



The Re-organization Meeting of Charlevoix Borough Council was held on January 2, 2018 at 6:00 p.m. in the Council Chamber

Pledge of Allegiance was led by Out-going Mayor Terrence Newstrom

The swearing in, by District Magistrate Larry Hopkins, of the newly elected Tax Collector and Council members; Meg Byron Malady, Jody Cheplic, Heidi Cramer and Jeannine Motycki.

Swearing in of Mayor Edward Bryner by District Magistrate Larry Hopkins and passing of the gavel from Terrence Newstrom

The meeting was then called to order by Mayor Edward Bryner. He then asked for nominations for Council President. Jeannine Motycki nominated Jerry Jericho and Larry Celaschi nominated Debbie Buck. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was Debbie Buck, Jody Cheplic, Heidi Cramer, Jerry Jericho and Jeannine Motycki voting for Jerry Jericho. Larry Celaschi and Randy DiPiazza voted for Debbie Buck. Nominations carried for Jerry Jericho

Jerry Jericho then asked for nominations for Vice President. Jody Cheplic 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 nominated cfsbank as the Primary Depositor for Charlevoix Borough for 2018. 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 Jody Cheplic 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. Nominations Carried

Debbie Buck motioned to table the appointment of the solicitor so that council may be able to look over the applicants. Randy DiPiazza seconded the motion. Roll Call Vote Was Unanimous Motion Carried

Debbie Buck nominated Mackin 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. Nominations Carried

Larry Celaschi motioned to table until the agenda meeting appointing a person to the vacancy board, so as to have enough time to find an interested party. Jerry Jericho seconded the motion. Roll Call Vote Was Unanimous. Motion Carried

Jody Cheplic nominated Wait Bianchi to the Board of Adjustment (Zoning) with the seat to expire 12/31/2021. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nominations Carried

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

Heidi Cramer nominated Jerry Jericho as the Regional Police Board Representative. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous for Jerry Jericho. Nominations Carried

Randy DiPiazza nominated Jody Cheplic 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 Jody Cheplic. Nominations Carried

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

Jody Cheplic nominated Jeannine Motycki 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

Larry Celaschi nominated Heidi Cramer as the Alternate Representative to the County Tax Collection District. Jeannine Motycki nominated Larry Celaschi to which he declined. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote Was Unanimous. Nomination Carried for Heidi Cramer

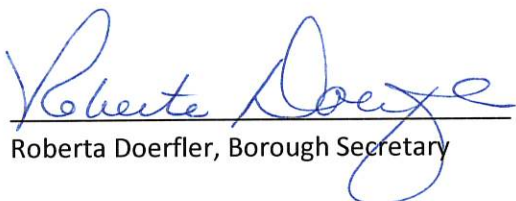
Motion by Debbie Buck and seconded by Jeannine Motycki to appoint Bob Wright of the Wright Agency to perform the 2017 Audit. Larry Celaschi made a motion to table this item to the agenda meeting so as they can discuss if there are any other local auditors that can do the audit. At this time Debbie Buck and Jeannine Motycki withdrew their motion and Jeannine Motycki seconded Larry's motion. Roll Call Vote was unanimous. Motion Carried.

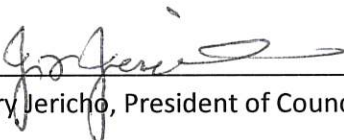
Debbie Buck made a motion to have Roberta Doerfler as the Open Records Officer. Jody Cheplic seconded the motion. Roll Call Vote Was Unanimous Motion Carried

**Redress of Grievances:** There were no grievances

Randy DiPiazza motioned and seconded by Heidi Cramer to adjourn the meeting. All in favor, motion carried.

The next regular meeting of Council will be January 4, 2018 at 6:00 p.m. in the Council Chamber

  
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Roberta Doerfler, Borough Secretary

  
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Jerry Jericho, President of Council

The Regular Meeting of Charlevoix Borough Council was held on January 11, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Debbie Buck and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of December 14, 2017 Roll Call Vote Was Unanimous Motion Carried

Motion by Larry Celaschi and seconded by Debbie Buck to approve the Minutes of the Re-Organization Meeting of January 2, 2018 Roll Call Vote Was Unanimous Motion Carried

Jerry Jericho asked for a moment of silence for long time Borough Street worker Les Newman on his passing.

MAYOR'S REPORT: Ed Bryner reported that he has been receiving complaints on having to pay for garbage on a vacant property.

At this time President Jerry Jericho announced who would be on each committee.

- FINANCE: Debbie Buck – Jeannine Motycki
- PERSONNEL: Debbie Buck - Heidi Cramer
- PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho
- COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic
- PARKS AND RECREATION: Jody Cheplic – Heidi Cramer
- POLICE: Jerry Jericho - Jeannine Motycki – Jody Cheplic
- FIRE & EMS: Heidi Cramer – Jody Cheplic

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$149,595.43 and bills to be paid of \$110,902.48, with the total of all bills being \$260,497.91.

Motion by Jody Cheplic and seconded by Heidi Cramer to pay bills.

Roll Call Vote Was Unanimous Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer

There was nothing to report

PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho

Randy reported that we recently had salt delivered. Also, that he and T. J. have been looking into purchasing a skid loader. The Charlevoix Food Pantry recently had a water break which damaged a lot of product that they had on hand to distribute. Charlevoix Borough will serve as a drop off if anyone is interested in purchasing foods to replace what was lost. Jason Sarver from code enforcement gave his report and also noted that there have been a lot of rubbish and sidewalk snow removal complaints.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry gave updates on the many things that he is working on, such as the demo of the stadium should begin March 1<sup>st</sup>. The Borough has been awarded \$75,000 in an LSA grant for the CCTV. We were also awarded a \$6 million grant that will be used for the PennDot traffic signal replacement. We are waiting to hear if we were able to get the Tourism grant that was applied for with Fredricktown. Larry also mentioned 2 upcoming meetings. One on Jan 16 about the comprehensive plan and the other Feb 15<sup>th</sup> with the Blight Task Force.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

There was nothing to report

POLICE: Jerry Jericho - Jeannine Motycki – Jody Cheplic

Eric Porter read the police report for the month of December and also the year end report

FIRE & EMS: Heidi Cramer – Jody Cheplic

Bobby Whiten read the fire report for the month of December. He then mentioned that they should be receiving the ladder truck by the end of the month. They are going to have a pizza fundraiser for the super bowl and the fish fry's will be starting on Ash Wednesday. Jody Cheplic then read the EMS report.

PUBLIC DISCUSSION ON AGENDA ITEMS: NoneAGENDA:

1. Motion by Larry Celaschi and seconded by Jeannine Motycki to approve request for the Little Great Race to be held on September 8, 2018 using McKean and Fallowfield Avenues from 8:15 am – 9:15 am

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jeannine Motycki and seconded by Randy DiPiazza to approve the leased parking request from Stile Tax Service located at 710 McKean Avenue

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Debbie Buck to accept the highest bid of \$225 on the property located at 819 Oakland Avenue

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Buck and seconded by Jody Cheplic to authorize the use of the Wright Agency to do the 2017 municipal audit

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Larry Celaschi and seconded by Heidi Cramer to table this item to fill the Vacancy Board

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jeannine Motycki and seconded by Jody Cheplic to select Dave DiPiazza to the Board of Appeals (Zoning) with the term expiring 12/31/22

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Larry Celaschi and seconded by Debbie Buck to select Paul Pivovarnik to the Planning Commission with the term expiring 12/31/22

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jody Cheplic and seconded by Heidi Cramer to approve the accessible parking application for 327 1/2 Meadow Avenue

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Debbie Buck and seconded by Jody Cheplic to approve the request for a loading zone for Simply Baked located on 10<sup>th</sup> Street

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

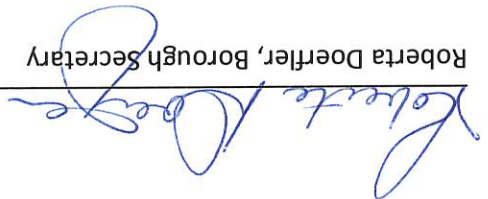
Armand Costantino for Chief for the Charleoi Police Department requested that the Borough start a historical board for the Police Department. He said he has many items that could be displayed at the department. Also he would like to see the pictures of former Chiefs to be hung in the hallway.

Motion by Randy DiPiazza and seconded by Jody Cheplic to adjourn the meeting.

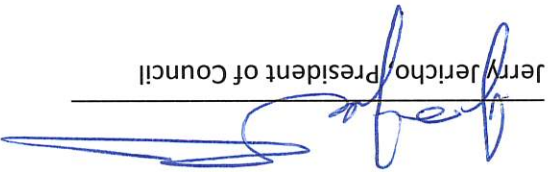
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Jerry Jericho, President of Council



The Regular Meeting of Charleroi Borough Council was held on February 8, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Debbie Buck and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of January 11, 2018 All in Favor Motion Carried

MAYOR'S REPORT:

Ed stated that he had been receiving many complaints of people placing their garbage out too early and that it is not in the required receptacles. We need to have code enforcement start sending notices.

