

The Re-organization Meeting of Charlevoix Borough Council was held on January 3, 2022 at 6:00 p.m. in the Community Room

Swearing in of the new mayor Gregg Doerfler and council members Larry Celaschi, Joseph Smith and Jeannine Motycki were done prior to tonight's meeting.

The meeting was then called to order by past President of Council Mark Alterici. Roll Call showed the following members of council present; Larry Celaschi, Nancy Ellis, Jerry Jericho, Jeannine Motycki (by phone), Paul Pivovarnik and Joseph Smith.

Frank Pattera was absent.

The meeting was then taken over by Mayor Gregg Doerfler

Mayor Doerfler then asked for nominations for Council President. Larry Celaschi nominated Paul Pivovarnik for President. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name was Unanimous. Name was Unanimous. Nominations carried for Paul Pivovarnik

The meeting was then taken over by President Paul Pivovarnik. Mr. Pivovarnik then read a letter of resignation from Frank Pattera. A Motion was then made by Jeannine Motycki and seconded by Jerry Jericho to accept the letter of resignation. Roll Call Vote was Unanimous. Motion Carried

A Nomination was then made by Larry Celaschi and seconded by Joseph Smith to nominate Cathy Diess to fill the position left open by Frank Pattera. A Nomination for Kristen Hopkins was made by Jeannine Motycki. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name showed Larry Celaschi, Paul Pivovarnik and Joseph Smith voting for Cathy Diess and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting for Kristen Hopkins. Since there is a tie, the mayor Gregg Doerfler cast the deciding vote in favor of Cathy Diess to fill the vacant seat

Paul Pivovarnik then asked for nominations for Vice President. Larry Celaschi nominated Joseph Smith as vice president. Jeannine Motycki nominated Jerry Jericho. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name showed Larry Celaschi, Paul Pivovarnik and Joseph Smith voting for Joseph Smith and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting for Jerry Jericho. Since there is a tie, the mayor Gregg Doerfler cast the deciding vote in favor of Joseph Smith as Vice President

Larry Celaschi nominated cfsbank as the Primary Depositor for Charlevoix Borough for 2022. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote was Unanimous. cfsbank will be primary depositor. Signers on all accounts for the Borough are President Paul Pivovarnik, Vice President Joseph Smith and Borough Secretary Roberta Doerfler

Joseph Smith nominated Sean Logue to be the Solicitor at a rate of \$125.00/hr. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote was Unanimous. Nomination Carried

Larry Celaschi nominated Joseph Smith, Jeannine Motycki, Jerry Jericho and Joseph Smith nominated Larry Celaschi as the Regional Police Board Representatives. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote by Name for two of the nominees for Police Board Representatives,

- Larry Celaschi voted for Joseph Smith and Larry Celaschi
- Nancy Ellis voted for Jerry Jericho and Larry Celaschi
- Jerry Jericho voted for Jerry Jericho and Joseph Smith
- Jeannine Motycki voted for Jerry Jericho and Joseph Smith
- Paul Pivovarnik voted for Larry Celaschi and Joseph Smith
- Joseph Smith voted for Larry Celaschi and Joseph Smith

Nomination Carried for Joseph Smith with 5 votes and Larry Celaschi with 4 votes to be police board representatives

Larry Celaschi nominated Nancy Ellis as the Alternate Regional Police Board Representative. Jeannine Motycki nominated Jerry Jericho, but Mr. Jericho declined the nomination. After asking three times if there were any other nominations, nominations were closed. Roll Call Vote was Unanimous for Nancy Ellis. Nomination Carried

Jeannine Motycki nominated to keep Mackin Engineering as Borough Engineer. Larry Celaschi made a motion to table the nomination and election of the Borough Engineer. Roll Call Vote showed Larry Celaschi, Nancy Ellis, Paul Pivovarnik and Joseph Smith voting to "table" the nomination and Jerry Jericho and Jeannine Motycki voting for "Mackin Engineering" Nomination Carried to table the selection of Engineer

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. Nomination Carried

Jerry Jericho made the motion and was seconded by Larry Celaschi to approve the 2022 meeting dates to be the first and second Wednesdays of each month at 6:00 p.m. in the council chamber. Roll Call Vote Was Unanimous
Motion Carried

At this time a ceremonial Swearing in of Gregg Doerfler was performed by Judge Katherine Emery, Washington County Courts. Then Cathy Diess was sworn in by Judge Katherine Emery, Washington County Courts.

An executive session was called on a personnel issue at 6:39 p.m. The session ended at 6:51 p.m.

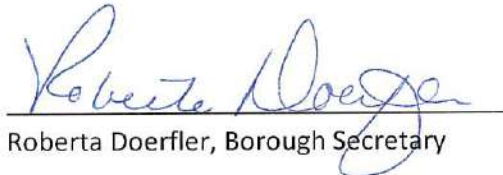
A motion made by Larry Celaschi and seconded by Joseph Smith to begin the process of the confidential matter discussed in Executive Session Roll Call Vote showed Larry Celaschi, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Joseph Smith voting "yes" and Jeannine Motycki voting "no" Motion Carried

Paul Pivovarnik called for the meeting to be adjourned. All In Favor

The next regular meeting of Council will be January 12, 2022 at 6:00 p.m. in the Council Chamber



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charteroi Borough Council was held on January 5, 2022 at 6:00 p.m. in the Community Room.

Roll Call showed the following Members of Council present: Larry Celaschi, Cathy Dies, Nancy Ellis, Jerry Jericho, Jeannine Motycki (by phone), Joseph Smith and Paul Pivovarnik

Also, present were: Mayor Gregg Doertler, Sean Logue, Solicitor and Borough Secretary Roberta Doertler.

After the discussion items were discussed and items placed on next week's agenda, an Executive Session was requested at 7:08 p.m. on a personnel issue and contract talks. The session was over at 8:18 p.m. At this time a motion was made by Larry Celaschi and seconded by Joseph Smith to take action on the confidential matter discussed in Executive Session.

Roll Call Vote showed Larry Celaschi, Cathy Dies, Nancy Ellis, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Jeannine Motycki voting "no" Motion Carried

A question arose as to whom would be the RTK Officer, Paul Pivovarnik stated that the position would revert back to the Borough Secretary with the Solicitor's approval

Paul Pivovarnik requested that the meeting be adjourned. All in Favor

The Regular Meeting of Charteroi Borough Council was held on January 12, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Cathy Dies, Nancy Ellis, Jerry Jericho, Jeannine Motycki (by phone), Joseph Smith and Paul Pivovarnik

Also, present were: Mayor Gregg Doertler, Solicitor Sean Logue and Borough Secretary Roberta Doertler.

Motion by Larry Celaschi and seconded by Cathy Dies to approve the Minutes of the Regular Meeting of December 8, 2021. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT: Gregg Doertler commended the police for the excellent job they did on the standoff this past weekend. Gregg also requested that the public be patient with the street crew for snow removal. They are short-handed at the moment. Gregg also mentioned that North Charteroi needed assistance with snow removal and we sent someone to help them.

FINANCE: Nancy Ellis – Joseph Smith

Nancy Ellis reported bills paid of \$16,121.46 and bills to be paid of \$66,054.02, with the total of all bills being \$82,175.48

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

Roll Call Vote Was Unanimous

PERSONNEL: Paul Pivovarnik

Paul reported that we have on the agenda to hire for the street crew

PUBLIC WORKS: Cathy Dies – Jeannine Motycki

Cathy Dies reported that Brooks Fox was called out for the first snow of the season.

CODE: Jerry Jericho – Cathy Dies

Jeremy Hepple read the code enforcement report for December and first of January.

PARKS AND RECREATION: Jeannine Motycki

Jeannine reported that she has phone calls out and is compiling a list of things that need done and also getting prices for equipment for the parks.

POLICE: Larry Celaschi – Joseph Smith – Alt. Nancy Ellis

Larry Celaschi stated that the police did nice work on the standoff situation this past weekend. He also reported that their first meeting with the police board is next Wednesday January 19, 2022. Nancy Ellis mentioned that she received a donation from the Prompt Agency in the amount of \$1,000

FIRE, EMS & ANIMAL CONTROL: Joseph Smith – Jerry Jericho

Bobby Whiten read the fire department report for December and had an impressive number of volunteer hours of 10,000. The fire department will have a pizza fundraiser for the Super Bowl. Bobby also mentioned that the fire department was also involved with the standoff and helped the police department. Nancy also mentioned that she received a donation from the Prompt Agency in the amount of \$1,000 for the fire department.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi reported that he has spoken with Jeff Theakston, since Jeffrey Leithouser has retired, to try to get the CMAC program pushed up. Larry also has spoken with the Redevelopment Authority and reports that it has been four years since Charleroi has had a street scape program. Mr. Celaschi has looked over the LSA Grant Application and has offered to give the presentation on January 21, 2022 to try to get this application selected.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

At this time 6:44 p.m., Council went into an executive session to discuss a personnel matter already in progress. Executive Session ended at 6:59 p.m.

AGENDA:

1. Motion by Nancy Ellis and seconded by Larry Celaschi to amend the agenda to add an item to the agenda

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Cathy Diess to authorize to open the 2022 municipal budget

Roll Call Vote showed Larry Celaschi, Cathy Diess and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik voting "no" Motion Failed Paul Pivovarnik noted that if we need to move monies from one line item to another that that would be alright to do.

3. Motion by Larry Celaschi and seconded by Joseph Smith to authorize to advertise to seek appraisal for all borough assets and the Authority of the Borough of Charleroi

Roll Call Vote showed Larry Celaschi, Cathy Diess, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

4. Motion by Cathy Diess and seconded by Larry Celaschi to approve Community Days for July 8th & 9th with the 10th a rain date and other events for 2022.

Roll Call Vote Was Unanimous

Motion Carried

5. Nominations were taken for the vacant seat on the Water Authority Board. Nancy Ellis nominated Edward Bryner and Larry Celaschi nominated John Otto. After asking three times if there were any other nominations, nominations were closed.

A vote by name was taken. Larry Celaschi and Joseph Smith voted for "John Otto" and Cathy Diess, Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik voted for "Edward Bryner". Edward Bryner was selected to fill the seat on the Water Authority Board.

6. Motion was made by Joseph Smith and seconded by Larry Celaschi to send council's offer on the confidential matter discussed in Executive Session.

Roll Call Vote Was Unanimous

Motion Carried

At this time the meeting was recessed to January 26th, 2022 at 6:00 p.m. so as to select the Borough Engineer and to give time to interview street department applicants

The Recessed Meeting of Charteroi Borough Council was held on January 26, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho, Joseph Smith and Paul Pivovarnik (by phone)

Jeannine Motycki was absent

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

7. Nominations were taken for the Borough Engineer. Nancy Ellis nominated Remington & Vernick Engineers. After asking three times if there were any other nominations, nominations were closed.

A vote by name was taken. Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho, Joseph Smith & Paul Pivovarnik voted for Remington & Vernick Engineers.

Nomination Carried

8. Motion by Cathy Diess and seconded by Paul Pivovarnik to hire Robert Christ to the street crew.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Nancy Ellis to hire Luther Nails Jr. to the street crew. Roll Call Vote Showed Larry Celaschi, Cathy Diess, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting for "Luther Nails Jr." and Jerry Jericho voting "no"


Motion Carried

REDRESS OF GRIEVANCES:


Motion by Jerry Jericho and seconded by Nancy Ellis to adjourn the meeting.

All in Favor

Motion Carried



Mark President of Council



Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charlevoix Borough Council was held on February 2, 2022 at 6:00 p.m. in the

Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

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

Motion by Jerry Jericho and seconded by Jeannine Motycki to authorize using the 2022 CDBG funds for sidewalk improvements in the downtown central business district. The project will consist of the reconstruction of portions of public sidewalks on Fallowfield between 7th and 5th Streets and 6th Street between McKean Ave and Fallowfield Ave.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Larry Celaschi to approve the offers to purchase property required for transportation improvements (traffic light signals)

Roll Call Vote Was Unanimous

Motion Carried

The Regular Meeting of Charlevoix Borough Council was held on February 9, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

Motion by Joseph Smith and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of January 12, 2022. Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT:

Gregg Doerfler praised the street department for keeping up with the snow clean up, he also commended the police for a great act of community service this past week.

