

The **Regular Meeting** of Charleroi Borough Council was held on January 13, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, and Paul Pivovarnik

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

Motion by Jeannine Motycki and seconded by Nancy Ellis to approve the Minutes of the Regular Meeting of December 9, 2020.

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT: No Report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Jeannine Motycki reported bills paid of \$29,638.05 and bills to be paid of \$162,417.39, with the total of all bills being \$192,055.44

Motion by Paul Pivovarnik and seconded by Jody Cheplic to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Nancy Ellis thanked Sammy Kopach for helping out in the office this week.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy Ellis reported that the street crew has been working on PA One Call reports, a sewage problem on Lookout Ave. and taking down the wreaths. Jerry Jericho reported that we will be advertising for a full-time position in the street department at a wage of \$18.00/hr. with a probation period of 120 days to fill in for when Tom Urda retires

CODE: Jody Cheplic – Frank Paterra

Jody Cheplic read the code report for the month of December, 2020.

PARKS AND RECREATION: Paul Pivovarnik – Frank Paterra

Mark Alterici updated Paul Pivovarnik about the fact that we have not scheduled any 2021 events because of Covid-19. Jody Cheplic asked if we can at least schedule the Easter Bunny to ride the firetruck through town.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho reported that Speers Borough is in the process of choosing someone to replace Mayor Bill Lee.

FIRE & EMS: Frank Paterra – Jerry Jericho No report

PUBLIC DISCUSSION ON AGENDA ITEMS:

Bruce Roberts with Highland Properties came to discuss his delinquent bills of stormwater and sanitation. He didn't want this to lead to revocation of his rental licenses. He has agreed with council to set up a reasonable payment plan within 10 days of this meeting.

AGENDA:

1. Paul Pivovarnik made a nomination for Ed Bryner to fill the ABC Board seat. Jeannine Motycki made a nomination for Dennis Stitch to fill the ABC Board seat. After asking three times if there were any other nominations, a roll call vote by name was taken.
Jody Cheplic and Paul Pivovarnik voted for "Edward Bryner" and Nancy Ellis, Jerry Jericho, Jeannine Motycki and Mark Alterici voted for "Dennis Stitch".
Dennis Stitch has been appointed to the Authority of the Borough of Charleroi Board with the seat to expire on 12/31/2025
2. Jody Cheplic made a nomination for Joseph Smith to fill the Vacancy Board seat. After asking three times if there were any other nominations, a roll call vote by name was taken.
Roll Call Vote Was Unanimous for Joseph Smith to take the Vacancy Seat with the seat to expire on 12/31/2021. Nominations Carried
3. Jody Cheplic made a nomination for Joseph Smith to fill the Planning Commission seat. After asking three times if there were any other nominations, a roll call vote by name was taken.
Roll Call Vote Was Unanimous for Joseph Smith to take the Planning Commission Seat with seat to expire on 12/31/2025. Nominations Carried
4. Motion made by Jeannine Motycki and seconded by Jody Cheplic for the appointment of the Zoning Board will be tabled until we advertise for applicants.
All in Favor
Motion Carried
5. Motion made by Paul Pivovarnik and seconded by Jeannine Motycki to table the action of rental revocation until the provision of receiving a payment plan from Bruce Roberts from Highland Properties.
Roll Call Vote showed Jody Cheplic, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Nancy Ellis "abstaining"
Motion Carried
6. Motion made by Jeannine Motycki and seconded by Jody Cheplic to approve the addendum to employment agreement for the paid fire driver
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize to advertise for a skilled full-time position for the street department at a rate of \$18.00/hr. and with a 120-day probation period
Roll Call Vote Was Unanimous
Motion Carried
8. Motion by Jody Cheplic and seconded by Jeannine Motycki to approve the Community Development Block Grant (CDBG) funding for FY 2021 with \$75,000 used for Home Rehabilitation and \$95,700 used for Recreation Improvements
Roll Call Vote Was Unanimous
Motion Carried

- 9. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to re-advertise for the Borough Manager with applications being due by February 15, 2021. The advertisement will be placed on the Pennsylvania Municipal League and the Local Government Academy websites.

Roll Call Vote Was Unanimous

REDRESS OF GRIEVANCES:

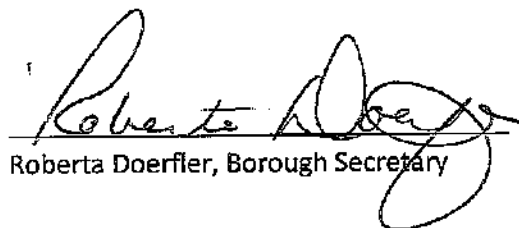
Motion by Jerry Jericho and seconded by Jeannine Motycki to adjourn the meeting.

All in Favor

Motion Carried



Mark Alterici, President of Council



Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charteroi Borough Council was held on February 3, 2021 at 6:00 p.m. in the Community Room.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik (by phone)

Frank Pattera was absent

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

Council went over the listed discussion items and choose items to be on the regular agenda. Under

public discussions, Bruce Roberts came to speak to council about payments to his delinquent

stormwater and sanitation accounts. After a lengthy discussion and an executive session on possible litigation, it was determined that Steve Toprani would come to an agreement with Mr. Roberts and the

Borough of Charteroi.

Council then discussed the emergency demolition of the property at 512 Washington. An order was

signed by the Washington County Judge. Jeannine Motycki made a motion and Nancy Ellis seconded to advertise to receive bids for the emergency demolition of 512 Washington Avenue

Roll Call Vote Was Unanimous

Motion Carried

Council then went back into executive session to look over the 8 applications for the full-time street department position.

The Regular Meeting of Charteroi Borough Council was held on February 10, 2021 at 6:00 p.m. in the Community Room

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, and Frank Pattera

Paul Pivovarnik was absent

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

Mark Alterici asked for a moment of silence to honor Armand "Cack" Costantino on his passing.

It was then mentioned that Paula Costantino requested that the Police Museum be finished to fulfill

Cack's wishes.

Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the Minutes of the Regular

Meeting of January 13, 2021

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT: No report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Jeannine Motycki reported bills paid of \$28,446.82 and bills to be paid of \$69,118.54, with the total of all bills being \$97,565.36

Motion by Jeannine Motycki and seconded by Nancy Ellis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Nancy Ellis reported that the personnel committee will be conducting interviews for the street department position on February 11, 2021. She also reported that Sam Kopach is working in the office to help out the Secretary. Jody Cheplic, Nancy Ellis and Jeannine Motycki will be working in the office on

the 17th through the 19th while the secretary is off for surgery. The office will be open 10 a.m. – 2 p.m. on those days.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

The street crew has been doing a tremendous job keeping the streets cleared through the snow storms. Matt Mascara requested to have the street signs of Mascara Way taken down and repainted because they have faded over the years.

CODE: Jody Cheplic – Frank Paterra

Jody Cheplic reported that code enforcement is still working on getting the paperwork finished for the emergency demolition of 725 Washington. Bobby Whiten read the report for the month of January

PARKS AND RECREATION: Paul Pivovarnik – Frank Paterra

Frank Paterra mentioned that the Youth Ministries would like to use the third floor of the Borough Building. Mark requested that they provide proof of insurance by the 17th of February and they can use it.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Mark Yates read the police report for the month of January. Nancy Ellis thanked Kim Taylor for making the black wreaths for the Borough. Jody Cheplic reported that the police board authorize the purchase of 5 computers for the police station, since the ones they have are so outdated. She also let Council know that the police were denied the CARES Grant.