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$91,841.18 and bills to be paid of \$53,769.72, with the total of all bills being \$145,610.90.

Motion by Larry Celaschi and seconded by Heidi Cramer to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer

No report

PUBLIC WORKS & CODE: Randy DiPiazza

Randy updated the council members that the '95 dump truck and the '96 salt truck are both out for service. Trying to figure out what is wrong with the '96. Snow removal is a priority and we have placed the procedure on our Facebook page. Jason then read the code report and also updated council on the violations sent out.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry stated that we have a large delinquent sanitation list and he requested that people need to pay their bills. Larry also stated that he would like to publish the names of the delinquent accounts. Ron Moser of Crystalline Tech. has been doing some changes and upgrades to the camera system. He is not charging for the updates as long as we keep a maintenance agreement with them. Larry updated members on the demo of the old stadium, the third floor restroom and of the Mon Valley Blight Task Force meeting being held in the Alumni Room at the School on February 15, 2018 at 6:00 p.m.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

The recreation committee had a meeting to set the plans for the Easter Egg Hunt on March 31, 2018. The park has been secured and the eggs have been ordered. There will be a Facebook event page for all the details. Also the Community Day committee met to discuss the details of the June 29<sup>th</sup> & 30<sup>th</sup> event. Sponsor letters have been sent out and we are already receiving donations.

POLICE: Jerry, Jeannine & Jody

Eric read the police report for the month of January, 2018. Eric also told members that the Regional Police Board ordered a new vehicle for the K-9. Larry questioned if it was in the budget? Eric answered that Bob Hodgson said that the money would be there because of some police members opting out of health insurance. Jerry stated that the next board meeting is February 14<sup>th</sup>.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Heidi read the fire department report for the month of January, 2018. Bob Whiten added that the new ladder truck has arrived, but that it is not in service yet. Fish Fry will begin on Ash Wednesday Feb, 14, 2018 from 4 pm - 7 pm. Then will follow every Friday during Lent from 4 pm – 7 pm. With Good Friday being an all day sale.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Nomination by Larry Celaschi and seconded by Jody Cheplic to have Don Ruschak on the Vacancy Board.

Roll Call Vote By Name Was Unanimous for Don Ruschak

Motion Carried

2. Motion by Debbie Buck and seconded by Randy DiPiazza to approve a pay increase of 2.5% for Borough Secretary.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Heidi Cramer and seconded by Randy DiPiazza to approve a pay increase of 2.5% for Assistant Secretary.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Jody Cheplic to approve a pay increase of 2.5% for Meter Enforcement Officer.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Larry Celaschi and seconded by Jeannine Motycki to rescind agenda item #2 from December 14, 2017 meeting. Entry into a 3 year contract with BIU for code enforcement as a void contract.

Roll Call Vote Was Unanimous

Motion Carried

ADDRESS OF GRIEVANCES:

An executive session was requested for a legal matter.

Motion by Jeannine Motycki and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried

Jerry Jericho, President of Council

Roberta Doerfler, Borough Secretary



The Regular Meeting of Charleroi Borough Council was held on March 8, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Jody Cheplic and seconded by Randy DiPiazza to approve the Minutes of the Regular Meeting of February 8, 2017                      Roll Call Vote Was Unanimous                      Motion Carried

MAYOR'S REPORT: No report

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$81,607.57 and bills to be paid of \$61,494.89, with the total of all bills being \$143,102.46.

Motion by Jeannine Motycki and seconded by Jody Cheplic to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer No report

PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho

Randy reported that we are good with our salt totals and that we have the skid loader and plow on the agenda to advertise to sell. The street crew has been cold patching the roads. Jason gave the code enforcement report for the month of February and spoke of the Act-90 which would help to retract rental licenses of delinquent owners. James Protin of Mackin Engineering gave a report for the Church Alley reconstruction.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry stated that there are issues with a couple of property rentals that need to be considered of revoking their licenses. He wants this to be on the next agenda. Jody spoke of the meeting she, Larry and Randy attended at the Charleroi Fire hall concerning grants for refurbishing fire and police stations.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

Jody updated Council members on the progression of the Easter Egg Hunt. The hunt will be March 31, 2018 at the Trustee field. Jody also requested that members of Council come down and help if they can.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Jody read the fire department report for the month of February. Bobby mentioned that the fish fries are still every Friday and that on Good Friday they will have the fry all day. Bobby also mentioned that they will be having a gun and purse bash fundraiser coming up. Jody then read the EMS report for the month of February

POLICE: Jerry Jericho, Jeannine Motycki and Jody Cheplic

Jeannine brought up the issue of communication with the police department. Eric wants to know exactly what information he is expected to give to council. His normal chain is he give the information to members of the police board and they are responsible to let their councils know. Eric then read the police report for the month of February.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Debbie Buck and seconded by Larry Celaschi to approve the proclamation for the month of April 2018 to be recognized as "Pennsylvania 811 Safe Digging Month"  
Roll Call Vote Was Unanimous  
Motion Carried
2. Motion by Debbie Buck and seconded by Jeannine Motycki to approve the accessible parking application for 206 Lookout Avenue  
Roll Call Vote Was Unanimous  
Motion Carried
3. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve Resolution #1 of 2018 – MMVTA Local Match of \$6,290.00 for state operating financial assistance  
Roll Call Vote Was Unanimous  
Motion Carried
4. Motion by Jody Cheplic and seconded by Larry Celaschi to authorize to seek interest of Borough Building with commercial realtor  
Roll Call Vote Was Unanimous  
Motion Carried
5. Motion by Debbie Buck and seconded by Jody Cheplic to authorize the elevator maintenance agreement with Schindler Elevator Corporation  
Roll Call Vote Was Unanimous  
Motion Carried
6. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize the pole attachment agreement with West Penn Power Company  
Roll Call Vote Was Unanimous  
Motion Carried
7. Motion by Debbie Buck and seconded by Jeannine Motycki to authorize the recommended rates for WPP at 36 months at \$0.04829 and COH Natural Gas at 36 months At \$0.380 If accepted, contracts will be generated to secure the reduction  
Roll Call Vote Was Unanimous  
Motion Carried
8. Motion by Randy DiPiazza and seconded by Jody Cheplic to authorize advertisement to sell the skid loader and plow with sealed bids to be in by March 19<sup>th</sup>, 2018 to the Borough Secretary's office  
Roll Call Vote Was Unanimous  
Motion Carried
9. Motion by Randy DiPiazza and seconded by Jody to table the estimate from Army Locksmith in the amount of \$2,625.00 to install expansion board and key fob system on door entering the police station from the upstairs.  
Roll Call Vote Was Unanimous  
Motion Carried

10. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve the highest bid on the property listed at 210 Prospect Ave

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

The owner of Big's Sanitation spoke to council to address some complaints and how they are being addressed.

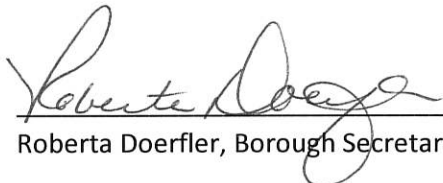
A member of the Mon Valley Initiative stated that they have purchased a building on the four hundred block of McKean Avenue and they will soon be moved in and in operation.

Motion by Jeannine Motycki and seconded by Randy DiPiazza to adjourn the meeting.

All in Favor

Motion Carried

  
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Jerry Jericho, President of Council

  
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Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charleoi Borough Council was held on April 5, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Randy DiPiazza and Jerry Jericho

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani and Borough Secretary Roberta Doerfler.

Council received 5 sealed bids for the skid loader and 1 for the snow plow. The bids were opened by the solicitor and read by the secretary. Bids for the skid loader were as follows: White's Contracting \$3,000, Charlie Sphar \$5,500, Reppert Vehicle Sales \$6,151.77, Louis P. Minardi \$7,011 and Vernon Curtis \$7,500. The sole bid for the snow plow was from Charlie Sphar in the amount of \$50.

Motion by Larry Celaschi and seconded by Randy DiPiazza to accept the highest bid for the skid loader in the amount of \$7,500 Roll Call Vote Was Unanimous Motion Carried

Motion by Randy DiPiazza and seconded by Jody Cheplic to accept the only bid for the snow plow in the amount of \$50 Roll Call Vote Was Unanimous Motion Carried

The Regular Meeting of Charleoi Borough Council was held on April 12, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Gary Matta, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Debbie Buck and seconded by Heidi Cramer to approve the minutes of the regular meeting of March 8, 2018 Roll Call Vote Was Unanimous Motion Carried

MAYOR'S REPORT: Ed Bryner started his report with announcing the date and time of the next Tri

County Borough Association meeting which is April 19, 2018 at 7:00 pm at Canonsburg Elks Lodge #846. Ed then stated that he has received complaints about dogs at the 803 1/2 Crest Avenue residence.