Remington & Vernick gave a status report for their first month in service to the Borough. Naming possible projects and grants that they will be going for.

PUBLIC WORKS: Cathy Diess – Jeannine Motycki

Jeannine Motycki stated that the street department has been doing a great job on the snow. Brooks Fox reported that he was in contact with the company that sold us the backhoe and found that we will finally be getting it delivered by the end of the week or next week.

CODE: Jerry Jericho – Cathy Diess

No report

PARKS AND RECREATION: Jeannine Motycki

Jeannine Motycki stated that the USA Grant that the Borough went after for the parks was denied. She also questioned about the \$35,000 that was set aside for the matching funds, she would still like to use those funds for the parks. She also questioned about using funds from the covid relief on the parks as well.

POLICE: Larry Celaschi – Joseph Smith and Alt. Nancy Ellis

Larry Celaschi reported that the police board had their re-organization meeting last month and he gave the list of board members and their position. Nancy Ellis reported that police officers Polinski and Goodwin took a group of young children to McDonalds and bought them sandwiches and fries. Nancy stated that we have a great police force.

FIRE, EMS & ANIMAL CONTROL: Joseph Smith – Jerry Jericho

Bobby Whiten gave a report for January and also mentioned a few of the fundraisers going on at this time. Joseph Smith reported that the fire department and the garbage company are having trouble maneuvering through the alleys because of illegally parked cars. Sean MacDonald, a citizen of Charleroi, stated that there are no lines up by where he lives for parking.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi started his report by sending condolences toward Jeremy Hepple's family for the loss of his father. Larry then stated that he and Jeremy worked together to present the LSA Grant application for the blight project. Larry gave the presentation to the Redevelopment Authority. We have since learned that we were awarded the funds. Council approves using 2022 CDBG monies toward a sidewalk project in downtown. We will be applying for the statewide LSA Grant Funds for a street scape project to enhance our downtown area. Larry has also tried to get PennDOT to move our CMAQ project up to this year.

At this time (6:48 p.m.) council members went in to an executive session to discuss finance and personnel. Council came back to regular meeting at 7:21 p.m.

FINANCE: Nancy Ellis – Jeannine Motycki

Jeannine Motycki reported bills paid of \$19,382.99 and bills to be paid of \$143,781.10, with the total of all bills being \$163,164.09

Motion by Larry Celaschi and seconded by Cathy Diess to pay bills.

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

PERSONNEL: Paul Pivovarnik – Jeannine Motycki

We have re-advertised for the open position on the street department.

PUBLIC DISCUSSION ON AGENDA ITEMS: NoneAGENDA:

1. Motion by Larry Celaschi and seconded by Joseph Smith to approve the separation agreement with the Borough Manager

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

2. Motion by Larry Celaschi and seconded by Joseph Smith to accept the letter of resignation from Joseph Manning

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

3. Motion by Joseph Smith and seconded by Larry Celaschi to table Resolution 2022-01 – Digital communication during executive sessions

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Cathy Diess to approve Ordinance #1028 – to amend Chapter 300 of the Code, Article V depositing materials in rights of way prohibition

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Joseph Smith and seconded by Larry Celaschi to advertise for 2 positions on the planning commission with a 2-year term

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jeannine Motycki and seconded by Jerry Jericho to advertise for 2 positions on the zoning board with a 3-year term

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jerry Jericho and seconded by Larry Celaschi to advertise for 1 position on the vacancy board with a 1-year term

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Cathy Diess and seconded by Larry Celaschi to approve the paid accessible parking for 212 Fallowfield Ave.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Cathy Diess to approve the advertising for part-time office help in code enforcement

Roll Call Vote showed Larry Celaschi, Cathy Diess, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis and Jeannine Motycki voting "no"

Motion Carried

10. Motion by Larry Celaschi and seconded by Cathy Diess to table the restructuring of the sanitation contract

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Larry Celaschi and seconded by Joseph Smith to approve the borough engineer Remington & Vernick to prepare an RFP for appraisal of assets for the Authority of the Borough of Charleroi and the Borough of Charleroi

Roll Call Vote Was Unanimous

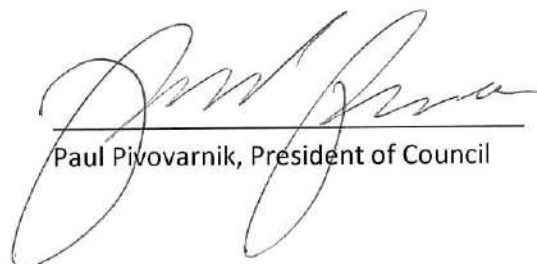
Motion Carried

REDRESS OF GRIEVANCES: None

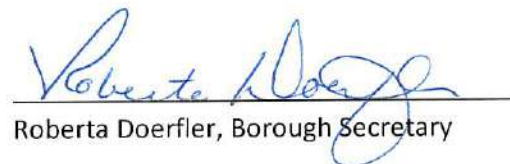
Motion by Jerry Jericho and seconded by Jeannine Motycki to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charteroi Borough Council was held on March 2, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis and Jerry Jericho

Jeannine Motycki participated by phone

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

George Galis spoke to council members and gave them an update on how well things are going with the Boxing on the third floor of our building. He also requested, that because of all the upgrades he has done on the third floor, if he would be able to extend his contract with the Borough. Paul Pivovarnik stated that he would have the solicitor look into this and see what we can do.

Joseph Patrick Murphy gave a presentation on immigration and did a Q&A

1. Motion by Cathy Diess and seconded by Joseph Smith to approve the advertising for part-time office help in code enforcement

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Joseph Smith to rescind the advertising for part-time office help in code enforcement from February's meeting

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Cathy Diess to authorize the repairs for the sweeper not to exceed \$18,000

Roll Call Vote Was Unanimous

Motion Carried

Council continued with discussions and putting items on next week's agenda.

Council went into executive session to discuss personnel. Paul Pivovarnik stated that there will be no voting on items when they exited executive session

The Regular Meeting of Charteroi Borough Council was held on March 9, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

Executive session – possible litigation 6:01 – 6:29

Motion by Jeannine Motycki and seconded by Nancy Ellis to approve the Minutes of the Regular Meeting of February 9, 2022.

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT: No report

FINANCE: Nancy Ellis – Larry Celaschi

Nancy Ellis reported bills paid of \$36,271.46 and bills to be paid of \$202,267.37, with the total of all bills being \$238,538.83

Motion by Jerry Jericho and seconded by Jeannine Motycki to pay bills excluding a discrepancy in payroll in the amount of \$3,960.

Roll Call Vote showed Larry Celaschi, Cathy Diess and Joseph Smith voting "no" and Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik voting "yes" Motion Carried

PERSONNEL: Joseph Smith – Cathy Diess

Joseph Smith stated that there were interviews set up on Monday and Wednesday for code enforcement office help and street department laborer. He has recommendations for each position.

PUBLIC WORKS: Cathy Diess – Jeannine Motycki

Cathy Diess complimented the guys for doing a great job. Brooks Fox stated that he still hasn't located the power washer, so we will need to purchase a new one. Remington & Vernick Engineers reported that the successful bidder, El Grande< will meet as early as next week for the pre-construction meeting.

CODE: Jerry Jericho – Cathy Diess No report

Jerry Jericho did not have a report. Jeremy Hepple read his report for the month of February and also let council know that he has been sending out delinquent sanitation letters and rental licenses are coming in with payments.

PARKS AND RECREATION: Jeannine Motycki

Jeannine Motycki reported that she has been working on getting a DCNR grant. Sean Logue responded that there is a need for a borough manager, so that they would be able to write grants. Larry Celaschi suggested that Jeannine call Remington & Vernick for their help in writing this grant. Paul Pivovarnik asked if she has started planning the Easter Egg Hunt? No, but Jeannine stated that she would start working on it.

POLICE: Larry Celaschi – Joseph Smith and Alt. Nancy Ellis

Larry Celaschi read the police reports for the month of February.

FIRE, EMS & ANIMAL CONTROL: Joseph Smith – Jerry Jericho

Bobby Whiten gave a report for February and also mentioned a few of the fundraisers going on at this time. Bobby also let everyone know that the fire department has smoke detectors and will come to your home to install them. He also reported to council that the department will be involved in a sonar of the river to see if there are any vehicles in the water, which would then be taken out. Jerry Jericho read the EMS and Animal control reports.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Dave from Remington and Vernick gave their report for the month of February. He also mentioned that we need to approve Resolution #1 of 2022 – to request a statewide local share assessment grant of \$745,172 from the Commonwealth Financing Authority to be used for the Charleroi Streetscape Project

SOLICITOR: Sean Logue made council aware of the things he has been working on. Reviewing 2 deeds – one for the Meadow Avenue Park and the other for the alley behind the old Atlas Building site. Sean reported that Michael Foreman of the DCED is not accepting any of his calls. We need to invoice the DCED for up to 10 months of borough manager pays. Sean reiterated that we need to hire another borough manager.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the paid accessible parking application for 317 Washington Ave

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Nancy Ellis and seconded by Larry Celaschi to approve the non-paid accessible parking application for 200 Lookout Ave.

Roll Call Vote Was Unanimous

Motion Carried

3. Nominations were taken for two appointments to the Planning Commission. Jerry Jericho nominated Martin Gassner, Larry Celaschi nominated Erik Huebner and Jeannine Motycki nominated Jody Cheplic. After asking three times if there were any other nominations, a roll call vote by name for two people was taken.

Roll Call Vote showed Larry Celaschi voting for Erik Huebner and Martin Gassner, Cathy Dies voting for Martin Gassner and Erik Huebner, Nancy Ellis voting for Martin Gassner and Erik Huebner. Jerry Jericho voting for Martin Gassner and Jody Cheplic, Jeannine Motycki voting for Martin Gassner and Jody Cheplic, Joseph Smith voting for Martin Gassner and Erik Huebner and Paul Pivovarnik voting for Martin Gassner and Erik Huebner. Nominations Carried for

Martin Gassner and Erik Huebner

4. Nominations were taken for an appointment to the Vacancy Board. Larry Celaschi nominated Rick Mickta and Jerry Jericho nominated Jody Cheplic. After asking three times if there were any other nominations, a roll call vote by name for the appointment.

Roll Call Vote showed Larry Celaschi, Cathy Diess and Joseph Smith voting for Rick Mickta and Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik voting for Jody Cheplic

Nomination Carried for Jody Cheplic for Vacancy Board

5. Nominations were taken for two appointments to the Zoning Board. Larry Celaschi nominated Randy DiPiazza, Jerry Jericho nominated James Newstrom and Jeannine Motycki nominated Jody Cheplic. After asking three times if there were any other nominations, a roll call vote by name for two people was taken.

Roll Call Vote showed Larry Celaschi voting for Randy DiPiazza and James Newstrom, Cathy Dies voting for James Newstrom and Randy DiPiazza, Nancy Ellis voting for James Newstrom and Jody Cheplic. Jerry Jericho voting for James Newstrom and Jody Cheplic, Jeannine Motycki voting for James Newstrom and Jody Cheplic, Joseph Smith voting for James Newstrom and Randy DiPiazza and Paul Pivovarnik voting for James Newstrom and Randy DiPiazza.

Carried for James Newstrom and Randy DiPiazza

6. Motion by Jeannine Motycki and seconded by Jerry Jericho to authorize the purchase of a commercial grade Generex power washer for the street department with a cap of \$1,200

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Joseph Smith and seconded by Jeannine Motycki to hire Holly Haley for the part-time office position for the code enforcement office at a rate of \$11.50/hr. not to exceed 30 hours a week

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Joseph Smith and seconded by Larry Celaschi to hire James Riley for the position of laborer on the street department at a rate of \$15.00/hr.