FIRE & EMS: Frank Paterra – Jerry Jericho

Bobby Whiten read the fire report for the month of January. He updated everyone on the different fundraisers that they had going, but that they would not be doing the Lenten fish fry this year.

PUBLIC DISCUSSION ON AGENDA ITEMS: Jeannine Motycki let everyone know that the Food Bank, truck to trunk, would be postponed tomorrow due to the weather. It has been rescheduled for February 25th.

AGENDA:

1. Motion by Jeannine Motycki and seconded by Nancy Ellis to accept the bid from C. Harper Ford (CoStar Member) at a cost of \$40,100.00 for the 2021 Ford F-350

Roll Call Vote Was Unanimous

Motion Carried

2. With the option of a three-, four- and five-year payment plan, after asking three times if there was a different choice, a Motion was made by Jerry Jericho and seconded by Nancy Ellis to select the 4-year payment plan through 911 leasing for the 2021 Ford F-350

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jody Cheplic and seconded by Nancy Ellis to table the emergency demolition of 725 Washington Avenue until the paperwork has been signed by the owner.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize the use of Rich Cleveland as grant writer at a rate of \$50.00/hour

Roll Call Vote Was Unanimous

Motion Carried

5. Motion made by Jeannine Motycki and seconded by Jody Cheplic to authorize to change the amount for a paid accessible stall from \$265.00/year to \$100.00 for the first year and \$50.00/year thereafter.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to refund money to those that have already paid their accessible parking fee for the year 2021 (\$2,310.00)

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jody Cheplic and seconded by Nancy Ellis to authorize the Railroad Way Storm Improvements at a cost of \$8,216.00

Roll Call Vote Was Unanimous

Motion Carried

8. Motion made by Jeannine Motycki and seconded by Nancy Ellis to approve a letter of support for the update to the County Greenways Plan for Washington County

Roll Call Vote Was Unanimous

Motion Carried

9. Motion made by Jody Cheplic and seconded by Jerry Jericho to authorize the placement of digital signs by Mon Valley Signs at both ends of town.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion made by Jeannine Motycki and seconded by Nancy Ellis to authorize Mary Oler to work up to 12 hrs./week in the evenings at a rate of \$10.00/hour to get caught up on the garbage billing.

Roll Call Vote Was Unanimous

Motion Carried

At this time Council went into Executive Session to discuss potential litigation and personnel.

When they came back from Executive Session, the meeting was recessed till February 17, 2021 at 5:00

p.m.

The Recessed Meeting of Charlevoix Borough Council was held on February 17, 2021 at 6:00 p.m. in the Community Room

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, and Frank Paterra

Paul Pivovarnik was absent

Due to technical difficulty with the Zoom Meeting, the meeting was canceled.

The **Recessed Meeting** of Charleroi Borough Council was held on March 3, 2021 at 6:00 p.m. in the Community Room

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, and Frank Paterra

Paul Pivovarnik was on Zoom Meeting

A motion was made by Jeannine Motycki and seconded by Jody Cheplic to accept the bid from Mornak Excavation for the emergency demolition of 512 Washington Ave at a cost of \$13,999

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

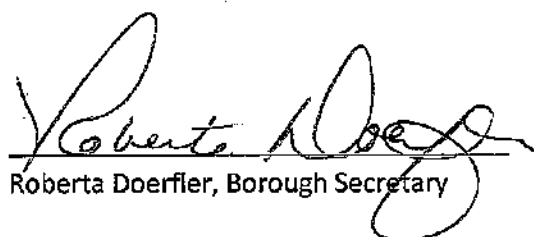
Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried



Mark Alterici, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charlevoix Borough Council was held on March 10, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki (by phone), Frank Patera and Paul Pivovarnik

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

Motion by Paul Pivovarnik and seconded by Jeannine Motycki to approve the Minutes of the Regular

Meeting of February 10, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT: Edward Bryner reported to Council, that the MIVTA is waiting for a letter from the

Borough stating when they want the bus stop moved from Fifth and Mckean. Council agreed that they would like the bus stop moved by the end of June 2021. A letter will be sent

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$38,613.20 and bills to be paid of \$79,267.76, with the total of all bills being \$117,880.96

Motion by Jeannine Motycki and seconded by Frank Patera to pay bills.

Roll Call vote Was Unanimous Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Nancy Ellis reported that there was one application received for the street department. Mark Alterici

stated that we need to readvertise for the Borough Manager position with the applications being due April 5, 2021 to Michael Foreman of the DCED. It was also suggested to readvertise for the street

department position with the applications being due April 6th, 2021. Frank Patera then spoke and stated that he didn't think that we need a borough manager, just give her a good assistant. Paul

Pivovarnik questioned about the EIP. Steve Toprani explained the steps and the cost to Paul.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy Ellis reported that the street crew has been cold patching, getting rid of scrap and putting in new handicapped spots. They are still waiting for the new truck to come in.

CODE: Jody Cheplic – Frank Patera

Jody Cheplic reported that Bobby has been sending out violation notices and doing occupancy inspections. She also stated that the emergency demolition of 725 Washington is in a holding pattern, because we are still waiting for the owner to sign the agreement.

PARKS AND RECREATION: Paul Pivovarnik – Frank Patera

Mark Alterici stated that the Mitchell Paige memorial will be celebrated on July 3rd along with the fireworks. The Easter bunny will be driven through town similar to how Santa was driven around.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jody Cheplic reported that Monongahela has agreed to let us use their lockup. This will help to control overtime

FIRE & EMS: Frank Patera – Jerry Jericho

Bobby Whiten read the fire department report for the month of February. He also told council about the fundraiser they held for a Monessen Fireman; the proceeds went to his family. Mark Alterici stated that he wants to form a committee for the fire department similar to the regional police. It would

consist of 2 members from Charleroi, 1 from Speers, 1 from Twilight, one from Dunlevy and two members of the fire department.

PUBLIC DISCUSSION ON AGENDA ITEMS: No discussion on agenda items

AGENDA:

1. Motion by Nancy Ellis and seconded by Jody Cheplic to approve April 30th, 2021 from 8 – 3 and May 1st, 2021 (time to be determined) as Clean Up Day

Roll Call Vote Was Unanimous

Motion Carried

2. Advertise for emergency demolition of 725 Washington Ave.

This item has been tabled until we get a signature from the owner of the property

3. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve Resolution # 1 of 2021 for MMVTA FY 2021-2022 Local Match commitment

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the agreement for contract extension of the bus shelters located at 9th and Fallowfield, 7th and Fallowfield and 1st and McKean

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Nancy Ellis and seconded by Jerry Jericho to authorize using Southwest Training Services, Inc.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Nancy Ellis to approve the paid accessible parking application for 705 Meadow Ave

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the paid accessible parking application for 734 Fourth St

Roll Call Vote Was Unanimous

Motion Carried

8. Approve auditor for 2020 Municipal Audit

We will send a letter to Mark Turnley to see if he is interested in completing this

9. Motion by Frank Paterra and seconded by Jerry Jericho to approve April 14th, 2021 as Student Government Day

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize to send a letter to MIMVTA to give a date of June 30th, 2021 as a deadline to move the bus stop from 5th and Mckean Avenue

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Jerry Jericho and seconded by Frank Paterra to authorize a Co-op agreement with Donora Borough to use their equipment and workers to do emergency demolitions

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

Bill Indorante was interested in the right of way next to their property at the bowling alley and was wondering if that could be purchased by him. Mark directed Steve Toprani and Bobby Whiten to look into this possibility.