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$85,730.86 and bills to be paid of \$108,141.72, with the total of all bills being \$193,872.58.

Motion by Jeannine Motycki and seconded by Heidi Cramer to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer

Debbie reported that there are two items on the agenda concerning the street department. Advertising for summer help and making a change in the contract to allow part-time employees to be trained on equipment and snow plow.

PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho

Randy DiPiazza thanked Council for purchasing the new skid loader for the street department. Since we were paying cash for the skid loader, Angelo's Equipment removed \$2,000 from the purchase price. The cost for the new skid loader was \$32,900. Randy then updated council on the '95 dump truck's needed repairs and the crosswalk signal that was damaged at 5<sup>th</sup> street by an unknown truck. Phil Whaley then gave the code enforcement report for the month of March.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry mentioned that there will be a meeting on Monday April 16<sup>th</sup> at the borough building concerning the upstairs restroom project. He invited council to attend. Larry also mentioned that there have been a lot of buggies taken from Dollar General since they moved to First St. These need to be returned to the store. Larry also updated Council on the Washington County Blight Action Team meeting that he attended.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

Heidi reported that the Easter Egg Hunt was a success and thanked all who helped. She also mentioned that the next event for the Borough is the Student Government Day on April 19<sup>th</sup>. Larry asked if there were any musical groups interested in participating in Community Days to please contact the borough office.

POLICE: Jerry Jericho-Jeannine Motycki-Jody Cheplic

Jerry announced the date of the next Police meeting, which is April 18, 2018 at 6:00 p.m. Eric then read the police report for the month of March 2018.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Heidi read the EMS report for the month of March 2018.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

The National Weather Service made a presentation to the Charleroi Fire Department for their commitment to "Storm Ready"

AGENDA:

1. Motion by Debbie Buck and seconded by Larry Celaschi to approve the accessible parking request for 901 Prospect Avenue

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Randy DiPiazza and seconded by Jeannine Motycki to approve a change in the Street Department contract to allow for part-timer training on equipment and snow plow

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Randy DiPiazza and seconded by Jeannine Motycki to rescind the motion to authorize to advertise in the newspaper for part-time summer workers in street department. Instead we will place a flyer at the school advertising for workers.

Roll Call Vote Was Unanimous

Motion Carried

Council went into executive session to discuss a legal matter.

4. Motion by Randy DiPiazza and seconded by Jeannine Motycki to approve the revoking of rental license on 337 Washington Avenue owned by Matthew Schon Jr.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Randy DiPiazza and seconded by Jeannine Motycki to approve the revoking of rental license on 405 Lookout Avenue owned by Olympus Realty.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Debbie Buck and seconded by Heidi Cramer to authorize to spend up to \$500 to have student government day catered here at our building

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

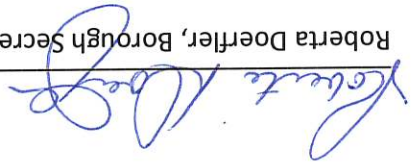
Antonio Ciotti addressed council about a notice of violation that he received from code enforcement. He was sent a notice to repair the window on his property and to not board up the window. It is against Borough Ordinance to board up windows. He requested information from code about how many other properties received violation notices. Gary Matta stated that he needs to send in a right to know request with the office.

Motion by Randy DiPiazza and seconded by Jeannine Motycki to adjourn the meeting.

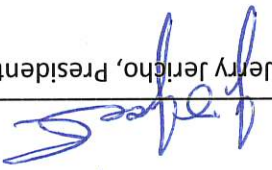
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Jerry Jericho, President of Council



The Regular Meeting of Charleroi Borough Council was held on May 10, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Sam Dalfonzo, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Heidi Cramer and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of April 12, 2018 All in Favor Motion Carried

MAYOR'S REPORT: Reported that the Gas company is up on the hill worked making a mess out of the streets. Randy stated that they are to make the streets the same or better when finished.

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$142,232.10 and bills to be paid of \$41,707.33, with the total of all bills being \$183,939.43.

Motion by Jeannine Motycki and seconded by Jody Cheplic to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer No Report

PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho

Randy reported that the '95 dump truck was at Debevec's; being fixed so that it will make it through the summer. Jason gave the code report for the month of April, 2018. He also wanted to remind residents of Charleroi to properly maintain their properties. When the summer workers start we would like to have them paint the front door of the borough building.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry reminded everyone that there is a Blight Task Force meeting on May 16<sup>th</sup>, requested that if you can attend please do so. Also we need to finish the Historic Preservation close out report to be able to receive the final payment. Larry then updated council on the road closure for the community days on June 29<sup>th</sup> & 30<sup>th</sup>. Larry then read the write up for the TAP project from Mackin Engineering, which is attached.

**Charleroi TAP Sanitary Sewer Lining Project on US Route 88**

**Mackin Engineering Company**

**Thursday, May 10, 2018**

The proposed project involves the rehabilitation of approximately 7,600 linear feet of combined Stormwater/sewage facilities between Fifth Street and Thirteenth Street on both McKean Avenue and Fallowfield Avenue in Charleroi Borough. Most of this work will be completed by doing trenchless lining of the facilities. A small amount of pipe will be replaced, along with a few manholes being added. Also, service lines that are in disrepair will be replaced.

All work is to be conducted during the daylight hours (8 AM – 4 PM) using short-term traffic control set-ups, unless otherwise stated. All lanes of traffic must be open at the end of the work day. It is assumed that a typical work zone will be 20' long by 10' wide. Spacing of channelizing devices around work zone to be 5'. Provide, at a minimum, one 10' travel lane, at all times.

In addition to the recommended traffic control, flaggers and/or Charleroi Police should also be used at certain locations, to improve safety for the traveling public.

Construction is anticipated to begin fall of 2018.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

There will be a Cornhole Tournament at the market house this weekend. Jerry Jericho brought up that the parks need new mulch.

POLICE: Jerry Jericho - Jeannine Motycki - Jody Cheplic  
It was reported that the Regional Police received their donated car from the Washington County Sheriff's office. Eric Porter read the police report for the month of April 2018. Eric also mentioned that May is Click It or Ticket month.

FIRE & EMS: Heidi Cramer - Jody Cheplic  
Heidi Cramer read the EMS report. Bob Whiten read the fire report and thanked the Regional Police for donating their old k-9 car to them for fire training. The fire department will begin their pizza night fundraiser on the third Friday of the month.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Jody Cheplic and seconded by Heidi Cramer to authorize Allegheny Records Destruction to destroy the boxes of records that are stored on the third floor at a cost of \$470, which includes up to 130 boxes.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Debbie Buck and seconded by Jody Cheplic to approve the purchase of polo shirts from Model Cleaners for use by council and employees for events at a cost of \$12.00 per shirt.

Roll Call Vote Was Unanimous

Motion Carried

3. Revoking of rental licenses. Notification of owner of property is needed. After much discussion this item did not need to be voted on.

\*Jeannine Motycki needed to leave the meeting.

4. Motion by Larry Celaschi and seconded by Jody Cheplic authorize Ward Building & Highway Specialties, Inc. the removal and repair of 50' of guardrail at the ~~429~~<sup>924</sup> Shady Ave location at a cost of \$2,188.00

Roll Call Vote showed Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer and Randy DiPiazza voting "yes" and Jerry Jericho voting "no"

Motion Carried

5. Motion by Debbie Buck and seconded by Jody Cheplic to approve Ordinance #2 of 2018 to join the Mid Mon Valley Council of Governments

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Debbie Buck and seconded by Heidi Cramer to approve a sponsorship to the CFFA Golf outing.

Roll Call Vote Was Unanimous

Motion Denied

ADDRESS OF GRIEVANCES:

Carl Miklos addressed council on rental revoking. He stated that he is the property manager and he was never notified of problems in the rental. He wants council to follow procedure.

\*At this time the council members went in to executive session for personnel and legal matters.

7. Motion by Randy DiPiazza and seconded by Heidi Cramer to hire the five summer workers, Nathan Ciepley, Sean Cole, Ethan LaManna, Jake Stefanik and Kevin McClellan, to start when they are available at a rate of \$10/hr.




Roll Call Vote Was Unanimous

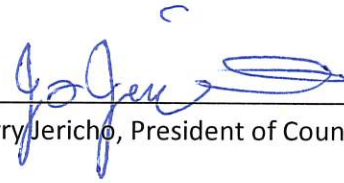
Motion Carried

Motion by Randy DiPiazza and seconded by Heidi Cramer to adjourn the meeting.