Roll Call Vote showed Larry Celaschi, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Joseph Smith and Paul Pivovarnik voting "yes" and Cathy Diess abstaining from voting

Motion Carried

Jerry Jericho questioned the residency requirement for employees. They have up to 180 days to move into the municipality if it is so enforced

9. Motion by Larry Celaschi and seconded by Joseph Smith to hire attorney Phil Melograne to conduct an investigation into hiring practices of the Borough, not to exceed a cost of \$5,000

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

10. Motion by Jerry Jericho and seconded by Larry Celaschi to approve Resolution #1 of 2022 to apply for the statewide Local Share Assessment grant in the amount of \$745,172.00 from the commonwealth financing authority to be used for the Charleroi Streetscape Project

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Larry Celaschi and seconded by Cathy Diess to authorize a \$100 non-refundable application fee for Statewide LSA application

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Joseph Smith and seconded by Larry Celaschi to authorize to advertise for a Borough Manager in the newspaper of record and on Indeed, with applications being due by April 12th with their salary requirements

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to use FITS Program to do park projects

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Joseph Smith and seconded by Jeannine Motycki to approve Clean-up days for Friday April 22, 2022 for the students and Saturday April 23rd & Sunday April 24th for community groups

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Larry Celaschi and seconded by Joseph Smith to approve fireworks contract for Community Days with Buzzy Byron

Roll Call Vote Was Unanimous

Motion Carried

16. Motion by Larry Celaschi and seconded by Joseph Smith to table the item of Resolution # 6 2020, in which Jerry Jericho, Nancy Ellis and Jeannine Motycki would be fined up to \$500 for violation of the resolution, for review by the solicitor

Roll Call Vote showed Larry Celaschi, Cathy Diess, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

ADDRESS OF GRIEVANCES: James Yohe asked to speak to council, requesting for them to work together, it is not good to have separation issues. Mend fences and move on.

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

All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary

Paul Pivovarnik, President of Council

The **Agenda Meeting** of Charleroi Borough Council was held on April 6, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

Motion by Jeannine Motycki and seconded by Larry Celaschi to approve the Resolution for the DCNR Small Community Grant for Woodland Ave. Park Rehabilitation in the amount of \$70,000

Roll Call Vote Was Unanimous

Motion Carried

The **Regular Meeting** of Charleroi Borough Council was held on April 13, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

Motion by Jeannine Motycki and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of March 9, 2022.

Roll Call vote was unanimous

Motion Carried

MAYOR'S REPORT:

Gregg Doerfler praised the Chad Zelinsky and the police for the award that they received recently for the apprehension of members of the motorcycle gang, the Pagans. Gregg also mentioned that he will be donating bicycles to the easter egg hunt this year. Gregg then made council aware that the front door of the borough building needs to be replaced. He had repaired it once when he was employed by the borough, but that it is in need of replacement now.

FINANCE: Nancy Ellis – Larry Celaschi

Nancy Ellis reported bills paid of \$34,030.95 and bills to be paid of \$161,534.73, with the total of all bills being \$195,565.68

Motion by Nancy Ellis and seconded by Jeannine Motycki to pay bills, noting a discrepancy of \$3,543.00 as discussed in executive session.

Roll Call Vote showed Nancy Ellis, Jerry Jericho, Jeannine Motycki and Paul Pivovarnik voting "yes" and Larry Celaschi, Cathy Diess and Joseph Smith voting "no"

Motion Carried

PERSONNEL: Joseph Smith – Cathy Diess

Joseph Smith mentioned that there were four applications for the Borough Manager position and that they would set up interviews on April 19th & 22nd, 2022. Paul Pivovarnik requested that the secretary send the applications out to the members of council to look over.

PUBLIC WORKS: Cathy Diess – Jeannine Motycki

Cathy Diess stated that Brooks and the street crew have been doing a great job. Brooks reported that they have been working on a few sink holes, have started mowing the parks and getting the paving project started. Jeannine mentioned that she had a lead on a truck for the department, 2010 Ford with 114,000 miles in the amount of \$1,500

CODE: Jerry Jericho – Cathy Diess

Jeremy reported that the home at 110 Luella has been secured. His office has sent out 96 citations to the magistrate's office for delinquent sanitation, with additional to come. At this time Dave Micek gave the Engineers report from Remington & Vernick

PARKS AND RECREATION: Jeannine Motycki

Jeannine Motycki stated that people were no happy that the community day's festivities were canceled and wondered if there was something that could be done. Make it a one-day event on Saturday from 1 to 9 with the fireworks. Jeannine then went on to the parks, stating that the swings need to come out. The engineer stated that she should wait for the safety inspection from the engineers, before saying what needs to come out.

POLICE: Larry Celaschi – Joseph Smith and Alt. Nancy Ellis

Larry Celaschi reported that we have gotten the SRO Agreement and that the police are doing an exception job at the school. Nancy also commended Chad for the award received.

FIRE, EMS & ANIMAL CONTROL: Joseph Smith – Jerry Jericho

Bobby Whiten gave a report for March and also mentioned a few of the fundraisers going on at this time. Bobby mentioned the tool that he was hoping that the borough would purchase for them. It is similar to the jaws of life, but that it is portable and the cost is \$9730 because of it being a demo. Jerry Jericho gave the EMS and Animal reports

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi started his report by stating that the FTS crew would be coming this Saturday to power wash the market house. They will also be working in the borough building, constructing an office in November of 2022. Larry then mentioned that he has a letter of support from Bud Cook's office for the \$750,000 street scape grant. Larry then offered his D.L. service for the egg hunt this weekend.

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Larry Celaschi and seconded by Joseph Smith to authorize the Certification and release and advertise the early RFPs for the properties to be demolished

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to request CV funds for recreation improvements at the Borough Parks

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Jeannine Motycki to approve the FY 2022-2033 local match commitment resolution #3 for MIMVTA in the amount of \$3,823.00

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Nancy Ellis to authorize the Hazard Mitigation Plan Update resolution #4 of 2022

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Cathy Diess and seconded by Nancy Ellis to approve paid accessible application for 805 Crest Ave

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Larry Celaschi to approve the paid accessible application for 1205 Lower Meadow Ave

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jeannine Motycki and seconded by Cathy Diess to approve the paid accessible application for 811 Shady Ave

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Jerry Jericho to advertise for up to 6 summer workers at a rate of \$12.00/hr. for 35 hrs. per week

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Cathy Diess and seconded by Jeannine Motycki to authorize to eliminate parking meters in downtown

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Jeannine Motycki to authorize the Charleroi Little Great Race on September 10, 2022

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Cathy Diess and seconded by Larry Celaschi to authorize the sale of 1207 Prospect Ave to Nick and Lindsay O'Brien

Roll Call Vote Was Unanimous

Motion Carried

12. Approve the contracts of the borough administrator, code enforcement and paid fire truck driver. This item was tabled

13. Authorize to advertise the zoning board hearing for the two digital signs at either end of town. This item was tabled

14. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to purchase a pick-up truck for the street department with a cap of \$21,900

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Jeannine Motycki and seconded by Cathy Diess to authorize to submit the Strategic Management Planning Program Invoice to recoup the Borough Manager's salary

Roll Call Vote showed Cathy Diess, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Joseph Smith and Paul Pivovarnik voting "yes" and Larry Celaschi voting "no" Motion Carried

16. Motion by Jeannine Motycki and seconded by Cathy Diess to amend the agenda and add the purchase of the tool for the fire department

Roll Call Vote Was Unanimous Motion Carried

17. Motion by Jeannine Motycki and seconded by Cathy Diess to purchase the 11C-BM1 RIT SL2 Combination Tool for the Fire Department at a cost of \$9,725

Roll Call Vote Was Unanimous Motion Carried

REDRESS OF GRIEVANCES:

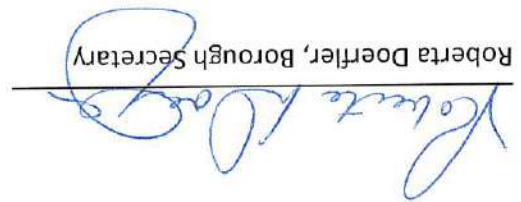
Mark Alterici – His question was answered

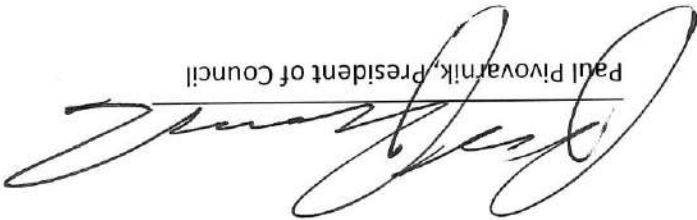
Cathy Diess – Apologized to Mark Alterici for the comment that she made towards him at the previous meeting:

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

All in Favor

Motion Carried


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President of Council

The **Agenda Meeting** of Charleroi Borough Council was held on May 4, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

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

The **Regular Meeting** of Charleroi Borough Council was held on May 11, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

Also, present were: Mayor Gregg Doerfler, Solicitor Joseph Scioscia III, Esq. and Borough Secretary Roberta Doerfler.

Motion by Jerry Jericho and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of April 13, 2022. Roll Call vote was unanimous Motion Carried

MAYOR'S REPORT:

Gregg Doerfler reported on the Egg Hunt and Clean Up Day, thanking all that helped on both days. Gregg also thanked Brad and Cathy Diess for the work that they did on finding the extended cab truck for the street department, with a savings of a little over \$2,000. Gregg also mentioned that he was invited to the Rotary's 100th anniversary dinner and presented them with a Proclamation.

ENGINEER'S REPORT:

Remington & Vernick gave their report for their service to the Borough. They also spoke on doing the appraisal of the Borough's assets.

FINANCE: Nancy Ellis – Larry Celaschi

Nancy Ellis reported bills paid of \$51,383.74 and bills to be paid of \$98,570.02, with the total of all bills being \$149,953.76

Motion by Jeannine Motycki and seconded by Jerry Jericho to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

Larry Celaschi questioned if there were any discrepancies this time. Nancy Ellis answered, "not at all"

PERSONNEL: Joseph Smith and Cathy Diess

Joseph Smith reported that the employee's contracts are on tonight's agenda to be voted on and the hiring of the Borough Manager

PUBLIC WORKS: Jeannine Motycki - Cathy Diess

Jeannine Motycki made a Motion to amend the agenda to add accepting the donation of a vehicle from the Water Authority and Cathy Diess seconded. All In Favor Motion Carried

Jeannine Motycki let everyone in attendance know that the Water Authority donated a truck at no cost to the Borough. Brooks Fox reported on the projects that the street department has been working on, he also thanked council for the new truck that was recently purchased.

CODE: Jerry Jericho – Cathy Diess

Jeremy Hepple reported that he and Chris Harvey of BIU checked on the old Alcorn Building across the street and declared that they need to get inside of this building. The building is up for tax sale and our solicitor stated that we need to get the owner served.

PARKS AND RECREATION: Jeannine Motycki

Jeannine Motycki thanked the Fire Department Bunny and Nancy Ellis for handing out the lunches for the Easter Egg Hunt, since she was unable to attend. Jeannine also mentioned that Brooks will be working to get the parks fixed.

POLICE: Larry Celaschi – Joseph Smith and Alt. Nancy Ellis

Larry Celaschi read the police reports for the month of April. He also commended the police for their arrest of 6 individuals and charging them. Nancy Ellis thanked the Police for attending the Easter Egg Hunt and handing out lunches and giving away stuffed bears.

FIRE, EMS & ANIMAL CONTROL: Joseph Smith – Jerry Jericho

Bobby Whiten gave a report for April, 2022. He also thanked council members once again for the tool that was purchased last month for the fire department. Bobby then mentioned that the clay shoot fundraiser with the police will be this weekend. He thanked the Mayor for making the trophies for them. Jerry Jericho read the EMS & Animal Control reports.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi reported that there will be a meeting with Columbia Gas May 12, 2022 @ 12:00 noon. Larry also reminded everyone that Mon Valley Alliance had to reschedule their river event to sometime in June.