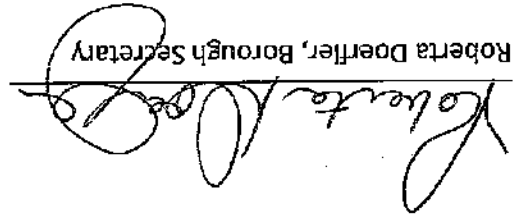
Sean MacDonald asked council to consider moving the parking to all one side of the street between 3rd and 4th by his property. Mark stated that he would have the street department look into this to see if it is possible.

At this time Steve Toprani asked for a brief executive session for a litigation matter

Motion by Jerry Jericho and seconded by Jody Chaplic to adjourn the meeting.

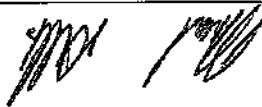
All in Favor

Motion Carried



Roberta Doerfler, Borough Secretary

Mark Alterici, President of Council



The **Agenda Meeting** of Charleroi Borough Council was held on April 7, 2021 at 6:00 p.m. in the Community Room.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki (by phone) and Paul Pivovarnik

Frank Paterra was absent

Motion by Jeannine Motycki and seconded by Nancy Ellis to accept the resignation of James Newstrom from the street department with regret.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jeannine Motycki and seconded by Nancy Ellis to amend the contractual starting rate for new full time street department laborers to \$15.00/hr.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jeannine Motycki and seconded by Jerry Jericho to hire Kevin McClelland as a full-time laborer for the street department

Roll Call Vote Was Unanimous

Motion Carried

The agenda meeting was adjourned

The **Regular Meeting** of Charleroi Borough Council was held on April 14, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik

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

Frank Paterra was absent

Motion by Paul Pivovarnik and seconded by Jeannine Motycki to approve the Minutes of the Regular Meeting of March 10, 2021.

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT: Ed Bryner informed council that the Borough has received a grant from Mon Valley Alliance in the amount of \$2,500 to be used for public safety (update and repair cameras)

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$20,619.18 and bills to be paid of \$120,379.20, with the total of all bills being \$140,998.38

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Jeannine Motycki and Nancy both welcomed Kevin McClelland to the street department, with the hopes of a long career. Nancy Ellis also stated that council will be voting on other personnel matters in the agenda.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy reported that the street department had been working on the sink hole on 8th Street between Washington and Fallowfield Avenues.

CODE: Jody Cheplic – Frank Pattera

Jody reported that council has received Robert Whittens letter of resignation for the code enforcement office. We need to advertise to fill this position.

PARKS AND RECREATION: Paul Pivovarnik – Frank Pattera

Paul Pivovarnik thanked the fire department for their participation in driving the Easter Bunny around town for the kids this Easter. Paul also spoke of the planning of Community Days/Mitchell Paige celebration on July 3rd, 2021. We need to start planning these events. Clean up day this year will be on April 29th, 2021 and the senior and life skills students will be coming to help. Much thanks to these kids. Student Government Day has been canceled do to lack of interest.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho reported that Terry Planton had come to the police board mtg to discuss grants that are closing and new applications. Lorrie Henderson was at the police meeting via Zoom to discuss the police pension, stating that it is very solvent. Chad has ordered body cameras for every officer and the monies used for this purchase was donated to the police. May 15th there will be a joint fundraiser with the police and the firemen. There is a clay shoot scheduled at the California Gun Club.

FIRE & EMS: Frank Pattera – Jerry Jericho

Bobby Whiten gave the fire report. Bobby also stated that the firemen were glad to help out with the Easter Bunny. Jerry Jericho read the animal control report.

PUBLIC DISCUSSION ON AGENDA ITEMS:

No public discussions

AGENDA:

1. Jeannine Motycki nominated Zach Hepple for the laborer position on the street department. After asking three more times for more nominations, there being none, a roll call vote by name was taken.

Roll Call Vote By Name Was Unanimous for Zach Hepple Nomination Carried

2. Motion by Jeannine Motycki and seconded by Paul Pivovarnik to authorize advertising for Summer Workers for the Street Department at \$10.00 an hour part-time.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jody Cheplic and seconded by Jeannine Motycki to authorize to advertise for sealed bids for the emergency demolition of 725 Washington Ave., with bids due May 3rd, 2021 by 3:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jeannine Motycki and seconded by Jerry Jericho to authorize to advertise for the position of code enforcement with applications due by May 3rd, 2021 at 3:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the paid accessible parking application for 634 Lincoln Avenue

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jeannine Motycki and seconded by Nancy Ellis to approve the paid accessible parking application for 402 Shady Avenue

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jody Cheplic and seconded by Jeannine Motycki to authorize to advertise for sealed bids to remove a dead tree from 512 Washington Avenue

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jeannine Motycki and seconded by Paul Pivovarnik to authorize the 2020 Municipal Audit to be done by Mark Turnley, CPA at a cost of \$4,500

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the request from Joe Pagano to block the alley behind Club Serenity on June 5th, 2021 for a get together

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize the increase to \$25,000 on Ottie Caruso's life insurance policy to reflect what was stated in his signed contract

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Jeannine Motycki and seconded by Nancy Ellis to extend an offer to David Tye for the position of Borough Manager at a rate of \$62,500/year

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jeannine Motycki and seconded by Jody Cheplic to apply for the DCED Grant that would help pay for the salary of the Borough Manager

Roll Call Vote Was Unanimous

Motion Carried

Council went into an executive session for a personnel matter. When they came out of executive session, the meeting was recessed to Wednesday April 21, 2021 at 5:30 p.m. to hire the position of foreman for the street department.

The Recessed Meeting of Charlevoix Borough Council was held on April 21, 2021 at 5:30 p.m. in the Community Room.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Frank Patera and Paul Pivovarnik were absent

13. Motion by Jeannine Motycki and seconded by Nancy Ellis to approve the amendments of the street contract wages for current full time workers Tom Urda to \$25.00, Lew Farakas to \$21.50 and Gregg Doerfler to \$21.00, with a wage freeze until January of 2023, new hires not frozen. Also, full-time starting wages will be raised to \$15.00/hr. This agreement was signed by both Mark Alterici and Gregg Doerfler

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Jeannine Motycki and seconded by Nancy to withdraw Zachery Hepple's laborer job offer because of no response on his part

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Jeannine Motycki and seconded by Nancy Ellis to hire Brooks Fox for the Street Department Supervisor position at a rate of \$20.00/hr.

Roll Call Vote Was Unanimous

Motion Carried

16. Motion by Jerry Jericho and seconded by Jeannine Motycki to advertise for the street department full-time laborer position with applications due by May 3rd, 2021 by 3:00 p.m.