All in Favor

Motion Carried

  
Roberta Doerfler, Borough Secretary

  
Jerry Jericho, President of Council

The Agenda Meeting of Charteroi Borough Council was held on June 7, 2018 at 6:00 p.m. in the Council

Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic,

Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

There was a motion from Larry Celaschi and a second from Randy DiPiazza to re-organize Council.

Roll Call Vote showed Larry Celaschi and Randy DiPiazza voting "yes", Debbie Buck, Jerry Jericho and

Jeannine Motycki voting "no" and Jody Cheplic and Heidi Cramer abstaining from vote. Motion was

denied

The Regular Meeting of Charteroi Borough Council was held on June 14, 2018 at 6:00 p.m. in the Council

Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic,

Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani, Officer Mike Polinski and Borough

Secretary Roberta Doerfler.

Motion by Debbie Buck and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of

May 10, 2018. Randy DiPiazza stated that there was an error in item number 4 of the agenda. The

wrong address was mentioned, the numbers were transposed. Correction was made. All in Favor

Motion Carried

MAYOR'S REPORT:

Ed Bryner mentioned that our first movie night started and that the Community Days signs have been

hung throughout the town.

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$64,659.57 and bills to be paid of \$47,341.38, with the total of all bills

being \$112,000.95.

Motion by Jody Cheplic and seconded by Jeannine Motycki to pay bills.

Roll Call Vote Was Unanimous

PERSONNEL: Debbie Buck - Heidi Cramer

The summer workers have all started. Debbie then read a letter from Diann Donaldson concerning an

incident that occurred at her property at 838 Shady Ave Rear. She wanted to thank everyone involved

with this sensitive matter.

PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho

Randy stated that the old dump truck has been fixed and ready to be used for the summer. The summer

workers have been cutting grass, painting lines and Jimmy has been painting the front of our building.

Randy also mentioned that there was a parking dispute over yellow lines. He wanted to clarify that the

yellow lines are 15' from the stop signs. Borough Ordinance states that it is 20'. So there was a

compromise made that it can be 17 1/2' from the stop sign. Jason then gave his Code Enforcement report

for the month of May. He also mentioned that he had to send out 61 violation notices just for grass

cutting. He doesn't understand why these people will not be responsible. Jason would like to try a

different approach by using door knockers as a first line of defense. Plus he would like to see a new

grass cutting ordinance in place. 513 Fifth Ave has been placarded and roped off because of fear of

structure not being safe.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry started his report with the old Army Navy store building being unsafe. He would like to have a

drone do an overview of the building to see how the roof of the building is doing. Also he would like to

have an engineer do an exterior study on the structure stating that this is a public safety issue. Our

solicitor Steve Toprani also suggested that the study be done. Larry then reported that the signs have

been put up advertising Community Days. We are now working on the detour signs for traffic required

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

Jody reported that movie nights have started. They will be every other week through July. Community

Days is on June 29<sup>th</sup> & 30<sup>th</sup>. There will be entertainment, food, crafters and a car and bike show. The

fireworks will be on Saturday night.

POLICE: Jerry Jericho, Jeannine Motycki and Jody Cheplic

Jerry stated that the next police meeting is June 20<sup>th</sup> at 6:00 p.m. in the council chamber. He also would

like to discuss bringing adult probation back to the building. Jeannine stated that she is working on the

police budget for next year with hopes of having it ready by August. Mike Polinski then gave the police report for the month of May.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Jody read the EMS report for the month of May. Matt Prentice gave the fire report and also mentioned that the pizza nights fundraiser has begun again.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

- 1. Motion by Larry Celaschi and seconded by Debbie Buck to approve Resolution #2 of 2018-Records Destruction

Roll Call Vote Was Unanimous Motion Carried

- 2. Motion by Randy DiPiazza and seconded by Jeannine Motycki to approve the non-paid accessible parking application for 210 Shady Ave

Roll Call Vote Was Unanimous Motion Carried

- 3. Motion by Debbie Buck and seconded by Jeannine Motycki to approve the non-paid accessible parking application for 317 Crest Ave

Roll Call Vote Was Unanimous Motion Carried

- 4. Motion by Larry Celaschi and seconded by Jeannine Motycki to authorize the Solicitor to draw up a new grass ordinance and also authorize the use of the door knockers as first notification of a violation.

Roll Call Vote Was Unanimous Motion Carried

- 5. Motion by Larry Celaschi and seconded by Jody Cheplic to authorize the Borough Secretary to open a Liquid Fuels savings account at cfsbank in Charleroi.

Roll Call Vote Was Unanimous Motion Carried

- 6. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize the borough engineer to perform an exterior survey of the building known as the Army Navy Store to determine risk of collapse at a cost not to exceed \$500

Roll Call Vote Was Unanimous Motion Carried


Council went into an executive session about a legal matter

REDRESS OF GRIEVANCES:

Motion by Randy DiPiazza and seconded by Jeannine Motycki to adjourn the meeting.

All in Favor Motion Carried

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

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

The Agenda Meeting of Charteroi Borough Council was held on July 5, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic and Randy DiPiazza

Jerry Jericho, Jeannine Motycki and Heidi Cramer were absent

Also present were: Mayor Edward Bryner, Solicitor Sam Dalfonso and Borough Secretary Roberta Doerfler.

Motion by Larry Celaschi and seconded by Randy DiPiazza to remove Jerry Jericho from the police board

Roll Call Vote showed Larry Celaschi, Randy DiPiazza and Jody Cheplic voting "yes" and Debbie Buck abstaining from the vote Motion carried

Motion by Larry Celaschi and seconded by Randy DiPiazza to remove Jeannine Motycki from the police board

Roll Call Vote showed Larry Celaschi, Randy DiPiazza and Jody Cheplic voting "yes" and Debbie Buck abstaining from the vote Motion carried

Motion by Larry Celaschi and seconded by Randy DiPiazza to remove Jerry Jericho from president of council

Roll Call Vote showed Larry Celaschi, Randy DiPiazza and Jody Cheplic voting "yes" and Debbie Buck abstaining from the vote Motion carried

Motion by Randy DiPiazza and seconded by Larry Celaschi to change the borough secretary's title to borough administrator

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of Charteroi Borough Council was held on July 12, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Jody Cheplic and Randy DiPiazza

Debbie Buck, Jerry Jericho, Jeannine Motycki and Heidi Cramer were absent

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani and Borough Administrator Roberta Doerfler

There was not a quorum of Council, so the meeting was canceled.

The Special Meeting of Charteroi Borough Council was held on July 16, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Randy DiPiazza, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani and Borough Administrator Roberta Doerfler.

Motion by Jody Cheplic and seconded by Jeannine Motycki to approve the minutes of June 14, 2018 meeting

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT: Ed Bryner reported that the work on the bridge located on Route 88 will begin the week of July 30<sup>th</sup>, 2018.

At this time Debbie Buck requested nominations for the vacant President seat.

Jeannine Motycki nominated Jerry Jericho and Larry Celaschi nominated Randy DiPiazza. After asking three times for any other nominations, nominations were closed. Roll Call Vote by name showed Debbie Buck, Heidi Cramer, Jerry Jericho and Jeannine Motycki voting for "Jerry Jericho" and Larry Celaschi Jody Cheplic and Randy DiPiazza voting for "Randy DiPiazza" Jerry Jericho is President of Council

Jerry Jericho is now running the meeting.

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$63,607.42 and bills to be paid of \$118,931.08, with the total of all bills being \$182,538.50.

Motion by Jeannine Motycki and seconded by Jody Cheplic to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer

No report

PUBLIC WORKS & CODE: Randy DiPiazza – Jerry Jericho

Randy DiPiazza reported that the street department has been blacktopping the roads, cold patching and cutting grass. Jason was not available to give the code enforcement report for the month of June.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry gave updates on various items. Verizon put in a request to modify the sidewalk next to their property for a generator. Larry suggested everyone take a look at this to make an informed decision. Larry also reported that we need to consider a resolution for the TAP project to keep it moving along. Also to renew our participation in the Enterprise Zone as suggested by Nate Voytek of Redevelopment Authority

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

Jody reported on the Community Days Event, stating that she was told it was the "best one yet". It was very well attended and a success. Jody also reported that our last movie night of the season will be on July 25<sup>th</sup>.