BOROUGH MANAGER REPORT:

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Cathy Diess and seconded by Joseph Smith to approve the paid accessible application for 715 Fallowfield Ave

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize Club Serenity to block off the rear section of the alley for a recovery event

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Joseph Smith to authorize putting the old street truck out for scrap

Roll Call Vote showed Larry Celaschi, Jerry Jericho and Joseph Smith voting "yes" and Cathy Diess, Nancy Ellis, Jeannine Motycki and Paul Pivovarnik voting "no" Motion Denied

4. Motion by Jeannine Motycki and seconded by Cathy Diess approve the hiring of five applicants for summer work on the street department, with a starting date any time after May 16, 2022. The names of the applicants are Mario Celaschi, Brycen Fox, Roman Kash, Dakota Romantino and Zachary Usher

Roll Call Vote showed Larry Celaschi abstaining from voting and Cathy Dies, Nancy Ellis, Jerry Jericho, Jeannine Motycki, Joseph Smith and Paul Pivovarnik voting "yes" Motion Carried

5. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize to eliminate street sweeper signs and service on Crest Ave between 10th and 6th streets

Roll Call Vote showed Larry Celaschi, Nancy Ellis, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Cathy Diess and Jeannine Motycki voting "no" Motion Carried

6. Motion by Jeannine Motycki and seconded by Nancy Ellis to sever the contract from the hiring of the Borough Manager

Roll Call Vote showed Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "yes" and Larry Celaschi, Joseph Smith and Paul Pivovarnik voting "no" Motion Carried

7. Nomination by Cathy Diess to hire Matt Staniszewski as Borough Manager and was seconded by Larry Celaschi. After asking three more times if there were any other nominations, nominations were closed

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith and Paul Pivovarnik voting for Matt Staniszewski and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting against Matt Staniszewski Nomination Carried

8. Motion to approve the Borough Manager contract as it stands now

Roll Call Vote showed Larry Celaschi, Joseph Smith and Paul Pivovarnik voting "yes" and Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "no" Motion Denied

9. Motion by Larry Celaschi and seconded by Joseph Smith to approve the employment contracts for code enforcement, fire driver and administrator/secretary.

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis, Jerry Jericho and Jeannine Motycki voting "no" Motion Carried

10. Motion by Jeannine Motycki and seconded by Nancy Ellis to accept the donation of a truck from the Water Authority

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Jeannine Motycki and seconded by Nancy Ellis to authorize to advertise the old street

department truck on Muncibid

Roll Call Vote Was Unanimous

Motion Carried

The Solicitor mentioned to the Personnel Committee that they need to have a special/emergency meeting for the purposes of negotiating a contract for the Borough Manager. The meeting will be scheduled for Monday May 16th at 6:00 p.m. in the Council Chamber. This meeting is posted in the building and advertised in the Valley Independent and on social media

REDRESS OF GRIEVANCES:

None

Motion by Jeannine Motycki and seconded by Nancy Ellis to adjourn the meeting.

All in Favor

Motion Carried

The **Special Meeting** of Charleoi Borough Council was held on May 16, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki

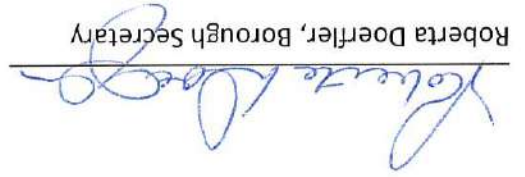
Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue, and Borough Secretary Roberta Doerfler.

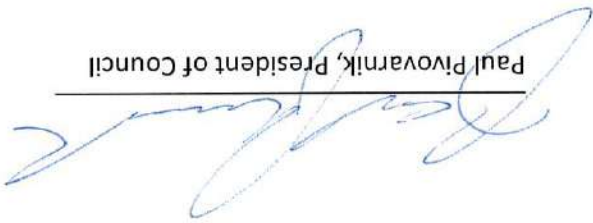
The purpose of this meeting was to discuss and vote on the Borough Manager contract. The original contract was not accepted by all of council, so they needed to make necessary changes for all to agree upon. Changes of a four-month severance package, 3-year contract, 3 weeks' vacation, paying for health care insurance and wages of \$65,000 were some of the items to be discussed.

A vote to approve the Borough Manager contract, with the agreed upon changes, retroactive to May 11th, 2022 showed Larry Celaschi, Cathy Dies, Jerry Jericho, Jeannine Motycki, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis voting "no"

Vote Approved the contract.

Meeting Adjourned


Roberta Doerfler, Borough Secretary


Paul Pivovarnik, President of Council

The **Agenda Meeting** of Charleroi Borough Council was held on June 1, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis and Jerry Jericho

Jeannine Motycki was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

The **Regular Meeting** of Charleroi Borough Council was held on June 8, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Jeannine Motycki (by zoom)

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue, Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

Motion by Cathy Diess and seconded by Joseph Smith to approve the Minutes of the Regular Meeting of May 11, 2022. Roll Call vote was unanimous Motion Carried

Karen Newman, Chief of Mon Valley EMS, came to speak with Council members to discuss their response times to patient calls. They as well as other companies are experiencing short staff and they rely on the fire department a lot to help them out.

ENGINEER'S REPORT:

Remington & Vernick Engineers gave their monthly report and they also spoke about the Borough Assets and gave an MS4 Public Training Session.

MAYOR'S REPORT:

Gregg Doerfler reported that we were again losing another valued employee, this makes 5 employees in the last four years. It is ridiculous losing this many employees. Gregg also thanked the Fire Department for working with EMS during this time of them being short staffed.

FINANCE: Nancy Ellis – Larry Celaschi

Nancy Ellis reported bills paid of \$31,774.00 and bills to be paid of \$99,316.43, with the total of all bills being \$131,090.43

Motion by Nancy Ellis and seconded by Jerry Jericho to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Joseph Smith and Cathy Diess

Joseph Smith did not have a report. Cathy Diess requested to read the resignation letter from Jeremy Hepple, Code Enforcement Officer, and she was denied. She then told Jeremy that she wished nothing but the best for him.

PUBLIC WORKS: Jeannine Motycki – Cathy Diess

Brooks Fox stated that the boat launch damage was far worse than he was led to believe. The cost to repair the handrails will be around \$2,000. The rollers already have been ordered by the Trustees'. Jeremy suggested that we check with Lee Supply Co. to see if they would be able to pick up the parts for the boat launch with their trailer.

CODE: Jerry Jericho – Cathy Diess

Jerry Jericho did not give the code enforcement report, but did give the EMS and Animal reports for the month of May. Larry Celaschi thanked Jeremy Happle for his service to the community and noted that he will certainly be missed and that there will be accountability for why he felt he needed to leave his position.

PARKS AND RECREATION: Jeannine Motycki

Matt Staniszewski reported that Brooks took out some equipment from the parks that were deemed unsafe. He also had tree roots removed from under the swings.

POLICE: Larry Celaschi – Joseph Smith and Alt. Nancy Ellis

Larry Celaschi read the police report for the month of May, 2022. He thanked the police for the tighter security at the high school graduation, due to the incident that happened recently at another school in Texas. There will be testing for three officer applicants at the school this Saturday at 9:00 a.m.

FIRE, EMS & ANIMAL CONTROL: Joseph Smith – Jerry Jericho

Bobby Whitten read the fire department report for the month of May, 2022. He also mentioned any updates for their Cash Bash on July 9th. They now have 13 food truck vendors coming in for that day. He also publicly thanked Dave Barbe for the generous donation to the fire department.

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi has set up a meet and greet with Matt Staniszewski for June 16th, from 11:00 a.m.-1:00 p.m. and also 5:00 p.m.-7:00 p.m. at the Market House. Mon Valley Alliance is having the grand opening of the boat launch on June 22, 2022, he hopes everyone can attend

PUBLIC DISCUSSION ON AGENDA ITEMS: None

AGENDA:

1. Motion by Jerry Jericho and seconded by Joseph Smith to accept the resignation of Jeremy Happle effective June 8th, 2022 at 3:00 p.m. and pay all monies due in full.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Joseph Smith to authorize to advertise for the position of Full Time Code Enforcement Officer

Roll Call Vote showed Larry Celaschi, Cathy Diess, Joseph Smith, Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "yes" and Jeannine Motycki not voting because there was no response

Motion Carried

Jeannine Motycki has left the meeting by zoom

3. Motion by Jerry Jericho and seconded by Larry Celaschi to accept the resignation of JT Riley effective June 13th, 2022 at 3:01 p.m. and pay all monies due in full

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Joseph Smith to authorize to exercise the contract option with BIG's sanitation, Inc. for solid waste/trash hauling services amended orally and mutually agreed upon as follows: Sunset Clause including a contract option termination date of December 31st, 2022 at 11:59 p.m.; Approval of a fuel charge for the remainder of the contract option period through 2022.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Cathy Diess to authorize Remington & Vernick Engineers to proceed with performing the utility assessment, valuation and rate study as presented

This motion died due to a lack of a second

~~6. Excessive and/or Redundant Right to Know Requests~~

~~7. 10th Street (one way)~~

8. Motion by Larry Celaschi and seconded by Nancy Ellis to authorize the hiring of Malik Nails as a part-time Summer 2022 employee for the Public Works/Street Department, at a rate of \$12/hr., with an effective date starting June 13, 2022

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Larry Celaschi and seconded by Jerry Jericho to approve the revisions to the 2022 Paving Plan including the streets of Lincoln, Blithe, Tuman and Oakland as presented by the Borough Engineers

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Joseph Smith to approve the contract with Mon Valley Signs

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Cathy Diess and seconded by Larry Celaschi to adopt CFSBank Corporate Account Resolution and Incumbency Certificate to add Matthew D. Staniszewski as authorized official and signer of the bank accounts of the Borough of Charleroi Resolution to add manager as signature on all accounts

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Larry Celaschi and seconded by Nancy Ellis to authorize to remove Roberta Doerfler as Right to Know Officer and appoint Matt Staniszewski as Right to Know Officer

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Larry Celaschi and seconded by Jerry Jericho to accept the highest bid of \$1,600 from Mike Killion on Muncibid for the F-150 truck

Roll Call Vote Was Unanimous

Motion Carried

FIRST READINGS:

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 300, ARTICLE III, OF THE BOROUGH CODE OF ORDINANCES, STREETS AND SIDEWALKS.

ORDINANCE: BILL _____ OF 2022

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, PROVIDING FOR THE ISSUANCE OF TICKETS FOR CERTAIN NON-TRAFFIC, CHARLEROI BOROUGH CODE OF ORDINANCES SUMMARY OFFENSE LEVEL VIOLATIONS, AND ESTABLISHING THE PROCESS FOR SERVING AND PROCESSING SAME.

ORDINANCE: BILL _____ OF 2022

REDRESS OF GRIEVANCES:

None

Motion by Jerry Jericho and seconded by Cathy Diers to adjourn the meeting.

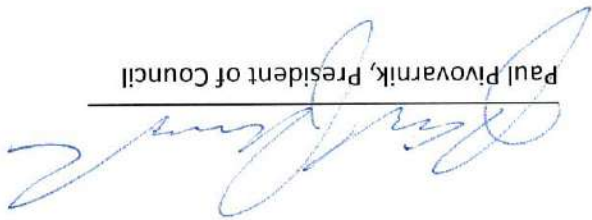
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President of Council



The **Agenda Meeting** of Charleroi Borough Council was held on July 6, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis and Jerry Jericho

Jeannine Motycki was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

Presentations were given by Columbia Gas-Street Opening Fees, Rostraver West Newton EMS-Transition and Remington Vernick Engineers-Monthly reports

MAYOR'S REPORT:

Gregg Doerfler reported that he was upset with a member of council posting on Facebook that the old street crew was subpar. In attendance tonight are over 100 years of service to the street department, Tom Santoro, Joseph Stimak, James Newstrom and Thomas Urda, who were also upset with this comment.

FINANCE: Nancy Ellis

Nancy Ellis reported July 2022 Municipal bills and payments in the amount of \$177185.66

PERSONNEL: Joseph Smith and Cathy Diess

Joseph Smith reported that the personnel committee would be holding interviews for code enforcement and hopes to have a recommendation for next weeks' meeting.

PUBLIC WORKS: Jerry Jericho

Jerry Jericho thanked the street crew for getting the docks put in the river at Second Street. He also mentioned that MVA would like to put in trash receptacles at the boat launch.

PUBLIC SAFETY: Joseph Smith

No report

PARKS AND RECREATION: Jeannine Motycki

No report

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi reported that there was a meeting, with about 20 people in attendance, about the CMAQ Grant. This project should be starting October along McKean Avenue and Fallowfield Avenue

BOROUGH MANAGER REPORT: Matt Staniszewski, COO/COA

No Report at this time

Council then went over the correspondents/discussion items and added what was needed to the agenda for next weeks meeting. Meeting was then adjourned.