Roll Call Vote Was Unanimous

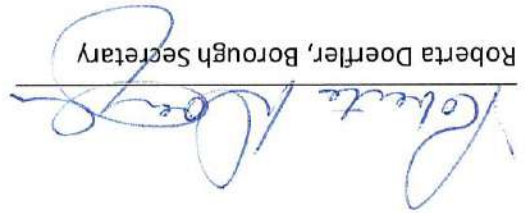
Motion Carried


ADDRESS OF GRIEVANCES:

Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried


Roberta Doerfler, Borough Secretary


Mark Alterici, President of Council

The **Agenda Meeting** of Charleroi Borough Council was held on May 5, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik

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

Frank Paterra was absent

Nancy Ellis nominated Ethan LaManna for the laborer position on the street department at a rate of \$15.00/hr. After asking three more times if there were any other nominations and there being none, nominations were closed. Roll Call Vote by Name Was Unanimous Nomination Carried

Jeannine Motycki nominated Jeremy Hepple for the position Code Enforcement Officer at a rate of \$18.00/hr. After asking three more times if there were any other nominations and there being none, nominations were closed. Roll Call Vote by Name Was Unanimous Nomination Carried

Motion by Jeannine Motycki and seconded by Paul Pivovarnik to hire Ethan Codeluppi, Glenn Porter, Zachary Usher, Jacob Ehrensberger and Malik Nails as part-time summer workers for the street department at a rate of \$10.00/hr. Roll Call Vote Was Unanimous Motion Carried

The **Regular Meeting** of Charleroi Borough Council was held on May 12, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Frank Paterra and Paul Pivovarnik

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

Motion by Jeannine Motycki and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of April 14, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT: No Report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Jeannine Motycki reported bills paid of \$17,762.51 and bills to be paid of \$15,263.16, with the total of all bills being \$33,025.67

Motion by Jeannine Motycki and seconded by Paul Pivovarnik to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Jeannine Motycki welcomed the new employees Brooks Fox and Jeremy Hepple to the Borough.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy Ellis also welcomed the new employees and mentioned that Tom Urda's last day before retirement will be June 3rd, 2021. Clean Up day went very well, Nancy thanked Fourth Street BBQ, Club Serenity and the children from Charleroi Area School District. Jody Cheplic then thanked Gardner, Denver and Nash for their donation of \$744 in plants for the event and the group of people that they

sent to help us. Jerry Jericho stated that we are still waiting for the truck to be delivered. It had to have the hydraulics system put on.

CODE: Jody Cheplic – Frank Pattera

Jody Cheplic welcomed Jeremy Heple to Code Enforcement for the Borough. She stated that he is coming along very well, with him writing 57 violation notices in the first three days being here.

PARKS AND RECREATION: Paul Pivovarnik – Frank Pattera

Paul Pivovarnik mentioned that we are having Community Days on July 2nd & 3rd, 2021. We have been soliciting for vendors and have entertainment lined up.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho spoke about the clay shoot fundraiser that the police and fireman are having together. They have many sponsors and are still in need of gift baskets. Chief Zellinsky also wanted to make people aware that sweeper ticketing will begin next week.

FIRE & EMS: Frank Pattera – Jerry Jericho

Bobby Whiten read the fire reports for the month of April. Jerry Jericho read the animal report also.

PUBLIC DISCUSSION ON AGENDA ITEMS:

AGENDA:

1. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the bid on the demolition of 725 Washington Ave at a cost of \$24,500

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the lowest bid to remove the dead tree from 512 Washington Ave at a cost of \$1,000

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jeannine Motycki and seconded by Nancy Ellis to approve the entertainment for Community Day – Shady Mugs at a cost of \$1,200 with the sound system and contingent upon solicitor approval of contract

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Jody Cheplic to approve Resolution #2 of 2021 for DCNR Grant – Greenways, Trails and Recreation Program in the amount of \$250,000 for the Woodland Avenue Park Project

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the use of the third floor for G Force Boxing Club, a non-profit, contingent upon solicitor review of a nominal lease, waiver/indemnity agreements and insurance certificates

Roll Call Vote Was Unanimous

Motion Carried

- 6. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize the Little Great Race on September 11, 2021 at 8:00 a.m.

Roll Call Vote Was Unanimous

Motion Carried

Council then went into an executive session to discuss Personnel matters

When council came back from executive session Mark Alterici, President requested to recess the meeting until May 19, 2021 at 5:30 p.m.

The **Recessed Meeting** of Charleroi Borough Council was held on May 19, 2021 at 5:30 p.m. in the Council Chambers.

There was not a quorum, so the meeting was moved to June 2nd, 2021

The **Recessed Meeting** of Charleroi Borough Council was held on June 2, 2021 at 6:00 p.m. in the Council Chambers.

Also, present were: Solicitor Steve Toprani and Mayor Edward Bryner

- 7. Nancy Ellis nominated Joseph Manning as Borough Manager for Charleroi Borough at a salary of \$60,000, subject to a MOU with the DCED, with a start date of June 14th, 2021. After asking three times if there were any other nominations, nominations were closed and a Roll Call Vote by name was taken.

Roll Call Vote was Unanimous for Joseph Manning

Nomination Carried

REDRESS OF GRIEVANCES:

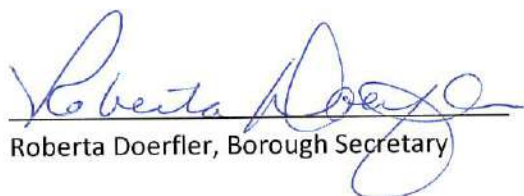
Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried



Mark Alterici, President of Council


Roberta Doerfler, Borough Secretary

The Regular Meeting of Chartered Borough Council was held on June 9, 2021 at 6:00 p.m. in the Council

Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Frank Pattera and Paul Pivovarnik

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

Jeannine Motycki was absent.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of May 12, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT: No report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$47,750.66 and bills to be paid of \$91,526.39, with the total of all bills being \$139,277.05

Motion by Paul Pivovarnik and seconded by Nancy Ellis to pay bills.

Roll Call Vote Was Unanimous Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Nancy Ellis reported that the summer workers have started. Also, T.J. Urda has retired and Brooks Fox is his replacement.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Brooks Fox reported to council that the street crew has been working on sink holes and sewer issues on Lincoln Avenue. The sewer was clogged with rags, also, there is a wall that will need removed to be able to fix the issue.

CODE: Jody Cheplic – Frank Pattera

Jeremy Hepple read the code enforcement report for the month of May 2021. Frank Pattera wants Jeremy Hepple to contact landlords to make sure that the occupancy is up to date on those properties. Frank wants to make sure that there are no terrorists living amongst us.

PARKS AND RECREATION: Paul Pivovarnik – Frank Pattera

Frank Pattera complained that our parks are deplorable and need attention. Mark Alterici reminded Frank that we have applied for a grant to fix the parks and we are awaiting the results. Mark also asked the street department to put up the basketball hoops.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho reported that the police board just purchased two used vehicles for the police. Both vehicles have less than 30,000 miles on them. The cost was \$38,000. Jerry also reported that the board hired a full-time officer, Benjamin Baldwin. Mike Polinski read the police reports for the month of May

PUBLIC DISCUSSION ON AGENDA ITEMS:

Scott Waitievertch from Columbia Gas came to speak to council about an issue that Columbia Gas ran into while placing new line on Prospect Avenue. They have run tests and everything has come back alright and they will continue to monitor as they are working.