POLICE: Jerry Jericho, Jeannine Motycki and alt. Jody Cheplic

Eric Porter read the police report for the month of June. Eric was told by his officer's that Community Days went well. Jerry Jericho thanked the officers for their help at the event.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Heidi Cramer read the fire report for the month of June

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. At this time Jerry Jericho requested nominations for the vacant police board seat. Debbie Buck nominated Jerry Jericho and Larry Celaschi nominated Jody Cheplic. After asking three times for any other nominations, nominations were closed. Roll Call Vote by name showed Debbie Buck, Heidi Cramer, Jerry Jericho and Jeannine Motycki voting for "Jerry Jericho" and Larry Celaschi, Jody Cheplic and Randy DiPiazza voting for "Jody Cheplic" Jerry Jericho is on the police board
2. At this time Jerry Jericho requested nominations for the next vacant police board seat. Randy DiPiazza nominated Jeannine Motycki. After asking three times for any other nominations, nominations were closed. Roll Call Vote by name showed Debbie Buck, Larry Celaschi, Heidi

Cramer, Jody Cheplic, Randy DiPiazza, Jerry Jericho and Jeannine Motycki voting for "Jeannine Motycki"  
**Jeannine Motycki is on the police board**

3. At this time Jerry Jericho requested nominations for the alternate police board seat. Jeannine Motycki nominated Heidi Cramer and Randy DiPiazza nominated Jody Cheplic. After asking three times for any other nominations, nominations were closed. Roll Call Vote by name showed Debbie Buck, Jerry Jericho and Jeannine Motycki voting for "Heidi Cramer" and Larry Celaschi, Jody Cheplic, Heidi Cramer and Randy DiPiazza voting for "Jody Cheplic"

4. Motion by Debbie Buck and seconded by Jody Cheplic to approve the non-paid accessible parking application for 634 Lincoln Avenue  
Roll Call Vote Was Unanimous  
Motion Carried

5. Motion by Randy DiPiazza and seconded by Jody Cheplic to approve the non-paid accessible parking application for 710 Washington Avenue  
Roll Call Vote Was Unanimous  
Motion Carried

6. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the Oil and Gas lease with EQT Production Company  
Roll Call Vote Was Unanimous  
Motion Carried

7. Motion by Jody Cheplic and seconded by Jeannine Motycki to approve Resolution #3 of 2018 authorizing a signatory in relation to the Charleoi Stormwater project with PA Dept. of Transportation  
Roll Call Vote Was Unanimous  
Motion Carried

8. Motion by Jody Cheplic and seconded by Jeannine Motycki to accept the proposal of \$75,186.75 from Mackin Engineering for the commercial inspection pursuant to the Stormwater Project  
Roll Call Vote Was Unanimous  
Motion Carried

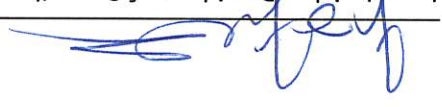
Debbie Buck requested to speak to Council. She stated that she feels that other members of Council do not respect her. She named Larry Celaschi, Jody Cheplic and Randy DiPiazza. After a heated discussion Randy left the meeting and Jody apologized to Debbie for making her feel that way. Debbie Buck then handed Jerry Jericho a letter of resignation, which he did not accept.

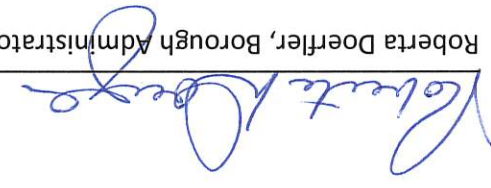
An executive session was requested to discuss a legal matter.

REDRESS OF GRIEVANCES:

Motion by Jeannine Motycki and seconded by Heidi Cramer to adjourn the meeting.

All in Favor  
Motion Carried

  
Jerry Jericho, President of Council

  
Roberta Doerfler, Borough Administrator

The Regular Meeting of Charleroi Borough Council was held on August 8, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Jerry Jericho and Jeannine Motycki

Randy DiPiazza was absent.

Also present were: Mayor Edward Bryner, Solicitor Steve Toprani, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Debbie Buck and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of July 12, 2018 All in Favor Motion Carried

**MAYOR'S REPORT:**

Ed Bryner started his report by stating that the fire department is selling tickets for a fund raiser. Ed also mentioned that the bridge project on Route 88 will be delayed again to August 20<sup>th</sup>, 2018.

**FINANCE:** Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$4,007.33 and bills to be paid of \$55,676.16, with the total of all bills being \$59,683.49.

Motion by Jeannine Motycki and seconded by Jody Cheplic to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

**PERSONNEL:** Debbie Buck - Heidi Cramer

Debbie Buck reported that the summer workers were winding up.

**PUBLIC WORKS & CODE:** Randy DiPiazza – Jerry Jericho No report

**COMMUNITY PLANNING/ECONOMIC DEVELOPMENT:** Larry Celaschi – Jody Cheplic

Larry started his report with the request from Verizon about putting a generator on the sidewalk beside their building. Larry does not approve of the generator being place on the sidewalk. It will take up too much room and the plans would extend the sidewalk out onto the roadway. He suggests that it be put around the side of the building in the alley. We need to make a decision. The next thing Larry spoke of was the West Penn Power pole policy. He read a letter to council that he would like them all to sign requesting leniency on camera placement on utility poles. A motion was made by Larry Celaschi and seconded by Jody Cheplic to send this signed letter to First Energy. Roll Call Vote Was Unanimous Motion Carried Larry then went on to say that Susan Morgan from the Washington County Redevelopment Authority has retired; we will miss her help and guidance. LSA Applications for 2019 are out and we need to decide on a project or multiple projects because submission is due October 3<sup>rd</sup>, 2018. There is an LSA grant workshop in Donora on August 20<sup>th</sup> if anyone is interested in attending. Next Larry stated that our roads are in desperate need of repair. He hopes that we can find monies for paving for 2019, stating that we could use Liquid Fuels monies or forego our CDBG money for 2019 and use that for paving. Larry also mentioned that the fire department requested help paying for the bill for transmission fluid for one of their trucks. A motion was made by Larry Celaschi and seconded by Jeannine Motycki to pay half of the bill which would be \$344.07. Roll Call Vote Was Unanimous Motion Carried Larry then turned his attention to Debbie Buck correcting the misinformation and incorrect statements made in the paper about him. Jody then reported that the final stadium walkthrough was completed. The demo project is complete. They are working on a final design and will present it for public comment before the end of the year.

**PARKS AND RECREATION:** Jody Cheplic – Heidi Cramer

No report

**POLICE:** Jerry Jericho-Jeannine Motycki-Jody Cheplic

Jerry stated the date and time of the next police meeting being August 15, 2018 at 6:00 p.m. Eric read the police report for the month of July. Eric also mentioned that there will be a benefit spaghetti dinner held on Saturday August 11<sup>th</sup> for a former Charleroi Police officer fighting cancer. Jeannine reported that the skeet shoot will be held on October 21<sup>st</sup> at California Gun Club.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Heidi read the fire report for the month of July. Bob Whiten the mentioned that the firemen were selling meat and cash tickets and that their next pizza night is August 17<sup>th</sup>. He also mentioned that the little great race is scheduled for September 8<sup>th</sup>. Halloween parade is October 24<sup>th</sup> and Trick or Treat is October 31<sup>st</sup>.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Debbie Buck and seconded by Jody Cheplic to approve the accessible parking request for 318 Oakland Avenue

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve Ordinance 1020 of 2018-Grass Ordinance

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Debbie Buck and seconded by Larry Celaschi to authorize the curb cut request for 98 Prospect Avenue

All in Favor

Motion Carried

4. Motion by Larry Celaschi and seconded by Jody Cheplic to table the curb cut request for 715 Lincoln Avenue until more information can be obtained.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jeannine Motycki and seconded by Jody Cheplic to Authorize PennTex' s request to abandon two on street parking stalls identified within the PennDot guidelines for proper sight line distance for vehicles exiting Dollar General's property. One stall to the right of their exit was also approved to be removed.  
Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Debbie Buck and seconded by Jody Cheplic to accept the highest bid of \$100.00 on property located at 213 Luella Avenue

Roll Call Vote Was Unanimous

Motion Carried

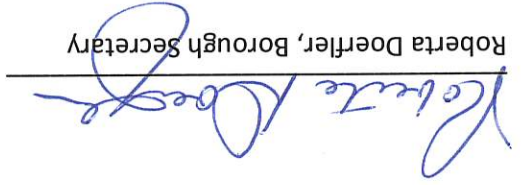
REDRESS OF GRIEVANCES: Ralph Opreman spoke to Council about his sanitation bill. Stating the property located at 213 Crest Avenue Rear is not occupied and he doesn't believe he should have to pay a garbage bill on this property. He also mentioned that his property located at 211 Crest Avenue does not have a house, it is a vacant lot. Council informed him that he does owe the bill for the unoccupied home, but that the vacant lot sanitation would be removed.

Motion by Jeannine Motycki and seconded by Heidi Cramer to adjourn the meeting.