The **Regular Meeting** of Charleroi Borough Council was held on July 13, 2022 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis and Jerry Jericho

Jeannine Motycki was by phone

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue, Borough Manager Matt Staniszeswski and Borough Secretary Roberta Doerfler.

Motion by Cathy Diess and seconded by Joseph Smith to approve the Minutes of the Regular Meeting of June 8, 2022. Roll Call vote was unanimous Motion Carried

Remington Vernick Engineers presented the report and cost of performing the utility assessment valuation and rate study of the borough assets for Council to vote on. Bob Branch from the Charleoi American Legion was not in attendance to provide a report on the Veterans Day Parade, so Nancy Ellis gave a brief report. Stating that the parade would be on November 5, 2022 with a time to be announced. Charleoi will be joined by Monongahela this year.

PUBLIC DISCUSSION ON AGENDA ITEMS:

There were no items discussed from the Public. At this time Jeannine Motycki (by phone) requested to address council. She read her letter of resignation with it being effective as of June 13, 2022 at 6:15 p.m.

- At this time Joseph Smith made a motion to add to tonight's agenda the resignation of Jeannine Motycki and Nancy Ellis seconded. Roll Call vote was Unanimous Motion Carried
- Nancy Ellis then making a motion to accept the resignation of Jeannine Motycki and Joseph Smith seconded Roll Call Vote Showed Larry Celaschi, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Cathy Diess and Jerry Jericho voting "no" Motion Carried

AGENDA:

1. Motion by Cathy Diess and seconded by Joseph Smith to approve the June/July Municipal bills/payments in the amount of \$177,185.66

Roll Call Was Unanimous Motion Carried

2. Motion by Paul Pivovarnik and seconded by Nancy Ellis to table the acceptance to authorize Remington & Vernick Engineers to proceed with performing the utility assessment, valuation and rate study of the Borough Assets at a cost of \$39,450 as presented

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize payment to El Grande for the 2021-2022 paving projects in the amount of \$125,098.50 as recommended by the Borough Engineer. CHARGE: 01/438.20 (Maintenance Highway and Bridges)

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Cathy Diess and seconded by Joseph Smith to authorize the purchase of a surveillance camera at a cost not to exceed \$1,490. For placement along Railroad Alley as presented. CHARGE 01/410.19 (Security Camera)

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Larry Celaschi and seconded by Nancy Ellis to ratify the MOU for EMS Services, retroactive to 28 June 2022, 1600 hours, and appoint Rostraver West Newton Emergency Services, Inc. as the Borough of Charleroi's primary EMS provider

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Joseph Smith to close the Borough of Charleroi CD Account (ending in #7612) in the amount of \$6,292.19 and transfer the amount in full to the Capital Reserve Fund (ending in #8405)

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Larry Celaschi and seconded by Joseph Smith to hire John Snelson as Code Enforcement Officer for the Borough of Charleroi, with a starting date of July 18, 2022, at a starting salary of \$55,000, standard benefit package, six (6) month probationary period and amend the salary ordinance accordingly, as recommended by the Personnel Committee

Roll Call Vote showed Larry Celaschi, Cathy Diess, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Jerry Jericho voting "no"

Motion Carried

8. Motion by Larry Celaschi and seconded by Nancy Ellis to enter into the MOU agreement with Teamsters Local 585 to add a new position and classification, Fire Truck Driver and amend the current Collective Bargaining Agreement accordingly

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Nancy Ellis to approve the paid accessible parking application for 614 Meadow Avenue

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Cathy Diess and seconded by Larry Celaschi to approve the paid accessible parking application for 718 Eighth Street

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Larry Celaschi and seconded by Cathy Diess to approve the paid accessible parking application for 912 Meadow Avenue

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Cathy Diess and seconded by Joseph Smith to approve the non- paid accessible parking application for 210 Ninth Street

Roll Call Vote showed Larry Celaschi, Cathy Diess, and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "no" with there being a tie, Mayor Gregg Doerfler broke the tie by voting "yes"

Motion Carried

13. Motion by Cathy Diess and seconded by Larry Celaschi to adopt Resolution 2022-05: Right to Know Requests

Roll Call Vote showed Larry Celaschi, Cathy Diess, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis voting "no"

Motion Carried

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, REQUIRING THE REGISTRATION OF ALL VACANT BUILDINGS, INCLUDING DWELLINGS, THE PAYMENT OF REGISTRATION FEES, SUSTAINIAL EFFORTS TO REHABILITATE SUCH VACANT BUILDINGS, ENFORCEMENT, AND PROVIDING FOR PENALTIES FOR THE VIOLATION HEREOF.

ORDINANCE (Vacant Property Registration)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, REQUIRING OWNERS OF ALL STRUCTURES TO KEEP FUNCTIONAL AND SECURE DOORS IN ALL EXTERIOR DOORWAYS AND FUNCTIONAL AND SECURE WINDOWS IN ALL EXTERIOR WINDOW OPENINGS ON ALL STRUCTURES AND PROVIDING FOR PENALTIES FOR THE VIOLATION HEREOF.

ORDINANCE (All Properties – Functional Doors and Windows)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 01, ARTICLE II OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT; GENERAL PENALTIES.

ORDINANCE (General Penalties and Language Update)

FIRST READING (no vote required at this time)

20. Motion by Jerry Jericho and seconded by Nancy Ellis to advertise for the vacancy on council left open by Jeannine Motycki, with all letters of interest due by July 29th, 2022 EOB day
Roll Call Vote Was Unanimous
Motion Carried

19. Motion by Jerry Jericho and seconded by Nancy Ellis to add to the agenda the advertising of the vacancy on council left open by Jeannine Motycki
Roll Call Vote Was Unanimous
Motion Carried

18. Motion by Jerry Jericho and seconded by Larry Celaschi to approve Ordinance #1030 – an Ordinance of the Borough of Charleoi, Washington County, PA, providing for the issuance of tickets for certain non-traffic, Charleoi Borough Code of Ordinances summary offense level violations and establishing the process for serving and processing same
Roll Call Vote Was Unanimous
Motion Carried

17. Motion by Larry Celaschi and seconded by Cathy Diess to approve Ordinance #1029 – An ordinance of the Borough of Charleoi, Washington County, PA, amending Chapter 300, Article III, of the Borough of Charleoi Code of Ordinances, Streets and Sidewalks
Roll Call Vote Was Unanimous
Motion Carried

16. Motion by Nancy Ellis and seconded by Cathy Diess to adopt Resolution 2022-08: The disposition of files from 2014 – Payroll records, bank reconciliations, magistrate receipts, inactive files and paid bills and check registers
Roll Call Vote Was Unanimous
Motion Carried

15. Motion by Cathy Diess and seconded by Larry Celaschi to adopt Resolution 2022-07: WCTPA Grant – Market House Upgrades
Roll Call Vote Was Unanimous
Motion Carried

14. Motion by Larry Celaschi and seconded by Joseph Smith to adopt Resolution 2022-06: DCED Multimodal Transportation Grant
Roll Call Vote Was Unanimous
Motion Carried

ORDINANCE (Declaring a Public Nuisance)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING CONIDITIONS FOR DELCARING A PUBLIC NUISANCE, ABATEMENT, ENFORCEMENT, AND PROVIDING FOR PENALTIES AND ACTION FOR THE VIOLATION HEREOF.

ORDINANCE (Demolition and Emergency Demolition)

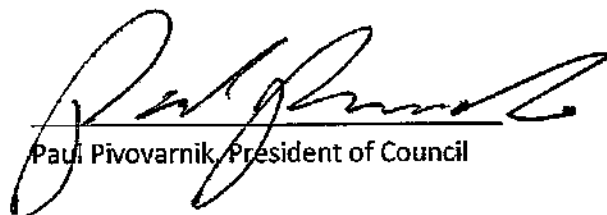
AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING A DEMOLITION PROCESS, EMERGENCY DEMOLITION PROCEDURES, ABATEMENT, ENFORCEMENT, ASSOCIATED FEES, AND PROVIDING FOR PENALTIES AND ACTION FOR THE VIOLATION HEREOF.

- The next Charleroi Borough Council Agenda meeting is August 3, 2022 at 6PM.
- The next Charleroi Borough Council Business meeting is August 10, 2022 at 6PM.

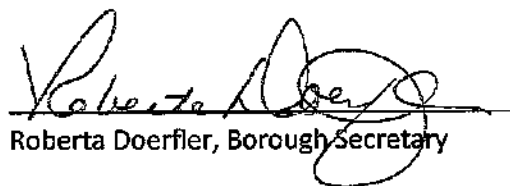
Motion by Cathy Diess and seconded by Jerry Jericho to adjourn the meeting.

All in Favor

Motion Carried



Paul Pivovarnik, President of Council



Roberta Doerfler, Borough Secretary

The Agenda Meeting of Charleoi Borough Council was held on August 3, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess and Nancy Ellis

Jerry Jericho was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

A monthly report was given by Remington & Vernick Engineers.

There were two letters of interest submitted to fill the vacancy on council. One was ineligible because the person did not live in Charleoi Borough.

Larry Celaschi nominated Frank Paterra, the only other applicant, to fill the vacancy left on Council. Paul Pivovarnik asked three times if there were any other nominations, there being none, nominations were closed. A roll call vote by name was unanimous for Frank Paterra. Frank Paterra will fill the vacancy left on council.

At this time Mayor Gregg Doerfler swore in Frank Paterra and Frank then took his seat on Council.

PUBLIC PARTICIPATION: Sylvia Sholar, a resident, requested that someone take a look at the sidewalk located by her residence of 409 Meadow Ave., it is in need of repair. Paul Pivovarnik instructed Brooks Fox to go and check on the situation. Next, James Yohe requested that as per last month's meeting, if council were considering to name a street after someone, that it be Robert Whiten Sr. For all of the years of service to this Borough.

MAYOR'S REPORT:

Gregg Doerfler welcomed Frank Paterra back to Council

FINANCE: Nancy Ellis

Nancy Ellis reported August 2022 Municipal bills and payments in the amount of \$157,577.99

PERSONNEL: Joseph Smith and Cathy Diess

There was nothing to report at this time

PUBLIC WORKS: Jerry Jericho

There was nothing to report at this time, because of Jerry Jericho being absent

PUBLIC SAFETY: Joseph Smith

No report

PARKS AND RECREATION: Cathy Diess

No report

COMMUNITY PLANNING/ECONOMIC DEVELOPMENT: Larry Celaschi

Larry Celaschi reported on a few items he has been working on. One of which is trying to get a grocery store in town, with no success at this time.

BOROUGH MANAGER REPORT: Matt Staniszewski, COO/COA

Matt Staniszewski reported on items that he has been working on

Council then went over the correspondents/discussion items and added what was needed to the agenda for next week's meeting.

Council then had to go into an executive session on possible litigation and also a personnel issue.

Meeting was then adjourned.

The **Regular Meeting** of Charleroi Borough Council was held on August 10, 2022 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Frank Paterra

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue, Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

Motion by Nancy Ellis and seconded by Joseph Smith to approve the Minutes of the Regular Meeting of July 13, 2022. Roll Call vote was unanimous Motion Carried

Robert Branch addressed council letting them know that the Veterans Day Parade will be held on November 5th, 2022 here in Charleroi. Monongahela will be participating in the parade as well. At this time President Paul Pivovarnik requested that we vote on agenda item #4 concerning the \$200 donation to the Charleroi American Legion Post 22.

4. Motion by Joseph Smith and seconded by Nancy Ellis to approve a donation in the amount of \$200.00 payable to the Charleroi American Legion for the 2022 Veterans Day Parade as recommended by the Finance Committee. Charge: 01/451.20 (Recreation Board)

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik presented the check to Robert Branch

PUBLIC DISCUSSION ON AGENDA ITEMS:

There were no items discussed from the Public.

AGENDA:

1. Motion by Jerry Jericho and seconded by Joseph Smith to approve the July/August Municipal bills/payments in the amount of \$157,577.99
Jerry Jericho questioned what was paid out of line item 402.30, which made that line go over budget. After looking into that line item, it was determined that it was Link Computer, the program that is used for sanitation collection. Jerry questioned a few more line items and received the answers.