AGENDA:

1. Motion by Nancy Ellis and seconded by Paul Pivovarnik to approve the non-paid accessible parking application for 732 Fourth St.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve Resolution #3 of 2021 for the disposition of records as set fourth in the Municipal Records Manual

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize to exercise the option of the existing garbage contract

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jody Cheplic and seconded by Paul Pivovarnik to authorize the use of placing liens on properties where the borough has done work

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Nancy Ellis and seconded by Jody Cheplic to authorize the purchase of the 2013 police vehicle from the school for code enforcement at a cost of \$1,000

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve the maintenance agreement with Crystalline Technology, LLC at a cost of \$3,321.53

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve the use of Production Consulting Group, LLC to livestream community days at a cost of \$2,300

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Nancy Ellis to approve the contract with Shady Mugs to perform at community day at a cost of \$1,200 with sound system and sound engineer

10. Motion by Nancy Ellis and seconded by Jody Cheplic to approve the Borough Manager employee agreement with two weeks' vacation and five sick days

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Pattera voting "no"

Motion Carried

ADDRESS OF GRIEVANCES:

Motion by Nancy Ellis and seconded by Frank Pattera to adjourn the meeting.

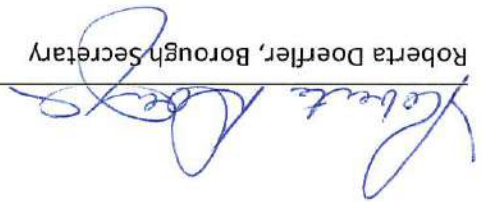
All in Favor

Motion Carried

Mark Alterici, President of Council



Roberta Doerfler, Borough Secretary



The **Agenda Meeting** of Charleroi Borough Council was held on July 7, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki (by phone).

Frank Paterra and Paul Pivovarnik were absent

Steve Toprani attended by phone.

Also, present were: Mayor Edward Bryner, Joe Manning, Borough Manager and Borough Secretary Roberta Doerfler.

Motion made by Jerry Jericho and seconded by Nancy Ellis to advertise for the vacant water authority board seat with letters of interest due July 14th by end of business day

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jody Cheplic and seconded by Jerry Jericho to appoint Joe Manning as the Right to Know Officer

Roll Call Vote Was Unanimous

Motion Carried

Mark Alterici then asked for a brief executive session on a personnel matter.

Meeting was adjourned

The **Regular Meeting** of Charleroi Borough Council was held on July 14, 2021 at 6:00 p.m. in the Council Chambers.

Council held a moment of silence for the passing of Walter Hopkins, former Council Member.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Frank Paterra (came in late) and Paul Pivovarnik

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

Jeannine was absent and Steve Toprani was by phone.

Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve the Minutes of the Regular Meeting of June 9, 2021.

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT: No report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$31,022.19 and bills to be paid of \$143,240.82, with the total of all bills being \$174,263.01

Motion by Paul Pivovarnik and seconded by Jody Cheplic to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Nancy Ellis reported that Jeremy is doing well in code enforcement and also noted that Brooks is doing very well as street foreman. She then stated that the Borough Manager is well liked with the business owners. Paul Pivovarnik asked if there is a social media policy in place. Council answered, yes. Matt Prentice was in attendance after his on-the-job accident at a fire in Monessen. Everyone was happy to see him.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy Ellis thanked the street department and fire department for their help with the community days celebration. Brooks Fox gave his report of the street department, saying they have been mowing lots of grass, getting ready for and working community days and trying to fix sewer problems on Lincoln Ave.

CODE: Jody Cheplic – Frank Paterra

Jeremy Heppie read the code enforcement report for the month of June. Frank Paterra again worries that there may be terrorist living in Charleoi and he wants all landlords to notify us of who is living in their homes.

PARKS AND RECREATION: Paul Pivovarnik – Frank Paterra

Frank Paterra thanked the street department for putting up the basketball hoop at Crest Ave. Park. He also requested that we do what we can to fix up the parks for the children to play in safely. Mark Alterici then stated that the Mitchell Paige dedication went very well. There will be a Movie Night at the market house on July 29, 2021 at 7:30 p.m.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho reported that the contract with the school has been approved and the new cars are in service. He then read the reports for the month of June.

FIRE & EMS: Frank Paterra – Jerry Jericho

Bobby Whiten read the fire report for the month of June and he also thanked everyone for their support of Matt Prentice. He also requested to be given permission to mark and keep a list of abandoned homes that are a danger to emergency services.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

Mark Alterici announced that Bud Cook would like to have a town hall meeting in the market house this summer. Details will soon follow

AGENDA:

1. Jody Cheplic nominated John Otto to the vacant seat on the water authority board, Paul Pivovarnik nominated Edward Bryner to the seat. After asking three more times if there were any other nominations, nominations were closed. A roll call vote by name showed Jody Cheplic and Frank Paterra voting for "John Otto" and Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Mark Alterici voting for "Edward Bryner". Edward Bryner will fill the seat on the water authority board until December 31, 2021.

2. Motion by Paul Pivovarnik and seconded by Nancy Ellis to authorize the letter of support for the Charleoi Neighborhood Partnership Program

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve the list of streets for the 2021 street paving project and approve Mackin Engineering to put together a bid packet

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Nancy Ellis to include paving Prospect Ave with the list of streets for the paving project for 2021.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Nancy Ellis to approve Resolution #4 of 2021 for the borough to undertake a project under the Strategic Management Planning Program for the Borough Manager salary and benefit subsidy grant

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Paul Pivovarnik and seconded by Nancy Ellis to authorize the conveyance of the 2nd Street boat dock from MVA to the Borough of Charleoi

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Nancy Ellis and seconded by Jody Cheplic to authorize to vacate the alley behind the old Atlas site located at 138 McKean Avenue to MVA

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Jody Cheplic to authorize movie night on July 29th, 2021 at 7:30 p.m. at the Market House

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Frank Paterra and seconded by Nancy Ellis to authorize the fire department to make a list and tag abandoned homes in Charleroi

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize Bud Cook to use the Market House on September 21, 2021 for a townhall meeting

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

11. Motion by Jody Cheplic and seconded by Nancy Ellis to have the Borough Manager put together a fire committee

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jody Cheplic and seconded by Nancy Ellis to approve emergency repairs pursuant to the Borough's emergency powers to repair a wildcat sewer line at 524 Lincoln Ave., Charleroi Borough

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES: Herman Sauritch came to ask council about paving Prospect Alley. Mark informed him that we voted on this at the meeting and Prospect was added to the list of paving.

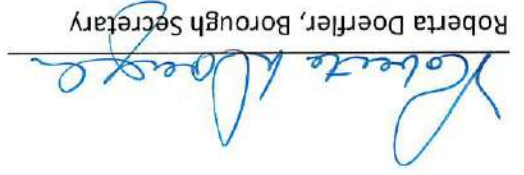
Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

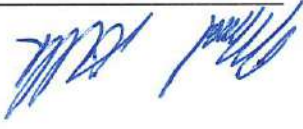
Motion Carried

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary



Mark Alterici, President of Council



All in Favor

Motion Carried

Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

REDRESS OF GRIEVANCES: Herman Sauritch came to ask council about paving Prospect Alley. Mark informed him that we voted on this at the meeting and Prospect was added to the list of paving.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jody Cheplic and seconded by Nancy Ellis to approve emergency repairs pursuant to the Borough's emergency powers to repair a wildcat sewer line at 524 Lincoln Ave., Charleoi Borough

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Jody Cheplic and seconded by Nancy Ellis to have the Borough Manager put together a fire committee

Roll Call Vote showed "no"

Motion Carried

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Pattera voting "no"

10. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize Bud Cook to use the Market House on September 21, 2021 for a townhall meeting

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Frank Pattera and seconded by Nancy Ellis to authorize the fire department to make a list and tag abandoned homes in Charleoi

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Jody Cheplic to authorize movie night on July 29th, 2021 at 7:30 p.m. at the Market House

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Nancy Ellis and seconded by Jody Cheplic to vacate the alley behind the old Atlas site located at 138 Mckean Avenue to MVA

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of Charleroi Borough Council was held on August 11, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Frank Paterra and Paul Pivovarnik

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

Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of July 14, 2021.

