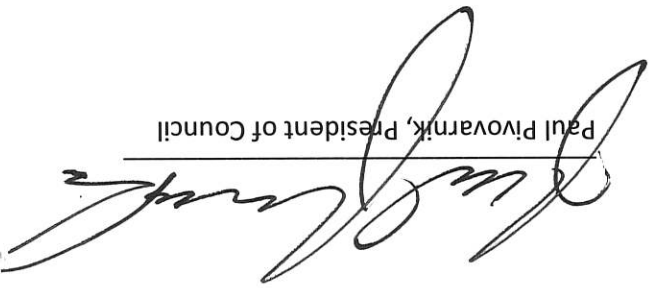
Roll Call Vote Was Unanimous

Motion by Jerry Jericho and seconded by Larry Celaschi to adjourn the meeting

All In Favor Motion Carried

REDRESS OF GRIEVANCES: None

  
Roberta Doerfler, Borough Secretary

  
Paul Pivovarnik, President of Council

The Regular Meeting of Charleroi Borough Council was held on December 14, 2017 at 6:00 p.m. in the Council Chambers.

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

Also present were: Solicitor Alan Benyak and Officer Mike Leasure.

Deborah Kruell-Buck and Terry Newstrom were absent.

Motion by Ed Bryner and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of November 9, 2017 All in Favor Motion Carried

MAYOR'S REPORT: No Report

FINANCE: Debbie Buck – Paul Pivovarnik

Paul reported bills paid of \$124,570.18 and bills to be paid of \$39,728.34, with the total of all bills being \$164,298.52.

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

Roll Call Vote Was Unanimous

Motion Carried

Council will be voting on the 2018 budget tonight. Thank you to all that worked on the budget. There will not be a tax hike.

PERSONNEL: No Report

PUBLIC SAFETY: Frank Paterra stated that the parking along the railroad tracks is a clear and present danger. He wanted to let everyone know that there was an accident down there. He also stated that the code enforcement office and police department need to work together to clean up our town. Mike Leasure read the police report for the month of November.

PUBLIC WORKS: Ed Bryner wanted to let everyone know that the sweeper has been put away and that the trucks are now equipped for snow.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi thanked Paul for putting him on this committee. It was a good year for economic development and planning. Larry gave an update of things accomplished such as the demolition of the Atlas building, sidewalks being repaired, restrooms for the third floor of the Borough Building, the Redevelopment Authority acquiring the property listed at 526 Fallowfield Avenue and Dollar General moving to First and McKean Avenue. Also, Larry mentioned the success of the Community Days event. Larry also found out that we were awarded \$6 million for CMAQ to fix the deteriorating street lights throughout town.

PARKS AND RECREATION: No Report

PUBLIC DISCUSSION ON AGENDA ITEMS: Gregg Anders spoke to Council about the many things he is doing to help improve Charleroi. He wants to work with Council for activities for the children in town. He would also like to get community involvement to restore the Third Floor Community room so that we can have events held up there.

AGENDA:

1. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize to proceed with the inspection and mapping for the TAP Project

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Frank Pattera and seconded by Randy DiPiazza to sign a three year contract with Building Inspection Underwriters of PA, Inc. for Code Enforcement duties.  
Roll Call Vote Was Unanimous  
Motion Carried
3. Motion by Larry Celaschi and seconded by Ed Bryner to authorize to prepare sub-division/land development application  
Roll Call Vote Was Unanimous  
Motion Carried
4. Motion by Jerry Jericho and seconded by Ed Bryner to authorize to use 2018 CDBG money to upgrading Woodland Ave, 8<sup>th</sup> & Crest Ave, & 13<sup>th</sup> Street Parks, and turning 3<sup>rd</sup> and Crest Park into a green space.  
Roll Call Vote Was Unanimous  
Motion Carried
5. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the curb cut request at 206 Meadow Avenue  
Roll Call Vote Was Unanimous  
Motion Carried
6. Motion by Ed Bryner and seconded by Larry Celaschi to authorize the Borough to use Sal Rischetti Events exclusively for the 2018 Community Days Event  
Roll Call Vote Was Unanimous  
Motion Carried
7. Motion by Randy DiPiazza and seconded by Ed Bryner to approve the Social Media Policy  
Roll Call Vote Was Unanimous  
Motion Carried
8. Motion by Ed Bryner and seconded by Larry Celaschi to approve an ordinance to authorize the joining of the Mid Mon Valley Council of Governments. After discussion and the remainder from Alan Benyak that the ordinance needs to be advertised, the motion was withdrawn and another motion by Jerry Jericho and seconded by Larry Celaschi was made to table this item  
Roll Call Vote Was Unanimous  
Motion Carried
9. Motion by Jerry Jericho and seconded by Larry Celaschi to authorize to advertise the 2018 meeting/events dates  
Roll Call Vote Was Unanimous  
Motion Carried
10. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the 2018 Tax Levy Ordinance  
Roll Call Vote Was Unanimous  
Motion Carried
11. Motion by Ed Bryner and seconded by Larry Celaschi to approve the 2018 budget  
Roll Call Vote Was Unanimous  
Nomination Carried
12. Ed Bryner nominated Dave DiPiazza to the Water Authority Board with the expiration date of 12/21/2022. After asking three times if there were any more nominations and there being none  
Roll Call Vote Was Unanimous  
Nomination Carried

13. Motion by Ed Bryner and seconded by Larry Celaschi to approve the accessible parking application for 1009 McKean Avenue

Roll Call Vote Was Unanimous                      Nomination Carried

14. Motion by Larry Celaschi and seconded by Ed Bryner to accept the highest bid of \$200 on property listed as 824 Oakland Avenue

Roll Call Vote Was Unanimous                      Motion Carried

15. Motion by Larry Celaschi and seconded by Ed Bryner to accept the highest bid of \$500 on property listed as 524 ½ Rear Third Street

Roll Call Vote Was Unanimous                      Motion Carried

- ~~16. Accept highest bid of \$200 on property listed as 819 Oakland Avenue. This item has been withdrawn~~

17. Motion by Ed Bryner and seconded by Larry Celaschi to approve the tax collector's bond at 30% of the tax duplicate

Roll Call Vote Was Unanimous                      Motion Carried

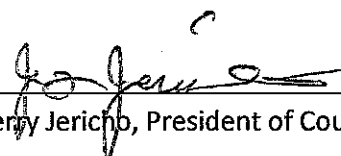
18. Motion by Larry Celaschi and seconded by Jerry Jericho to authorize the agreement with West Penn Power and Charleroi Borough concerning pole attachments

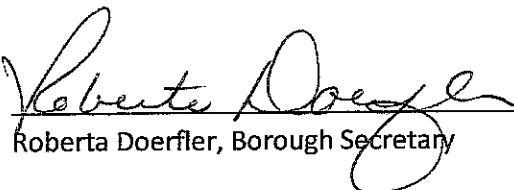
Roll Call Vote Was Unanimous                      Motion Carried

REDRESS OF GRIEVANCES:

Motion by Ed Bryner and seconded by Larry Celaschi to adjourn the meeting.

All in Favor    Motion Carried

  
 \_\_\_\_\_  
 Jerry Jericho, President of Council

  
 \_\_\_\_\_  
 Roberta Doerfler, Borough Secretary