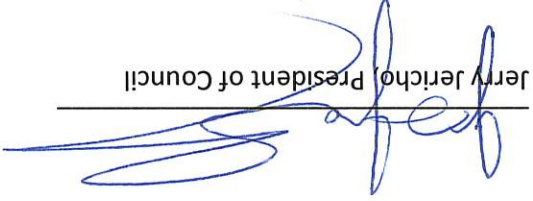
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Jerry Jericho, President of Council





The Agenda/Regular Meeting of Charleroi Borough Council was held on September 6, 2018 at 6:00 p.m. in the Council Chambers.

The first part of tonight's meeting was to set the agenda for the regular meeting. Council went over the discussion items and chose which items needed to be voted on. Eli Polovina was in the audience to answer questions about his curb cut request at 715 Lincoln Avenue. Jerry Jericho then began the regular meeting with the pledge of allegiance.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Jerry Jericho and Jeannine Motycki

Also present were: Mayor Edward Bryner, Solicitor Mike Hammond, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Motion by Heidi Cramer and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of August 8, 2018. All in Favor Motion Carried

**MAYOR'S REPORT:**

Ed Bryner reported that he received a complaint from the property listed as 846 Crest Avenue. He would like BIU to stop up at the property to learn about the neighboring properties.

**FINANCE:** Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$48,195.25 and bills to be paid of \$42,043.37, with the total of all bills being \$90,238.62.

Motion by Jeannine Motycki and seconded by Heidi Cramer to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

**PERSONNEL:** Debbie Buck - Heidi Cramer

**PUBLIC WORKS & CODE:** Randy DiPiazza – Jerry Jericho

Jerry Jericho reported that the curbs, planters and sidewalks in downtown need cut and kept up. He suggested to get a committee to help clean up downtown. Thought it would be nice if business owners would help keep up the planters in front of their businesses.

**COMMUNITY PLANNING/ECONOMIC DEVELOPMENT:** Larry Celaschi – Jody Cheplic

Larry Celaschi mentioned that the Day of Hope will be on September 15, 2018 and was wondering if anyone from Council would be having a booth for the event. No one was able. Larry then spoke about Randy DiPiazza. "He wore his heart on his sleeve. He loved his job on Council. He was there 24 – 7. He is going to miss the guy. He is going to be hard to replace."

**PARKS AND RECREATION:** Jody Cheplic – Heidi Cramer

Jody brought up that the Farmers Market signs need to be put up on Thursdays to advertise the Farmers Market from 3 - 6 every Thursday.

**POLICE:** Jerry Jericho – Jeannine Motycki – Jody Cheplic

Jody mentioned that they will hear about the grant application that was submitted on September 12<sup>th</sup>, 2018. Eric read the police report for the month of August. He also stated that there is an additional SRO (school resource officer) at the school and it is Michael Wylie. There are two fund raisers in progress for the police. Team Blitz jail bail on September 19<sup>th</sup> and Skeet Shoot Tournament on October 21<sup>st</sup>, 2018.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Heidi Cramer read the fire report for the month of August. Bobby Whiten stated that they are having pizza night on September 21, also they are selling a gun ticket. The members of the department are training in search management and swift water rescue.

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

AGENDA:

1. Motion by Larry Celaschi and seconded by Heidi Cramer to approve the accessible parking request for 818 Oakland Avenue  
Roll Call Vote Was Unanimous  
Motion Carried
2. Motion by Debbie Buck and seconded by Jody Cheplic to authorize the Borough Administrator to attend a two-day class of the PSAB – “Your role as Municipal Secretary/Administrator Nov 14 & 15, 2018  
Roll Call Vote Was Unanimous  
Motion Carried
3. Motion by Larry Celaschi and seconded by Jeannine Motycki to submit an LSA grant application for Phase II of the Charleoi CCTV Project  
Roll Call Vote Was Unanimous  
Motion Carried
4. Motion by Jeannine Motycki and seconded by Jody Cheplic to accept the 2019 MMO for the Charleoi Borough Municipal Plan.  
Roll Call Vote Was Unanimous  
Motion Carried
5. Motion by Larry Celaschi and seconded by Debbie Buck to approve Resolution #4 Local Match for the Mid Mon Valley Transit Authority in the amount of \$6,290.00  
Roll Call Vote Was Unanimous  
Motion Carried
6. Motion by Jeannine Motycki and seconded by Larry Celaschi to approve the LSA Cooperation agreement for the Charleoi CCTV Project  
Roll Call Vote Was Unanimous  
Motion Carried
7. Motion by Jody Cheplic and seconded by Jeannine Motycki to authorize 4 Points Brewery to close 4<sup>th</sup> Street between Washington and Fallowfield Avenue and have the use of the 4<sup>th</sup> and Fallowfield parking lot for Oktoberfest on October 21, 2018  
Roll Call Vote Was Unanimous  
Motion Carried
8. Motion by Debbie Buck and seconded by Larry Celaschi to authorize the curb cut request from Eli Polovina at 715 Lincoln Avenue  
Roll Call Vote showed Debbie Buck, Larry Celaschi and Jerry Jericho voting “yes” and Jody Cheplic, Heidi Cramer and Jeannine Motycki voting “no” With there being a tie Ed Bryner voted “yes”  
Motion Carried
9. Motion by Debbie Buck and seconded by Jody Cheplic to clarify the conditions for the curb cut at 715 Lincoln Avenue being one parking space and a building permit be submitted with inspections periodically during project and keep to the timeline.  
Roll Call Vote Was Unanimous  
Motion Carried

10. Motion by Larry Celaschi and seconded by Heidi Cramer to explore selling Crest Avenue Park  
Roll Call Vote Was Unanimous Motion Carried

11. Motion by Jeannine Motycki and seconded by Debbie Buck to accept the resignation of Randy DiPiazza from Council

Roll Call Vote Was Unanimous Motion Carried

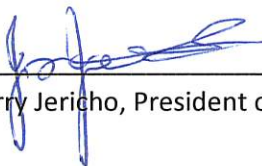
12. Motion by Larry Celaschi and seconded by Jeannine Motycki to authorize advertising for the vacant position of Charleroi Borough Council left by Randy DiPiazza via the Borough's Facebook page. With all letters of interest being filed by September 20, 2018 by 12:00 noon

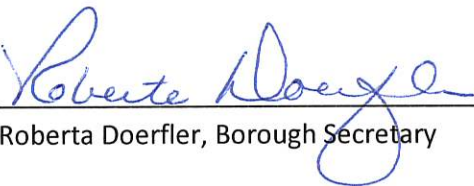
Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES:

Motion by Heidi Cramer and seconded by Jody Cheplic to adjourn the meeting.

All in Favor Motion Carried

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

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

The Agenda Meeting of Charlevoix Borough Council was held on October 4, 2018 at 6:00 p.m. in the Council Chambers.

First order of business was to nominate a person to fill the vacancy on the council left by Randy DiPiazza. Larry Celaschi asked to speak about each of the applicants before a vote was cast. Jerry allowed him. Larry spoke about each applicant giving his opinion on each. Jeannine Motycki then nominated Nancy Ellis and Larry Celaschi nominated Paul Pivovarnik. A roll call vote showed Debbie Buck, Heidi Cramer, Jerry Jericho and Jeannine Motycki voting for "Nancy Ellis" and Larry Celaschi and Jody Cheplic voting for "Paul Pivovarnik". Nancy Ellis was then sworn in on council by Judge Larry Hopkins.

Larry Celaschi then mentioned to council that Fourth Street BBQ would like to have a Fall Festival and requested to have Fourth St. closed between Washington and Fallowfield Avenues. They were also requesting the use of the parking lot located on Fourth and Fallowfield Avenue. This event is on October 20, 2018 between 1 p.m. and 8 p.m. Motion by Larry Celaschi and seconded by Heidi Cramer to approve this event. Roll call vote was unanimous. Motion carried.

The rest of the meeting was setting the agenda for the regular meeting.

Motion by Heidi Cramer and seconded by Jeannine Motycki to adjourn the meeting. Roll Call vote was unanimous Motion Carried

The Regular Meeting of Charlevoix Borough Council was held on October 11, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Buck, Larry Celaschi, Jody Cheplic, Heidi Cramer, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Edward Bryner, Solicitor Gary Matta, Chief Eric Porter and Borough Secretary Roberta Doerfler.

TFC Benefits was scheduled to speak today about the health insurance for our retirees and police. They didn't have enough information at this time so they rescheduled for November 1<sup>st</sup> meeting.

A representative from Information Technology was in answering questions about in-house security and cameras for surveillance.

Motion by Heidi Cramer and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of September 6, 2018. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT:

Ed Bryner reported that the Halloween Parade and downtown trick or treat will be held on Wednesday 24<sup>th</sup>. Trick or Treat will begin at 5:30 p.m. and the Parade will begin at 7:00 p.m.

FINANCE: Debbie Buck – Jeannine Motycki

Debbie reported bills paid of \$74,889.84 and bills to be paid of \$46,059.09, with the total of all bills being \$120,943.93.