Roll Call Was Unanimous

Motion Carried

2. Motion by Cathy Diess and seconded by Joseph Smith to authorize payment to El Grande for the 2021-2022 paving projects in the amount of \$212,566.98

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Cathy Diess approve an equipment lease with The Wilson Group & US Bank Equipment Finance for a new copier and postage machine at a cost of \$458 per month

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Cathy Diess and seconded by Joseph Ellis to approve the non-paid accessible parking application for 316 Oakland Ave

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Cathy Diess to approve the paid accessible parking application for 512 Meadow Ave

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Cathy Diess and seconded by Joseph Smith to advertise for commercial policy, healthcare, and other insurance services and rates, with the sealed bids being due by September 6th, 2022 by 12:00 noon to be voted on September 7th, 2022

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Joseph Smith to authorize the Solicitor and Borough Manager to explore right-sizing Borough Council

Roll Call Vote showed Larry Celaschi, Cathy Diess, Nancy Ellis, Jerry Jericho and Joseph Smith voting "yes" and Frank Patera and Paul Pivovarnik voting "no"

Motion Carried

9. Motion by Larry Celaschi and seconded by Nancy Ellis to authorize the Solicitor to file all municipal liens in preparation for the Washington County 2022 Upset Sale

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Larry Celaschi and seconded by Joseph Smith to adopt Resolution 2022-09: Keystone Communities Grant

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Larry Celaschi and seconded by Cathy Diess to approve Ordinance 1031

ORDINANCE (General Penalties and Language Update)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 01, ARTICLE II OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT; GENERAL PENALTIES.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Larry Celaschi and seconded by Joseph Smith to approve Ordinance 1032

ORDINANCE (All Properties – Functional Doors and Windows)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, REQUIRING OWNERS OF ALL STRUCTURES TO KEEP FUNCTIONAL AND SECURE DOORS IN ALL EXTERIOR DOORWAYS AND FUNCTIONAL AND SECURE WINDOWS IN ALL EXTERIOR WINDOW OPENINGS ON ALL STRUCTURES AND PROVIDING FOR PENALTIES FOR THE VIOLATION HEREOF.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Larry Celaschi and seconded by Cathy Diess to approve Ordinance 1033

ORDINANCE (Vacant Property Registration)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, REQUIRING THE REGISTRATION OF ALL VACANT BUILDINGS, INCLUDING DWELLINGS, THE PAYMENT OF REGISTRATION FEES, SUSTANTIAL EFFORTS TO REHABILITATE SUCH VACANT BUILDINGS, ENFORCEMENT, AND PROVIDING FOR PENALTIES FOR THE VIOLATION HEREOF.

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Cathy Diess and seconded by Joseph Smith to approve Ordinance 1034

ORDINANCE (Declaring a Public Nuisance)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING CONIDITIONS FOR DELCARING A PUBLIC NUISANCE, ABATEMENT, ENFORCEMENT, AND PROVIDING FOR PENALTIES AND ACTION FOR THE VIOLATION HEREOF.

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Larry Celaschi and seconded by Joseph Smith to approve Ordinance 1035

ORDINANCE (Demolition and Emergency Demolltion)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING A DEMOLITION PROCESS, EMERGENCY DEMOLITION PROCEDURES, ABATEMENT, ENFORCEMENT, ASSOCIATED FEES, AND PROVIDING FOR PENALTIES AND ACTION FOR THE VIOLATION HEREOF.

Roll Call Vote Was Unanimous

Motion Carried

Larry Celaschi thanked Matt Staniszewski and Sean Logue for working on these ordinances and getting them ready to be approved.

FIRST READING *(no vote required at this time)*

ORDINANCE (Adopt Act 90 – Neighborhood Blight Reclamation and Revitalization Ordinance)

AN ORDINANCE OF BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA AMENDING THE CODE OF THE BOROUGH OF CHARLEROI TO PROVIDE FOR A NEW CHAPTER, TO BE KNOWN AS "NEIGHBORHOOD BLIGHT RECLAMATION AND REVITALIZATION ORDINANCE", PROVIDING FOR CERTAIN PROTECTIONS AND SAFEGUARDS IN ORDER TO ADDRESS DETERIORATED PROPERTIES, PUBLIC NUISANCES AND PROPERTIES IN SERIOUS VIOLATION OF STATE LAW AND/OR MUNICIPAL CODES, AND IN RESPECT THERETO, PROVIDING PROVISIONS FOR DEFINITIONS, ACTIONS, ASSET ATTACHMENT, DUTIES OF OUT-OF-STATE OWNERS OF PROPERTY, DUTIES OF ASSOCIATION AND TRUST OWNERS, MUNICIPAL PERMIT DENIALS, CONFLICT WITH OTHER LAWS, RELIEF FOR INHERITED PROPERTY, STATUTORY CONSTRUCTION, IMPLEMENTATION, REPEALER, SEVERABILITY AND IMMEDIATE EFFECTIVENESS.

ORDINANCE (Registration & Maintenance of Foreclosed Properties)

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, AN ORDINANCE REQUIRING THE REGISTRATION OF FORECLOSED PROPERTY PROVIDING PUROPSE, INTENT, DEFINITIONS, AND APPLICABILITY OF THE ORDINANCE; REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE BOROUGH OF CHARLEROI; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

ANNOUNCEMENTS (Council President)

St. Andrews (formerly Mary Mother of the Church) will hold their annual food festival this weekend.

The Municipal Building will be closed Monday, September 5th, in observance of Labor Day, and will reopen Tuesday, September 6th.

The next Charteroi Borough Council Agenda meeting is September 7, 2022 at 6PM.

The next Charteroi Borough Council Business meeting is September 14, 2022 at 6PM.

The Final Family movie night at the Market House is:

Tomorrow, Thursday, August 11, @ 7:30PM featuring the movie 'Ghostbusters Afterlife'
Much thanks to Roberta Doerfler for volunteering her time to make this all happen over the

Summer.

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

All in Favor

Motion Carried


Paul Pivovarnik, President of Council


Roberta Doerfler, Borough Secretary

The **Special Meeting** of Charleroi Borough Council was held on August 15, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Cathy Diess and Nancy Ellis (by phone)

Jerry Jericho was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

A report was given by Remington & Vernick Engineers about the MS4 compliance and what the DEP needs us to have completed. 2021/22 Paving project and other engineering matters before council

PUBLIC PARTICIPATION: None

AGENDA:

1. Motion by Cathy Diess and seconded by Joseph Smith to authorize RVE Engineering to proceed with correcting MS4 compliance from 2015 to date, at a cost of \$19,680.00 as presented by the Borough Engineer. CHARGE: 01/413.40 (Engineering)

Roll Call Vote showed Larry Celaschi, Cathy Diess, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Frank Paterra voting "no" Motion Carried

2. Larry Celaschi nominated Paul Pivovarnik to the Rostraver/West Newton EMS Board of Representatives on behalf of the interests of Charleroi as originally agreed upon with the Rostraver/West Newton EMS organization upon appointment as the Borough of Charleroi's EMS provider

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Cathy Diess to authorize the Borough Manager and/or Solicitor to represent the Borough of Charleroi at the August 23, 2022, hearing for tax appeal filed by Ms. Nancy Basile at 732 Fourth St, Charleroi. (Council technically doesn't need to authorize the administration in doing so However, wanted additional council support and documentation in these proceedings to recoup money for Charleroi)

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Cathy Diess and seconded by Joseph Smith to authorize the Borough Manager and/or Solicitor to represent the Borough of Charleroi at the Washington County Tax Claim Bureau hearings on August 29th, 2022, (Council technically doesn't need to authorize the administration in doing so However, wanted additional council support and documentation in these proceedings to recoup money for Charleroi)

Roll Call Vote Was Unanimous

Motion Carried

Council went into executive session to discuss potential litigations and personnel

5. Motion by Cathy Diess and seconded by Joseph Smith to add to the agenda items discussed in executive session and other matters brought before council publicly and to take action pursuant to executive session findings

Roll Call Vote showed Larry Celaschi, Cathy Diess, Nancy Ellis, Frank Pattera and Joseph Smith voting "yes" and Paul Pivovarnik voting "no" Motion Carried

6. Motion by Cathy Diess and seconded by Larry Celaschi to temporarily close the Charter! Borough parks by recommendation of RV&E Engineering and parks specialist from Jeffrey & Associates for safety reasons

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Larry Celaschi and seconded by Cathy Diess to accept John Snelson's letter of resignation with an effective date of August 26th, 2022

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Larry Celaschi and seconded by Cathy Diess to change broker of record for commercial, auto and professional liability to PSAB recommended broker

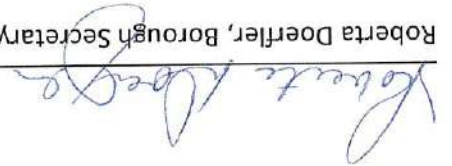
Roll Call Vote Was Unanimous Motion Carried

Motion to adjourn the meeting.

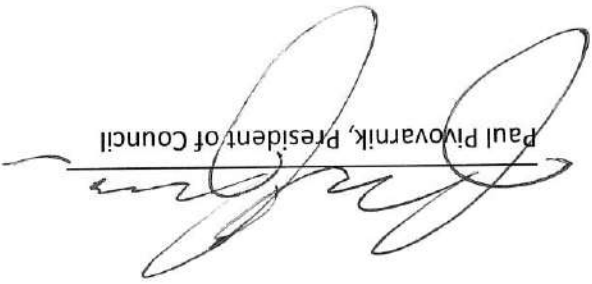
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President of Council



The **Agenda Meeting** of Charleroi Borough Council was held on September 7, 2022, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Joseph Smith

Cathy Diess and Frank Paterra were absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Joseph Scioscia III, Esq. and Borough Secretary Roberta Doerfler.

George Galis of G-Force Athletic Club, wishes to extent their contract with the Borough of Charleroi to continue to use the third floor for their boxing club.

A monthly report was given by Remington & Vernick Engineers. They stated that the paving project is complete and that they are caught up on the MS4 reports that have been delinquent since 2015.

Council took action on a few items;

1. Larry Celaschi made the motion and was seconded by Joseph Smith to accept the letter of resignation of Cathy Diess

Roll Call Was Unanimous

Motion Carried

2. Jerry Jericho made the motion and was seconded by Nancy Ellis to advertise for candidates to fill the Charleroi Borough Council seat vacancy, with letters of interest due by Tuesday, October 4th, 2022 at 4:00 p.m. and voted on during the Council Agenda and Business meeting on Wednesday, October 5th, 2022 at 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

3. Larry Celaschi made the motion and was seconded by Joseph Smith to open the sealed commercial insurance bids.

Roll Call Vote Was Unanimous

Motion Carried

4. Larry Celaschi made the motion and was seconded by Joseph Smith to accept Selective Insurance at a cost of \$33,152.00 as the lowest, most responsible and responsive bidder upon review by the solicitor

Roll Call Vote Was Unanimous

Motion Carried

Close of official business and public comment

The **Regular Meeting** of Charleroi Borough Council was held on September 14, 2022 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Larry Celaschi, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue. Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

Motion by Frank Paterra and seconded by Joseph Smith to approve the Minutes of the Regular Meeting of August 10 & 15, 2022. Roll Call vote was unanimous Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

There were no items discussed from the Public.