Roll Call vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Mark Alterici voting "yes" and Jeannine Motycki abstaining Motion Carried

MAYOR'S REPORT: No report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$15,692.18 and bills to be paid of \$91,018.23, with the total of all bills being \$106,710.41

Motion by Paul Pivovarnik and seconded by Jeannine Motycki to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik stated to Jeannine Motycki that he would like to start working on the budget starting in September.

PERSONNEL: Jeannine Motycki – Nancy Ellis

Jeannine Motycki thanked Joe Manning, Jeremy Hepple and the Street Department for their help with an issue on 8th Street. Nancy reported that one of our summer workers were done for the season. She also stated that there will be a luncheon for the workers in the Market House on the 17th.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy Ellis reported that the rest of the summer workers will be done working next weeks. Brooks Fox read the street department report for the month of July. They have been working on installing LED lights in the police garage and their department also has been working to solve the sewer issue on Lincoln Ave.

CODE: Jody Cheplic – Frank Paterra

Jody Cheplic announced that the demolition of 725 Washington has been completed. Frank Paterra again asked if the landlords have been contacted to find out who is living in their properties. Joe Manning stated that he has been working with Jeremy Hepple on a solution to this problem.

PARKS AND RECREATION: Paul Pivovarnik – Frank Paterra

Paul Pivovarnik stated that he and Frank Paterra have been looking into funding to do something with Third Street Park. There will be another movie night at the market house on August 19, 2021 at 7:30 p.m.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jody Cheplic reported that at the last meeting of the police board there was a representative of the healthcare coverage there to answer questions. Chad Zelinsky is already working on next year's budget in hopes of having it ready for the Borough's to start working on theirs. Nancy Ellis reported that there will be another fundraiser for Team Blitz by the end of summer. Jerry Jericho reported that Charleroi Regional Police are at the top in drug arrests.

FIRE & EMS: Frank Paterra – Jerry Jericho

Bobby Whiten read the fire department report for the month of July. He then stated that they are going to start wearing their armored vest to calls because of recent activity around the Pittsburgh area. Jerry Jericho read the EMS report for the month of July.

BOROUGH MANAGER: Joe Manning

Joe Manning started his report by answering Frank Paterra's question on rental property registration, stating the he and Jeremy have been using the parcel viewer on the Washington County website. It was very time consuming. Joe Manning then introduced a software to use to account for every property in town. But the cost would be \$11,000. It would be very beneficial for the office. It would also go along with the ticketing program ordinance for code enforcement. The first installment of the ARPA funds have come in and a new account has been set up to manage the money. Joe Manning then mentioned that there are properties up for repository sale in our borough and he suggested that we purchase them at \$200 a piece and then demolish the blighted homes and resell them to the neighboring properties. Joe also mentioned that he had a meeting with Casey Clark about doing a mural on the wall of the Market House.

PUBLIC DISCUSSION ON AGENDA ITEMS: No public discussion

AGENDA:

1. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize to advertise for the position of street department with a due date of September 17, 2021 at 3:00 p.m.

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

2. Motion by Paul Pivovarnik and seconded by Jeannine Motycki to approve the proposal for the 2021 paving project.

Roll Call Vote Was Unanimous

Motion Carried

3. Bollard design cost at 939 Lincoln Ave. This item died for a lack of a motion after requesting three times.

4. Motion by Paul Pivovarnik and seconded by Jeannine Motycki to authorize the placement of a Mon Valley Sign on Borough property located at 1149 Lincoln Ave.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jody Cheplic and seconded by Jeannine Motycki to authorize the solicitor to draft an ordinance on the PSAB ticketing system for code enforcement

Roll Call Vote Was Unanimous

Motion Carried

- 6. Motion by Nancy Ellis and seconded by Jeannine Motycki to approve a request from Corelle Brands for sweeper service in their warehouse

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Frank Paterra and Mark Alterici voting "no" and Paul Pivovarnik voting "yes" Motion Denied

- 7. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the application for non-paid accessible parking 524 Lincoln Ave.

Roll Call Vote Was Unanimous Motion Carried

- 8. Motion by Jerry Jericho and seconded by Jody Cheplic to approve the Push-n-Pull quote for the plow for the 2021 Ford F350 in the amount of \$6,872.00

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

- 9. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the request from Mon Valley Academy of the Arts to use the borough building for their rehearsals.

Roll Call Vote Was Unanimous Motion Carried

- 10. Motion by Paul Pivovarnik and seconded by Nancy Ellis to authorize to purchase a number of properties at Washington County's scheduled repository sale in an amount not to exceed \$3,000

Roll Call Vote Was Unanimous Motion Carried

- 11. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize the solicitor to reach out to Corelle Brand and gather more information on what they need as far as the sweeper is concerned for their warehouse

Roll Call Vote Was Unanimous Motion Carried

- 12. Motion by Jody Cheplic and seconded by Jeannine Motycki to authorize the solicitor to write an ordinance concerning cleaning up of grass, clippings, leaves and snow

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki and Mark Alterici voting "yes" and Frank Paterra and Paul Pivovarnik voting "no" Motion Carried

REDRESS OF GRIEVANCES: None

Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor Motion Carried



 Mark Alterici, President of Council


 Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charter! Borough Council was held on September 1, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Jerry Jericho, Frank Patera and Paul Pivovarnik

Nancy Ellis and Jeannine Motycki were absent.

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

Motion by Jody Cheplic and seconded by Jerry Jericho to approve and sign the MVAF subdivision plan no. 1 for the second street boat ramp

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of Charter! Borough Council was held on September 8, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Frank Patera and Paul Pivovarnik

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

Mark Alterici asked for a moment of silence for our District Attorney Gene Vittono who recently passed away.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of August 11, 2021.

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT: Edward Bryner reported on the recent fire at 933 McKean Ave. He wanted to commend a job well done by the fire, police and street department. Joe Manning stated that we will petition to get an emergency demolition on the property.

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$66,907.32 and bills to be paid of \$97,887.58, with the total of all bills being \$164,794.90

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Jeannine Motycki questioned why Matt Prentice hasn't signed his contract as of yet? Matt responded that the healthcare coverage needed to be reworded to include his family. With this being corrected, Matt Prentice has signed his contract. Nancy Ellis reported that we have hired a new employee for the school guard position. We still need two more positions filled.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Nancy Ellis reported that all of our summer workers are done for the season. We are accepting applications until September 17th, 2021 for the position on the street department.

CODE: Jody Cheplic – Frank Patera

Jeremy Hepple gave the report for the code enforcement office. He also stated that the junk cars in the borough are slowly being removed with help from the police. Frank Patera questioned again about the occupancy permits.

PARKS AND RECREATION: Paul Pivovarnik – Frank Paterra No report

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Mark Yates read the police report for the month of August. Nancy Ellis stated that it is not fair that some municipalities are not paying their fair share for police service. This has been brought to the attention of the legislatures. Paul Pivovarnik requested that the police board present their budget, so that we can begin to work on ours.