Motion by Jeannine Motycki and seconded by Heidi Cramer to pay bills.

Roll Call Vote Was Unanimous

PERSONNEL: Debbie Buck - Heidi Cramer

PUBLIC WORKS & CODE: Jody Cheplic – Jerry Jericho

Jody Cheplic gave a report of the code enforcement office. Nancy Ellis mentioned to the council that she would like to look into getting a grant for the street department for use in purchasing a new vehicle. She wanted to make sure that council approved of her looking into this. Everyone agreed that it was a good idea and for her to go ahead and get information.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic

Larry Celaschi reported that Early Intervention will be at our November 8<sup>th</sup> meeting at 6:00 p.m. to speak to council and then the regular meeting will follow. Larry then went on to discuss the asphalt zipper which runs about \$130,000. He stated that there are demonstrations and asked if anyone would be interested in going to watch. Larry spoke about the Fall Festival planned for October 20<sup>th</sup>. He then questioned the members of the police board about the police budget. Stating that it should have been done by now and given to each borough. Jeannine answered that they have been working on the budget. Larry also brought up MGR Consulting again, stating that he thought that they took advantage of the borough. Gary Matta requested that the borough administrator send him the agreement with MGR Consulting. Larry questioned why TEC Benefits couldn't be at this meeting, stating that he thinks they are dragging their feet. Larry also brought up the subject of Stormwater again saying that Charleroi was not mandated to do this project.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

Jody announced the events lined up for the month of October. Oct. 20<sup>th</sup> Fall Festival and Rally for Recovery. Oct 24<sup>th</sup> Business Trick or Treat and Halloween Parade. Oct. 31<sup>st</sup> Residential Trick or Treat.

POLICE: Jerry Jericho – Jeannine Motycki – Jody Cheplic

Eric read the police report for the month of September. Jeannine stated again that they are working on the budget. On October 17<sup>th</sup> the police board will be holding their monthly meeting on the CASD Campus because they will be dedicating the police car that was donated by the Washington County Commissioners. The clay shoot fundraiser for the police will be held Oct 21<sup>st</sup>. The police are also having a cash bash on Nov 10<sup>th</sup>.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Bob Whiten gave the fire report for the month of September. He then mentioned a few fundraisers that they are working on. The final pizza night for the year is October 19<sup>th</sup>.

PUBLIC DISCUSSION ON AGENDA ITEMS: NoneAGENDA:

1. Motion by Debbie Buck and seconded by Jeannine Motycki to authorize the renewal of the Pitney Bowes fair market value lease

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jody Cheplic and seconded by Nancy Ellis to approve the CDBG program selection of Home Rehabilitation for \$75,000 and Street Improvements for \$150,000

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jeannine Motycki and seconded by Heidi Cramer to approve Resolution #5 of 2018 for funding in the fiscal year 2019 CDBG Community Development Block Grant Programs

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Buck and seconded by Jody Cheplic to approve the paid accessible parking application for 506 7<sup>th</sup> Street

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Debbie Buck and seconded by Jeannine Motycki to approve the request from City Reach Church & Christian Center Church for November 24<sup>th</sup>, 2018 from 3 p.m. – 8 p.m. to use Fifth Street, Market House & Magic City Square for Miracle on Mckean event

Roll Call Vote Was Unanimous  
Motion Carried

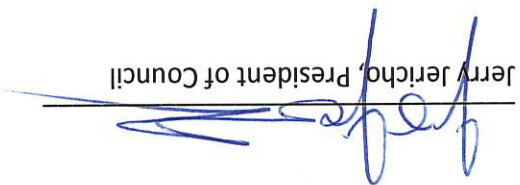
6. Motion by Debbie Buck and seconded by Jeannine Motycki to approve the request from J.K. Tener Library to use Magic City Square for Halloween Parade Night October 24<sup>th</sup>, 2018

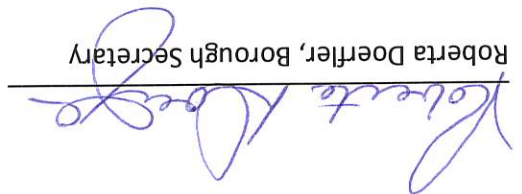
Roll Call Vote Was Unanimous  
Motion Carried

REDRESS OF GRIEVANCES:

Motion by Heidi Cramer and seconded by Jody Cheplic to adjourn the meeting.

All in Favor  
Motion Carried

  
Jerry Jericho, President of Council

  
Roberta Doerfler, Borough Secretary

The **Agenda Meeting** of Charleroi Borough Council was held on November 1, 2018 at 6:00 p.m. in the Council Chambers.

Jessica Parker from TEC Benefits spoke with the retirees about their healthcare. Gave them options for the upcoming year. She answered questions from the retirees.

Jerry Jericho gave the secretary a letter from Debbie Buck. I then read the resignation letter from Debbie. Larry Celaschi motioned to accept her letter. With there not being a second, the motion died. Gary Matta then spoke up and stated that there doesn't need to be an acceptance of this letter. This letter is good for her resignation. We now have 30 days to fill her position. Larry Celaschi then nominated Paul Pivovarnik to fill the vacant position. This nomination died for a lack of a second. Jeannine Motycki made a motion and Nancy Ellis second to open the position to the public, advertise on Facebook and post notices in the building, with all letters of interest being in the Borough office by Wednesday November 7<sup>th</sup> by noon. Roll Call Vote Was Unanimous Motion Carried

Jeannine Motycki made a motion and Heidi Cramer second to send a letter to Mike Roberts charging him \$500.00 rent for the days that he will be living in the apartment while not working for the Borough of Charleroi. He stated that he will be living there until his new place is ready on November 15<sup>th</sup>.

Roll Call Vote Was Unanimous Motion Carried

The meeting continued, placing items on the agenda for the regular meeting.

Motion by Jeannine Motycki and second by Jody Cheplic to adjourn the meeting. All In Favor

The **Regular Meeting** of Charleroi Borough Council was held on November 8, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Jody Cheplic, Heidi Cramer, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Edward Bryner, Solicitor Gary Matta, Chief Eric Porter and Borough Secretary Roberta Doerfler.

Michael Foreman, Regional Local Government Policy Specialist for the DCED spoke to council on the Early Intervention Program. He gave a very informative speech and answered questions from Council.

Motion by Jody Cheplic and seconded by Heidi Cramer to approve the Minutes of the Agenda & Regular Meetings of October 4<sup>th</sup> & 11<sup>th</sup>, 2018. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT:

No report

FINANCE: Jeannine Motycki

Jeannine Motycki reported bills paid of \$18,160.37 and bills to be paid of \$42,387.01 with the total of all bills being \$60,547.38.

Motion by Jody Cheplic and seconded by Heidi Cramer to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Debbie Buck - Heidi Cramer

No report

PUBLIC WORKS & CODE: Jody Cheplic – Jerry Jericho

Jody Cheplic gave a report of the code enforcement office for the month of October.

1. Jody Cheplic nominated Martin Gassner for the vacant position on council. Nancy Ellis nominated Gary Motycki. A roll call vote by name showed Larry Celaschi, Jody Cheplic, Heidi Cramer, Jerry Jericho and Jeannine Motycki voting for "Martin Gassner" and Nancy Ellis voting for "Gary Motycki". Martin Gassner will fill the position left on council. Martin Gassner was then sworn in to Council by Edward Bryner. He then took his place at the desk.
2. Larry nominated Nancy Ellis for the Vice President position, to which she declined, but thanked Larry for the consideration. Heidi Cramer nominated Jeannine Motycki.
- Roll Call Vote by name Was Unanimous for Jeannine Motycki to be vice president
3. Motion by Heidi Cramer and seconded by Jody Cheplic to accept Jody Cheplic' resignation from the alternate on the police board.
- Roll Call Vote Was Unanimous
4. Larry Celaschi nominated Martin Gassner to fill the vacant position as alternate on the police board
- Roll Call Vote Was Unanimous
5. Motion by Nancy Ellis and seconded by Jody Cheplic to approve Resolution #7 of 2018 to renew the Regional Enterprise Zone with MVA
- Roll Call Vote Was Unanimous
6. Motion by Jody Cheplic and seconded by Heidi Cramer to approve Resolution #8 of 2018 to raise fee schedule
- Roll Call Vote Was Unanimous

Motion Carried

Motion Carried

Motion Carried

Motion Carried

AGENDA:

PUBLIC DISCUSSION ON AGENDA ITEMS:

None

Heidi Cramer gave the fire report for the month of October. Bobby Whiten mentioned the fundraisers that they are working on. The fire department will also be working with Toys for Tots.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Jeannine stated that she is still working on the budget and should have numbers soon. She also mentioned that the police and lock 4 fire department are holding a super cash bash this coming weekend. Eric Porter then read his police report for the month of October.