AGENDA:

1. Motion by Frank Pattera and seconded by Joseph Smith to approve the Aug/Sept 2022 Municipal bills/payments in the amount of \$156,708.71

Roll Call Was Unanimous
Motion Carried

2. Motion by Larry Celaschi and seconded by Jerry Jericho to advertise to fill the vacancy for the Charlot Zoning Hearing Board (Dave DiPiazza term ends at the end of the year) CHARGE: 01/405.34 Administration: Legal Notices

Roll Call Was Unanimous
Motion Carried

3. Motion by Frank Pattera and seconded by Nancy Ellis to advertise to fill the vacancy for the Charlot Vacancy Board (Jody Cheplic term ends at the end of the year) CHARGE: 01/405.34 Administration: Legal Notices

Roll Call Was Unanimous
Motion Carried

4. Motion by Nancy Ellis and seconded by Larry Celaschi to advertise to fill the vacancy for the Water Authority Board (Dave DiPiazza term ends at the end of the year) CHARGE: 01/405.34 Administration: Legal Notices

Roll Call Was Unanimous
Motion Carried

5. Motion by Larry Celaschi and seconded by Jerry Jericho to advertise an RFP for solid waste, due date Wednesday, 10/12/2022 @ 4:00 PM, and bid opening scheduled for Wednesday, 10/12/2022 @ 6:00 PM, in the Charlot Borough Council Chambers. CHARGE: 01/405.34 Administration: Legal Notices

Roll Call Was Unanimous
Motion Carried

6. Motion by Larry Celaschi and seconded by Joseph Smith to approve a three (3) year extension of the current contract with G-Force Athletic Club, extending the contract to expire 30 September 2027, effective immediately

Roll Call Was Unanimous
Motion Carried

7. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize a donation not to exceed \$175 for flags and flowers for the Veterans Day Parade. CHARGE: 001/451.20 Parks & Recreation: Recreation Board. This was amended to Larry Celaschi would give his stipend of \$100 towards the flags and flowers and Nancy Ellis agreed to pay \$75.00

Roll Call Was Unanimous
Motion Carried

8. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize repairs to the Public Works Street Sweeper, not to exceed \$1,500. CHARGE: 01/437.21 Repairs to Tools & Machinery: Repairs

Roll Call Vote showed Larry Celaschi, Nancy Ellis, Jerry Jericho, Frank Paterra and Joseph Smith voting "yes" and Paul Pivovarnik voting "no" Motion Carried

9. Motion by Larry Celaschi and seconded by Frank Paterra to approve the 2023 MMO and Report for the Charleroi Borough Pension Plan (63-042-3 N)

Roll Call Vote Was Unanimous Motion Carried

10. Motion by Jerry Jericho and seconded by Joseph Smith to approve Business Trick or Treat, Halloween and Scare House (if available) on Wednesday, 26 October 2022, from 5:00 p.m. to 7:00 p.m.

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Frank Paterra and seconded by Nancy Ellis to approve the Residential Trick or Treat on Saturday, 29 October 2022, from 5:30 p.m. to 7:30 p.m.

Roll Call Vote Was Unanimous Motion Carried

12. Motion by Larry Celaschi and seconded by Joseph Smith to approve adopt Resolution 2022-10: PA DOT Grant – Adaptive Signal Controls

Roll Call Vote Was Unanimous Motion Carried

13. Motion by Nancy Ellis and seconded by Jerry Jericho to adopt Resolution 2022-11: Veterans Day Proclamation and Parade Approval

Roll Call Vote Was Unanimous Motion Carried

14. Motion by Frank Paterra and seconded by Jerry Jericho to adopt **ORDINANCE 1036**

AN ORDINANCE OF BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA AMENDING THE CODE OF THE BOROUGH OF CHARLEROI TO PROVIDE FOR A NEW CHAPTER, TO BE KNOWN AS "NEIGHBORHOOD BLIGHT RECLAMATION AND REVITALIZATION ORDINANCE", PROVIDING FOR CERTAIN PROTECTIONS AND SAFEGUARDS IN ORDER TO ADDRESS DETERIORATED PROPERTIES, PUBLIC NUISANCES AND PROPERTIES IN SERIOUS VIOLATION OF STATE LAW AND/OR MUNICIPAL CODES, AND IN RESPECT THERETO, PROVIDING PROVISIONS FOR DEFINITIONS, ACTIONS, ASSET ATTACHMENT, DUTIES OF OUT-OF-STATE OWNERS OF PROPERTY, DUTIES OF ASSOCIATION AND TRUST OWNERS, MUNICIPAL PERMIT DENIALS, CONFLICT WITH OTHER LAWS, RELIEF FOR INHERITED PROPERTY, STATUTORY CONSTRUCTION, IMPLEMENTATION, REPEALER, SEVERABILITY AND IMMEDIATE EFFECTIVENESS.

Roll Call Vote Was Unanimous Motion Carried

15. Motion by Larry Celaschi and seconded by Joseph Smith to adopt **ORDINANCE 1037**

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, COMMONWEALTH OF PENNSYLVANIA, AN ORDINANCE REQUIRING THE REGISTRATION OF FORECLOSED PROPERTY PROVIDING PURPOSE, INTENT, DEFINITIONS, AND APPLICABILITY OF THE ORDINANCE; REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE BOROUGH OF CHARLEROI; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

Roll Call Vote Was Unanimous Motion Carried

16. Motion by Nancy Ellis and seconded by Frank Paterra to add and approve the payment of \$712.40 for the repairs to the Ford F-150 truck

Roll Call Vote Was Unanimous

Motion Carried

ANNOUNCEMENTS (Council President)

The Tri-County Boroughs Association meeting will take place this Thursday, September 15, 2022, at Off-The-Wall-Arts. Thank you to Roberta for organizing the event and to our local business, Off the Wall Arts, for hosting.

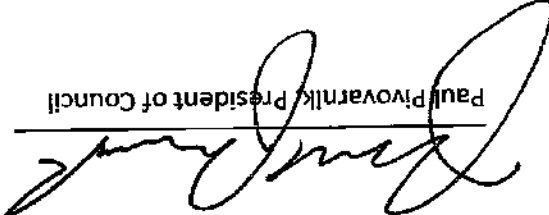
The next Charleoi Borough Council Agenda meeting is October 5, 2022, at 6PM.

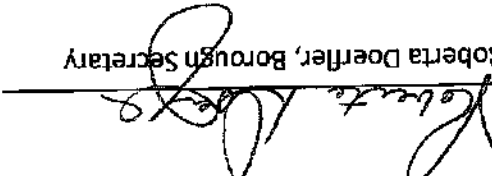
The next Charleoi Borough Council Business meeting is October 12, 2022 at 6PM.

MOTION TO ADJOURN THE MEETING.

All in Favor

Motion Carried


Paul Pivovarnik, President of Council


Roberta Doerfler, Borough Secretary

The **Agenda Meeting** of Charleroi Borough Council was held on October 5, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Paul Pivovarnik, Joseph Smith, Larry Celaschi, Nancy Ellis, Jerry Jericho and Frank Paterra

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

A monthly report was given by Remington & Vernick Engineers.

There were three letters of interest submitted to fill the vacancy on council. Kim Taylor, Randy DiPiazza and Danielle Haynes.

Nancy Ellis nominated Kim Taylor for the position on council and Frank Paterra nominated Randy DiPiazza. After Paul asked three more times if there were any other nominations, nominations were closed. A roll call vote by name was taken and showed Larry Celaschi, Frank Paterra, Joseph Smith and Paul Pivovarnik voting for Randy DiPiazza and Nancy Ellis and Jerry Jericho voting for Kim Taylor. With a 4 to 3 vote Randy DiPiazza will fill the vacancy on Council

Mayor Gregg Doerfler will swear in Randy DiPiazza sometime this week, before next week's meeting

- Larry Celaschi made a motion to amend the agenda by adding to the agenda to remove Nancy Ellis as the alternate from the Regional Police Board and Joseph Smith seconded the motion.

Roll Call Vote showed Larry Celaschi, Frank Paterra and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "no". With there being a tie Gregg Doerfler broke the tie by voting "yes" The agenda was amended

- Larry Celaschi made a motion to remove Nancy Ellis as the alternate from the Regional Police Board and Joseph Smith seconded the motion.

Roll Call Vote showed Larry Celaschi, Frank Paterra and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "no". With there being a tie Gregg Doerfler broke the tie by voting "yes" Nancy Ellis was removed as the alternate on the Regional Police Board

- Larry Celaschi made a motion to amend the agenda by adding to fill the vacancy of the alternate on the Regional Police Board and Joseph Smith seconded the motion.

Roll Call Vote showed Larry Celaschi, Frank Paterra and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "no". With there being a tie Gregg Doerfler broke the tie by voting "yes" The agenda was amended

- Larry Celaschi nominated Randy DiPiazza as the alternate on the Regional Police Board and Joseph Smith seconded. During the discussion of this nomination, the solicitor stated that this vote would be worthless, because Randy DiPiazza hasn't even been sworn in yet. Then Larry was going to table the matter until next week. Paul Pivovarnik forced the vote.

Roll Call Vote showed Larry Celaschi, Frank Paterra and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "no". With there being a tie Gregg Doerfler broke the tie by voting "yes" Randy DiPiazza was voted as the alternate to the Regional Police Board. Paul then asked the solicitor if this vote was illegal. Again, the solicitor stated that the vote was worthless. During this discussion Jerry Jericho walked out of the meeting.

- Larry Celaschi made a motion to void the previous vote and Joseph Smith seconded the motion.

Roll Call Vote Was Unanimous

Motion Carried

- Larry Celaschi made a motion to table this discussion until next weeks regular meeting and Joseph Smith seconded.

Roll Call Vote Showed Larry Celaschi, Nancy Ellis, Frank Paterra and Joseph Smith voting "yes" and Paul Pivovarnik voting "no"
Motion Carried

PUBLIC PARTICIPATION: There was no public participation.

The Regular Meeting of Charleoi Borough Council was held on October 12, 2022 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue, Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

Motion by Jerry Jericho and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of September 14, 2022.
Roll Call vote was unanimous
Motion Carried

The Borough Manager reported that Council had met in executive session at 5:30, prior to tonight's meeting, about Columbia Gas.

At this time, the auditor, went over his findings on the 2021 audit, explaining the deficit and answering any questions that council had regarding the budget.

PUBLIC COMMENT:

Bruce Wysochanski of 409 Crest Ave, had a noise complaint about his neighbors. Seeking guidance on what he should do.

Dan Johnson, owner of the Pet Boutique here in Charleoi, had a list of complaints on Big's Sanitation. His business is no longer open, yet Big's will not allow him to cancel his commercial account.

AGENDA:

1. Motion by Nancy Ellis and seconded by Larry Celaschi to approve the September/October 2022 Municipal bills/payments in the amount of \$211,214.20
Roll Call Was Unanimous
Motion Carried

2. Motion by Jerry Jericho and seconded by Larry Celaschi to open the solid waste/garbage collection bids
Roll Call Vote Was Unanimous
Motion Carried

3. Motion by Frank Paterra and seconded by Larry Celaschi to award Big's Sanitation as the lowest, most responsible and responsive bidder, upon further review by the Solicitor
Roll Call Vote Was Unanimous
Motion Carried

4. Motion by Larry Celaschi and seconded by Joseph Smith to accept the resignation of Clyde Seighman from the Charleroi Public Works Department, effective 29 September 2022, and pay all monies due immediately

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Randy DiPiazza and seconded by Joseph Smith to advertise for a Full-Time laborer for the Public Works Department. CHARGE: 01/405.34 (Legal Notices)

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Frank Paterra and seconded by Larry Celaschi to approve and advertise the 2023 calendar of meetings for Charleroi Borough Council, Planning Commission and the Zoning Hearing Board. CHARGE: 01-405.34 (Legal Notices)

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Larry Celaschi and seconded by Frank Paterra to approve the payment in the amount of \$500 as the annual fee for the PAG-13 Permit, made payable to the Bureau of Clean Water. CHARGE: 01/436.20 (Sanitary Sewers)

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Nancy Ellis to approve the paid accessible parking application for 913 Crest Avenue

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Larry Celaschi to approve Charleroi "light up night" for 26 November 2022

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Nancy Ellis and seconded by Larry Celaschi to approve and advertise budget meetings on October 17 & October 24, 2022. CHARGE: 01/405.34 (legal notices)

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Larry Celaschi and seconded by Jerry Jericho to advertise the Borough of Charleroi FY0221 Audit. CHARGE: 01/405.34 (Legal Notices)

Roll Call Vote Was Unanimous

Motion Carried

Executive Session: Personnel

12. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize add the action item as discussed in executive session.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Larry Celaschi and seconded by Joseph Smith to set the pay rate for part-time code enforcement at \$13.50/hr., to include vacation time and holidays.

Roll Call Vote Showed Larry Celaschi, Randy DiPiazza, Frank Paterra and Joseph Smith voting "yes" and Nancy Ellis and Jerry Jericho voting "no"

Motion Carried

14. Larry Celaschi nominated Randy DiPiazza to fill the vacant position of alternate on the Police Board. Jerry Jericho nominated Nancy Ellis. After asking three more times if there were any other nominations and there being none, a roll call vote by name was taken. Larry Celaschi, Frank Paterra and Joseph Smith voted for "Randy DiPiazza", Nancy Ellis, Jerry Jericho and Paul Pivovarnik voted for "Nancy Ellis" and Randy DiPiazza abstained from voting. Which left the vote at a tie. Mayor Gregg Doerfler broke the tie by voting for "Randy DiPiazza". Randy DiPiazza will be the new alternate on the Police Board.