FIRE & EMS: Frank Paterra – Jerry Jericho

Bobby Whiten read the fire department's report for the month of August. He also spoke about the fire at 933 McKean this past weekend. One firefighter injured her knee. Bobby Whiten then reported that they will be getting a new roof put on the annex. Also, Saturday Sept. 11, 2021 the firefighters will have a memorial for 9/11 at 12:00 in front of the station.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Jeannine Motycki to approve the 2022 MMO for the Charleroi Borough Pension Plan (63-042-3 N)

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Nancy Ellis and seconded by Jeannine Motycki to authorize the Borough Manager and Borough Administrator to go to the PSAB Fall Conference on October 8-10, 2021 at a cost of \$1,437.36

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

3. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize Fourth Street BBQ to have their Fall Festival on October 16th (rain date Oct. 17th) in Fourth Street Parking Lot and Fourth Street between Washington and Fallowfield Avenues

Roll Call Vote showed Jody Cheplic, Jerry Jericho, Jeannine Motycki, Frank Paterra, Paul Pivovarnik and Mark Alterici voting "yes" and Nancy Ellis abstaining Motion Carried

4. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize the amended agreement with the Charleroi Water Authority to increase the amount of yearly compensation to \$120,000

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

5. Motion by Nancy Ellis and seconded by Jody Cheplic to accept the proposal of the Case Backhoe at a cost of \$92,294.60

Roll Call Vote showed Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

6. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize the Solicitor to draft a 3-year lease with George Galls for use of the third floor

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Jody Cheplic to authorize the Borough to abandon the vacant alley located at 1301 Prospect Ave.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Jody Cheplic to approve the Borough holding a haunted house at the Market House on October 27th, 2021 from 5:00 p.m. to 7:00 p.m., the same night as business trick or treat and the Halloween Parade

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jody Cheplic and seconded by Paul Pivovarnik to approve the Borough Trick or Treat to be on Saturday October 30th, 2021 from 6:00 – 7:30 p.m.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize the use of the organization named Supportive Concepts for Families for grass cutting, street cleaning services as well as custodial services

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Jeannine Motycki and seconded by Jody Cheplic to authorize the street department to correct the guard rail on Lincoln Avenue and Eighth St.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jody Cheplic and seconded by Jeannine Motycki to add the emergency demo of 933 Mckean Avenue to the agenda

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize the emergency demolition of 933 Mckean Ave

Roll Call Vote Was Unanimous

Motion Carried

ADDRESS OF GRIEVANCES:

- Dave DiPiazza to speak on behalf of the Water Authority
- Larry Celaschi to question the Authority of the Borough of Charleoi agreement with the Borough of Charleoi
- John Golomb to request that something be done with the steps at 209 Shady Ave

Motion by Jerry Jericho and seconded by Nancy Ellis to recess the meeting at the call of the chair.

All in Favor

Motion Carried

The **Recessed Meeting** of Charleroi Borough Council was held on October 6, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Frank Paterra and Paul Pivovarnik

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

There was nothing to be voted on

Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried



Mark Alterici, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charteroi Borough Council was held on October 13, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik

Nancy Ellis and Frank Patera were absent

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

Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of September 8, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT: No Report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$45,340.71 and bills to be paid of \$172,820.48, with the total of all bills being \$218,161.19

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

Roll Call Vote Was Unanimous

Motion Carried

Jeannine Motycki stated that she hoped to present the 2022 budget at next month's agenda meeting.

PERSONNEL: Jeannine Motycki – Nancy Ellis

Jeannine Motycki reported that they did interviews for the street department position and that they have a recommendation of Clyde Seighman to fill that position

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Brooks Fox reported that the street department has been cutting grass and patching potholes. Waiting for the street paving project to be voted on. The backhoe is due by the end of the month.

CODE: Jody Cheplic – Frank Patera

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

Frank Patera came in late to the meeting

PARKS AND RECREATION: Paul Pivovarnik – Frank Patera

Paul Pivovarnik reported that the Halloween Parade, Business Trick or Treat and the Scare House will be on October 27th, 2021 starting at 5:00 p.m. Residential Trick or Treat will be Saturday October 30, 2021 from 6:00-7:30 p.m.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho read the Police, EMS and Animal Reports for the month of September. He also mentioned that there will be a fundraiser at Kodak's for the Police.

PUBLIC DISCUSSION ON AGENDA ITEMS:

Bob Branch spoke to Council requesting help with the Veterans Parade. He would like to have it on November 13, 2021 from Second Street to Sixth Street and back around.

Motion was made by Jeannine Motycki and seconded by Jody Cheplic to authorize the parade for Veterans Day on November 13, 2021 at 1:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

Joe Manning gave the Borough Manager's report. He informed Council of the PSAB Fall Conference and of the vendors that he spoke with. The sidewalk is repaired at the McLuckie property. Joe Manning updated Council on the LSA Grant Application being submitted by October 27, 2021.

Executive Session for personnel matters was held at 6:32 p.m. and the meeting was reconvened at 6:43 p.m.

AGENDA:

1. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the employment contract for code enforcement

Roll Call Vote showed Jody Cheplic, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

2. Motion by Jerry Jericho and seconded by Jeannine Motycki to hire Clyde Seighman for the full-time position on the street department with a start date of October 15, 2021

Roll Call Vote showed Jody Cheplic, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Paterra voting "no" Motion Carried

3. Motion by Jeannine Motycki and seconded by Jody Cheplic to select the bid for the emergency demolition of 1014 Lower Meadow. Doug Aiken, of Mackin Engineering, opened the bids. Based on the recommendation of the engineer, the bid of \$18,350 was selected.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Jeannine Motycki to approve the CDBG funding for fiscal year 2022 as follows: Home Rehab \$75,000, Demolition \$35,000 and Parks/Recreation \$94,700

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Paul Pivovarnik to apply for the 2022 LSA Grant Funding in the amount of \$115,000 with a local match of \$35,000

6. Motion by Jerry Jericho and seconded by Jody Cheplic to allocate \$10,000 from Act 13 Funds for surveillance cameras

Roll Call Vote showed Jody Cheplic, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Pattera voting "no" Motion Carried

7. Motion by Jeannine Motycki and seconded by Jerry Jericho to allocate \$10,000 from Act 13 Funds for roof repair on the fire station annex building

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the sale of 924 Fallowfield Avenue to Daniel Grass in the amount of \$1,200

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Paul Pivovarnik and seconded by Jeannine Motycki to approve the request from Saint Andrew the Apostle/Charlroi to allow for a drive thru in the alley for their annual All Saints Day Spaghetti Dinner on Sunday October 31 from October 31 from 10 a.m. to 5 p.m.

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the expense for having police coverage for 4 hours for the Scare House on October 27th, 2021

Roll Call Vote showed Jody Cheplic, Jerry Jericho, Jeannine Motycki, Paul Pivovarnik and Mark Alterici voting "yes" and Frank Pattera voting "no" Motion Carried

The meeting is now recessed to October 20, 2021 at 5:30 p.m. so we can select the bid for the 2021 paving project.

The Recessed meeting was called to order at 5:30 p.m. with the following members present: Mayor Edward Bryner, Council President Mark Alterici, Council Vice President Jerry Jericho, Jeannine Motycki, Jody Cheplic and Frank Pattera
Nancy Ellis and Paul Pivovarnik were absent.

President Mark Alterici asked for a motion to open the sealed bids for the 2021 paving project. Jeannine Motycki made the motion and Jody Cheplic seconded. Bids were then opened by the Borough Engineer Douglas Aiken.