POLICE: Jerry Jericho – Jeannine Motycki – Jody Cheplic

Jody spoke about the Halloween Parade and trick or treat. She also noted that the next event coming up is Miracle on Mckean slated for November 24<sup>th</sup>.

PARKS AND RECREATION: Jody Cheplic – Heidi Cramer

Larry Celaschi stated that the email that was sent out about the Multi Municipal Comp Plan, he hopes that everyone makes their opinions known.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi – Jody Cheplic



7. Motion by Heidi Cramer and seconded by Jody Cheplic to approve Resolution #9 of 2018 to raise parking meter fines

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jody Cheplic and seconded by Nancy Ellis to authorize to move the sanitation collection from PAMS to in-house

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jody Cheplic and seconded by Nancy Ellis to authorize adult probation to come back to our building

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

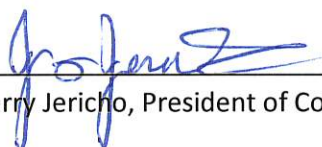
Larry Weight thanked the street department for their help with the alley way behind their church. He also stated that he was having problems with children throwing rocks at their basement glass block windows. Jody stated that she would speak with code enforcement to see if there was anything that could be done to remedy the problem.


Walt Stelma asked if council would consider writing a letter of recommendation for Robert Whiten Sr. and Eric Porter to be nominated as Fireman and Policeman of the year. Council agreed.

Motion by Heidi Cramer and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried

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

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

The **Agenda Meeting** of Charleoi Borough Council was held on December 6, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Jody Cheplic, Heidi Cramer, Nancy Ellis, Martin Gassner, Jerry Jericho and Jeannine Motycki

The meeting began by going over the correspondence and reports of animal control, fire dept., and zoning. The first item of discussion was the bids for ECMS 107980. A motion was made by Jody Cheplic and second by Martin Gassner to reject all bids for the ECMS 107980 project and re-bid the project. Roll call vote was unanimous Motion carried

The rest of the meeting was to set the items for the agenda

The **Regular Meeting** of Charleoi Borough Council was held on December 13, 2018 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Jody Cheplic, Nancy Ellis, Martin Gassner, Jerry Jericho and Jeannine Motycki

Heidi Cramer was absent

Also, present were: Mayor Edward Bryner, Solicitor Steve Toprani, Chief Eric Porter and Borough Secretary Roberta Doerfler.

**MAYOR'S REPORT:**

Ed Bryner stated that there will be a planned power outage on December 18, 2018 for about 102 customers along Fallowfield and Mckean Avenue between 8:00 p.m. and 11:45 p.m.

**FINANCE:** Jeannine Motycki

Jeannine reported bills paid of \$11,543.59 and bills to be paid of \$44,963.98, with the total of all bills being \$56,507.57.

Motion by Jody Cheplic and seconded by Nancy Ellis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

**PERSONNEL:** Heidi Cramer

No report

**PUBLIC WORKS & CODE:** Jody Cheplic – Jerry Jericho

Jody Cheplic read the code enforcement report for the month of November.

**COMMUNITY PLANNING/ECONOMIC DEVELOPMENT:** Larry Celaschi – Jody Cheplic

Larry questioned why an item was taken off of the agenda. (raises for the secretary, assistant secretary and meter enforcement). He would like to have it put back on at the recessed meeting to be discussed. Larry also mentioned the early intervention program and would like to discuss this further. Then Larry wanted to clarify that the selling of the Authority of the Borough is only exploratory.

**PARKS AND RECREATION:** Jody Cheplic – Heidi Cramer

No report

**POLICE:** Jerry Jericho – Jeannine Motycki – Martin Gassner

Jeannine started her report by inviting council to the police board meeting on December 19 because she has our insurance broker coming to the meeting to hopefully lower the costs of insurance. Eric Porter

read his police report for the month of November. He also mentioned that the Toys for Tots has been picked up.

FIRE & EMS: Heidi Cramer – Jody Cheplic

Bobby Whiten reported that this has been the most calls that the fire department has ever had. He also mentioned that the cash bash was very successful this past weekend. He wished everyone a Merry Christmas. Jeannine then reported that the paid fire driver and his insurance has been put in the budget for 2019.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Approve the 2019 police budget increase of 4.5%. Motion by Larry Celaschi and seconded by Jody Cheplic to table this item.

All In Favor

Motion Carried

2. Jeannine Motycki nominated Tom Santoro to the ABC Board seat which expires 12/31/23. Larry Celaschi then nominated Paul Pivovarnik to fill the seat.

Roll Call Vote by name showed Larry Celaschi and Martin Gassner voting for "Paul Pivovarnik" and Jody Cheplic, Nancy Ellis, Jerry Jericho and Jeannine Motycki voting for "Tom Santoro"

Tom Santoro has majority votes and is appointed to the board.

3. Motion by Jody Cheplic and seconded by Martin Gassner to hire Opst & Associates, LLC at a cost of \$4,100 to do the 2018 Municipal Audit.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the non-paid accessible parking application for 1104 Lincoln Avenue

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Larry Celaschi and seconded by Jody Cheplic to approve the non-paid accessible parking application for 209 Prospect Avenue

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jody Cheplic and seconded by Nancy Ellis to approve the 2019 event dates.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Martin Gassner and seconded by Jody Cheplic to change the meeting dates to the first and seconded Wednesdays of the month at 6:00 p.m. in Council Chamber

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jody Cheplic and seconded by Nancy Ellis to table items 8 & 9, which were to authorize to raise taxes for 2019 and authorize to advertise 2019 budget, to the recessed meeting of December 17, 2018 at 5:30 p.m.

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Jesse Jones complained to council about dog feces at 308 Crest Avenue Rear. He stated that he has complain to code enforcement about this problem numerous times.

Meeting was then recessed to December 17, 2018 at 5:30 p.m.

The Recessed Meeting of Charleroi Borough Council was held on December 17, 2018 at 5:30 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Jody Cheplic, Heidi Cramer, Nancy Ellis, Martin Gassner, Jerry Jericho and Jeannine Motycki

9. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the Charleroi Regional Police 2019 budget increase of 4.5%

Roll call vote showed Jody Cheplic, Heidi Cramer, Nancy Ellis, Martin Gassner, Jerry Jericho and Jeannine Motycki voting "yes" and Larry Celaschi voting "no" Motion Carried

10. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize a raising the Borough tax by .92 mils, making it 6.25 mils for 2019

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Jody Cheplic and seconded by Martin Gassner to authorize advertising the 2019 budget

Roll Call Vote Was Unanimous Motion Carried

12. Motion by Larry Celaschi and seconded by Martin Gassner to begin proceedings of the Early Intervention Program

Roll Call Vote Was Unanimous Motion Carried

At this time Council went into executive session to discuss personnel items

13. Motion by Jeannine Motycki and seconded by Heidi Cramer to either give 2.5% raises to Roberta Doerfler, Stacey Lee and Sam Kopach for 2019 or to give 3 personal days to Roberta Doerfler, 2 personal days to Stacey Lee and 1 personal day to Sam Kopach in lieu of a raise.

Roll call vote showed Larry Celaschi, Jody Cheplic and Martin Gassner voting for "the 2.5% raise" and Heidi Cramer, Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "for the personal days" The vote was 3 – 4 for the personal days Motion Carried

Meeting was recessed to December 27, 2018 at 5:30 p.m.

The Recessed Meeting of Charleroi Borough Council was held on December 27, 2018 at 5:30 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Jody Cheplic, Heidi Cramer, Nancy Ellis, Martin Gassner, Jerry Jericho and Jeannine Motycki

14. Motion by Jeannine Motycki and seconded by Heidi Cramer to approve the tax levy ordinance for 2019

Roll Call Vote Was Unanimous Motion Carried

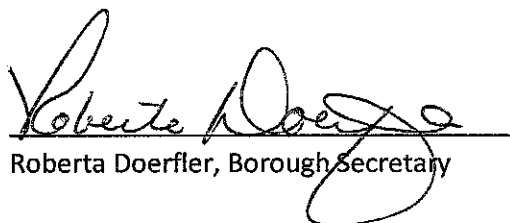
15. Motion by Nancy Ellis and seconded by Jeannine Motycki to approve the 2019 budget

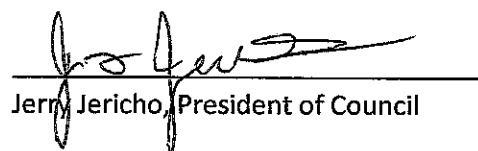
Roll Call Vote Was Unanimous

Motion by Jeannine Motycki and seconded by Heidi Cramer to adjourn the meeting.

All in Favor

Motion Carried

  
Roberta Doerfler, Borough Secretary

  
Jerry Jericho, President of Council