The bids were then presented to Council as follows:

El Grande Enterprise: \$323,295.50 a bid bind was attached

Independent Enterprises: \$345,085.10 a bid bond was attached

Vote was taken as follows: Mark Alterici, Jerry Jericho, Jeannine Motycki and Frank Paterra voting for "El Grande Enterprises" and Jody Cheplic voting for "Morgan Excavating"

Council then heard a discussion between the owner of Cave Boxing Studio and George Gallis regarding use of the third-floor auditorium in the Borough building. All issues seemed to be resolved to a mutual satisfaction.

REDRESS OF GRIEVANCES:

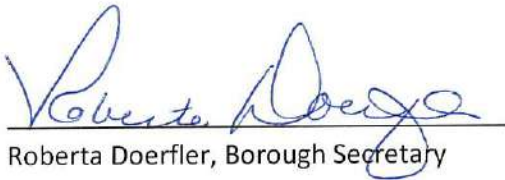
Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried



Mark Alterici, President of Council



Roberta Doerfler, Borough Secretary

The Regular Meeting of Charlevoix Borough Council was held on November 16, 2021 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Jerry Jericho and Jeannine Motycki

Nancy Ellis, Frank Patera and Paul Pivovarnik were absent

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

Motion by Jeannine Motycki and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of October 13, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT: No Report

FINANCE: Jeannine Motycki – Paul Pivovarnik

Jeannine Motycki reported bills paid of \$32,374.81 and bills to be paid of \$64,072.20, with the total of all bills being \$96,447.01

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

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

Jeannine requested that the Borough consider purchasing 705 Third Street through the repository, so that we may have an emergency demolition on the property. The Borough had previously agreed to purchasing \$3,000 in repository homes and this would fall under that motion.

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Jerry Jericho asked Brooks Fox if the equipment was ready for winter weather. Yes, we are ready. Brooks also stated that the crew has been putting up the Christmas decorations and taking down the flags. He also stated that he hoped that before Gregg Doerfler retired in January that he and Lew would be able to show the new personnel the snow plow routes.

CODE: Jody Cheplic – Frank Patera

Jody Cheplic stated she thought Jeremy Hepple was doing a very good job as code enforcement. Jeremy sent out the rental registration forms the Frank Patera had requested. He will also begin the rental licenses for 2022

PARKS AND RECREATION: Paul Pivovarnik – Frank Patera

Because both Frank and Paul were absent Roberta Doerfler reported on the Christmas Event at the Market House. The event is on November 26, 2021 at 7:00 p.m. Santa will arrive by horse drawn carriage at the Market House where he will be visited by children. There will be a Live Nativity and crafts to be made by the children to decorate the Christmas Tree. Mark Alterici would like to have the tree on the Chamber Lot be named the Town Tree and have it decorated with lights.

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho read the police report for the month of October. Jody Cheplic reported that the department is down one officer with the resignation of Officer Baldwin. Testing has been schedule for December 4th for new officers

FIRE & EMS: Frank Paterra – Jerry Jericho

Bobby Whiten read the fire department report for the month of October. He also complained about the illegal parking up on the hill. It is difficult to drive the fire trucks up there with cars illegally parked. Something needs done. Mark Alterici thanked the fire department for their help with the Veterans Day Parade.

PUBLIC DISCUSSION ON AGENDA ITEMS:AGENDA:

1. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the paid accessible parking application for 106 Lookout Ave.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Jody Cheplic to authorize the Christmas Event and Town Tree for November 26, 2021 at 7:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jody Cheplic and seconded by Jerry Jericho to authorize to advertise the 2022 Municipal Budget

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Jody Cheplic to authorize to advertise Ordinance 1027 of 2021 for Mobile Food Vendors, Peddling and Soliciting

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the Covid Policy for the Borough of Charleroi

Roll Call Vote Was Unanimous

Motion Carried

REDRESS OF GRIEVANCES:

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

All in Favor

Motion Carried

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charteroi Borough Council was held on December 15, 2021 at 5:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Mark Alterici, Jody Cheplic, Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik (by phone)

Frank Patera was absent

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

Motion by Jeannine Motycki and seconded by Jody Cheplic to approve the Minutes of the Regular Meeting of November 10, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT:

Edward Bryner thanked everyone for the past 4 years working together. This is his last meeting, as he did not run for re-election.

FINANCE: Jeannine Motycki – Paul Pivovarnik

Jeannine reported bills paid of \$11,808.02 and bills to be paid of \$75,402.05, with the total of all bills being \$87,210.07

Motion by Jeannine Motycki and seconded by Paul Pivovarnik to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Jeannine Motycki – Nancy Ellis

No report

PUBLIC WORKS: Nancy Ellis – Jerry Jericho

Brooks Fox read the street department report for the month of November. He stated that they are ready for winter. They fixed the manhole located on First and Fallowfield. Jerry Jericho asked about the status of the backhoe. Brooks stated that it is assembled. Paul Pivovarnik wants Joe Manning to call the company to see if we can get a discount, because of the wait.

CODE: Jody Cheplic – Frank Patera

Jeremy Hepple read the report for the month of November. He is continuing to mail out rental licenses and doing inspections.

PARKS AND RECREATION: Paul Pivovarnik – Frank Patera

No report

POLICE: Jerry Jericho – Jody Cheplic – Nancy Ellis

Jerry Jericho reported that the police testing was completed and that there were 2 applicants. There may be a possible hiring of 1 of them at their meeting tonight. Nancy Ellis updated everyone on her fundraising amounts for the K-9

FIRE & EMS: Frank Patera – Jerry Jericho

Bobby Whiten read the fire department report for the month of November. Bobby then thanked council for all that they have done for the fire department. Jerry Jericho read the Mon Valley EMS report and the Animal Control reports for the month of November

PUBLIC DISCUSSION ON AGENDA ITEMS:

No public discussion

Steve Toprani asked for an executive session to discuss a legal matter.

AGENDA:

1. Motion by Jeannine Motycki and seconded by Paul Pivovarnik to approve the 2022 Municipal Budget

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jeannine Motycki and seconded by Jerry Jericho to approve Ordinance #1027- Amending Chapter 249 of the code regarding peddling and soliciting by adding a new section providing for the regulation of mobile food vendors

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Jody Cheplic to approve Resolution #5 for 2022 millage rate to stay the same of 6.85

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Nancy Ellis and seconded by Jody Cheplic to authorize to deed property located at 118 Fallowfield Avenue over to CFSBank

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to retain ownership of the Meadow Avenue Park from the GCCDC

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Jeannine Motycki to authorize to advertise the appointment of a board member to the Authority of the Borough Water Board, with letters of interest due by January 3, 2022 by 3:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried


REDRESS OF GRIEVANCES: No grievances

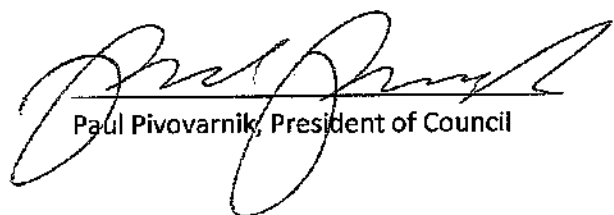
Steve Toprani submitted a letter to council stating that he will not pursue reappointment for his solicitorship for next year.

Motion by Jerry Jericho and seconded by Jody Cheplic to adjourn the meeting.

All in Favor

Motion Carried


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President of Council