15. Motion by Larry Celaschi and seconded by Jerry Jericho to adopt Resolution 2022-12: LSA Grant (Demolition and Blight Removal)

Roll Call Vote Was Unanimous

Motion Carried

16. Motion by Larry Celaschi and seconded by Randy DiPiazza to adopt Resolution 2022-13: DCNR Grant (Market House)

Roll Call Vote Was Unanimous

Motion Carried

17. Motion by Larry Celaschi and seconded by Frank Paterra to adopt Resolution 2022-14: DCNR Grant (Playgrounds-Pickleball, Pavilions)

Roll Call Vote Was Unanimous

Motion Carried

18. Motion by Larry Celaschi and seconded by Joseph Celaschi to adopt Resolution 2022-15: CDBG Grant FY2023 Earmarks

Roll Call Vote Was Unanimous

Motion Carried

19. Motion by Larry Celaschi and seconded by Frank Paterra to table the adoption of Resolution 2022-16: LSA Grant (Project No 22-03: Demolition Parcel Selection)

Roll Call Vote Was Unanimous

Motion Carried

20. Motion by Larry Celaschi and seconded by Joseph Smith to adopt Resolution 2022-17: Playground Equipment and Donation (Woodland & Crest Parks)

Roll Call Vote Was Unanimous

Motion Carried

ANNOUNCEMENTS (Council President)

Business Trick or Treat, Halloween Parade, and Scare House (if available) will take place on Wednesday, 26 October 2022, from 5:00PM to 7:00PM

Residential Trick or Treat will take place on Saturday, 29 October 2022, from 5:30PM to 7:30PM

The next Charterer! Borough Council Agenda meeting is November 2, 2022, at 6PM.

The next Charterer! Borough Council Business meeting is November 9, 2022 at 6PM.

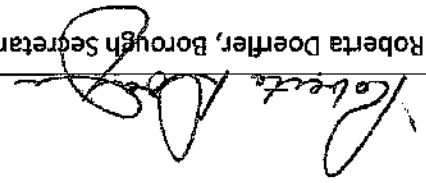
MOTION TO ADJOURN THE MEETING.

Motion by Larry Celaschi and seconded by Joseph Smith to adjourn the meeting.

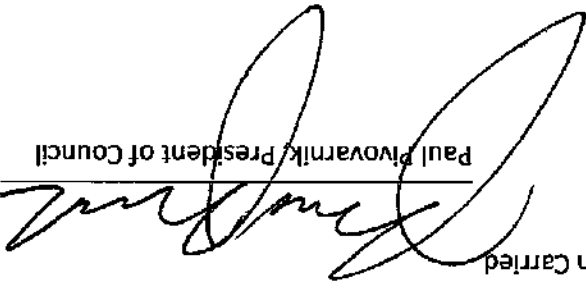
All in Favor

Motion Carried

Roberta Doerfler, Borough Secretary



Paul Pivovarnik, President of Council



The **Agenda Meeting** of Charleroi Borough Council was held on November 2, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Joseph Smith

Frank Paterra was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

The **Regular Meeting** of Charleroi Borough Council was held on November 9, 2022 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Frank Paterra, Paul Pivovarnik and Joseph Smith

Jerry Jericho was absent

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue. Borough Manager Matt Staniszewski and Borough Secretary Roberta Doerfler.

Motion by Larry Celaschi and seconded by Joseph Smith to approve the Minutes of the Regular Meeting of October 12, 2022. Roll Call vote was unanimous Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- Chad Warfield from the Authority of the Borough of Charleroi spoke to council, stating that he was disappointed that the Council did not sign a letter of support per their request, for a LSA Grant. He also stated that in the past both the Borough and the Authority has received grants from the same LSA Grant pool. Chad also spoke for the other members of the Authority saying that they do not want the sale of the Authority, which was rumored.

AGENDA:

1. Motion by Larry Celaschi and seconded by Joseph Smith to approve the October/November 2022 Municipal bills/payments in the amount of \$161,137.92

Roll Call Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Joseph Smith to authorize advertising the sale of the Code Enforcement SUV. Charge: 01/405.34 (Legal Notices)

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Joseph Smith and seconded by Randy DiPiazza to authorize advertising the sale of parking meters and related items. Charge: 01/405.34 (Legal Notices)

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Randy DiPiazza to waive parking fees for the Redevelopment Authority of the County of Washington's 2023 Char House Renovation Project as requested in the email dated 07 November 2022

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Randy DiPiazza and seconded by Joseph Smith to ratify the MOU (Pivovarnik, Celaschi, Paterra & DiPiazza): Take action to appoint Duncan Financial Group as the Broker of Record for Charlevoix Borough's health, dental, and vision care/insurance
 Roll Call Vote Was Unanimous
 Motion Carried
6. Motion by Joseph Smith and seconded by Randy DiPiazza to table the MOU (Celaschi, Paterra, DiPiazza, Smith): Take action to authorize the Borough Manager to suspend Mr. Brooks Fox, immediately [25 October 2022], without pay, and pending a Loudermill hearing and other action
 Roll Call Vote Was Unanimous
 Motion Carried
7. Motion by Larry Celaschi and seconded by Randy DiPiazza to ratify MOU (Celaschi, Paterra, DiPiazza, Smith): Take action to authorize the Borough Manager to negotiate with the Authority of the Borough of Charlevoix (water/sewer authority), to work together to complete a non-binding, fair market value appraisal of the authority's assets at no cost to the Borough of Charlevoix or the Authority of Charlevoix (Water/Sewer Authority), and for the Borough Manager to have a response from the Authority by 09 November 2022
 Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Frank Paterra, Joseph Smith, and Paul Pivovarnik voting "yes" and Nancy Ellis voting "no"
 Motion Carried
8. Motion by Larry Celaschi and seconded by Joseph Smith to ratify MOU (Pivovarnik, Celaschi, Paterra, DiPiazza, Smith, Ellis, Jericho): Take Action to authorize the Public Works Department to hang approximately thirty (30) Veterans Flags, at Councilwoman Nancy Ellis's request, in advance of the 2022 Veteran's Day Parade, and Councilwoman Ellis agrees to reimburse the Borough of Charlevoix for said work upon receipt of a Borough invoice in an amount up to and not to exceed \$452.00.
 Roll Call Vote Was Unanimous
 Motion Carried
9. Nomination by Larry Celaschi to hire David Diffenderf, another nomination by Nancy Ellis to hire Malik Nails as a Public Works Laborer, pursuant to the Collective Bargaining Agreement, effective 13 November 2022, pending a background check and other pre-employment requirements. After asking three more times if there were any other nominations, nominations were closed
 Roll Call Vote by name was taken. Larry Celaschi, Randy DiPiazza, Joseph Smith and Paul Pivovarnik voted for "David Diffenderf" and Nancy Ellis voted for "Malik Nails"
 Motion Carried
10. Motion by Larry Celaschi and seconded by Joseph Smith to advertise for letters of interest to serve on the Police Board Civil Service Commission due Tuesday, December 6th, 2022, COB, and appointment to be made on Wednesday, December 14th, at Charlevoix Council's regular monthly meeting. Charge: 01/405.34 (legal notices)
 Roll Call Vote Was Unanimous
 Motion Carried
11. Motion by Larry Celaschi and seconded by Randy DiPiazza to authorize the Borough Manager to execute all required documents for a TAN (Tax Anticipation Note) with CFS Bank, in the amount of \$500,000 at a 4.04% fixed interest rate, with a settlement date of 06 January 2023, and maturity date of 31 December 2023, including all fees, interest, and other expenses as presented.
 Roll Call Vote Was Unanimous
 Motion Carried
12. Motion by Larry Celaschi and seconded by Joseph Smith to approve the Columbia Gas Paving Proposal for 2022 work as detailed in the presented email dated 26 October 2022 @ 4:45 P.M.
 Roll Call Vote Was Unanimous
 Motion Carried

13. Motion by Larry Celaschi and seconded by Randy DiPiazza to increase fire driver contributions for Speers (\$12,895.88), Twilight (\$2,321.26) and Dunlevy (\$1,984.89)

Roll Call Vote Was Unanimous

Motion Carried

14. Motion by Larry Celaschi and seconded by Joseph Smith to adopt Resolution 2022-18 Washington County Tourism Grant/Market House, 2022-19 PENNDOT/Multimodal Transportation & Streetscape, and 2022-20 FY2023 CDBG Allocation (Revision)

Roll Call Vote Was Unanimous

Motion Carried

15. Motion by Larry Celaschi and seconded by Joseph Smith to striking item #6 from the agenda

Roll Call Vote Was Unanimous

Motion Carried

FINAL READING *(vote required)*

FIRST READING *(no vote required at this time)*

ORDINANCE 1037

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, PENNSYLVANIA, FIXING THE TAX RATE AND LEVYING BOROUGH TAXES AT A RATE OF 15.85 MILLS FOR THE FISCAL YEAR 2023.

ORDINANCE 1038

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA ESTABLISHING THE GENERAL FUND BUDGET AND CAPITAL FUND BUDGET FOR THE 2023 FISCAL YEAR.

ORDINANCE 1039

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING CHAPTER 162 – DUMPSTERS AND STORAGE CONTAINERS.

ORDINANCE 1040

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 58, AND CHAPTER 01, OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT; GENERAL PENALTIES.

ORDINANCE 1041

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING DYE TEST REQUIREMENTS AND CERTIFICATIONS.

ORDINANCE 1042

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING RECLAMATION FEES AND REQUIREMENTS FOR ILLEGALLY PARKED AND TOWED VEHICLES.

ORDINANCE 1043

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING CHAPTER 249 – PEDDLING AND SOLICITING.

ORDINANCE 1044

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING ELEVENTH STREET BETWEEN FALLOWFIELD AVENUE TO MCKEAN AVENUE AS ONE WAY FOR TRAFFIC IN AN EASTERLY(?) DIRECTION.

ANNOUNCEMENTS (Council President)

- Student Government Day is/was today, Wednesday, 09 November 2022.
- The municipal building will be closed Friday, 11 Nov 2022, in observance of Veteran's Day.
- The municipal building will be closed November 24th and 25th, 2022, in observance of Thanksgiving break.
- Charleoi "Light Up Night" is Saturday, 26 November 2022 and we need volunteers please!
- The next Regional Police Board meeting is Wednesday, 16 November 2022.
- The next Charleoi Borough Council Agenda meeting is December 7, 2022, at 6PM.
- The next Charleoi Borough Council Business meeting is December 14, 2022 at 6PM.

This meeting is recessed to the call of the chair November 22, 2022

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis Jerry Jericho, Paul Pivovarnik and Joseph Smith

Frank Paterra was absent

Council held executive sessions today, November 22, 2022, at 4:00 p.m. and 6:00 p.m. for personnel and potential litigation

Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Solicitor to take action regarding the personnel issue as discussed in executive session

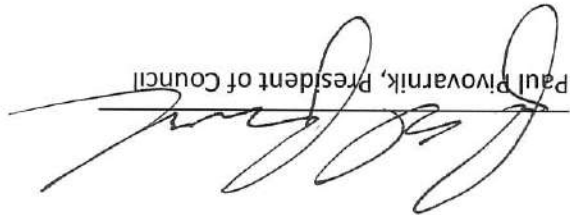
Roll Call Vote Was Unanimous

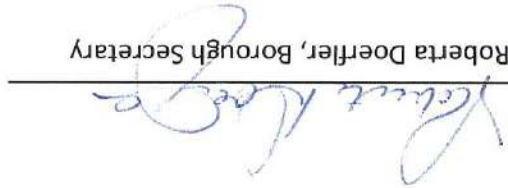
Motion Carried

MOTION TO ADJOURN THE MEETING.

Motion by Larry Celaschi and seconded by Nancy Ellis to adjourn the meeting.

All in Favor
Motion Carried


Paul Pivovarnik, President of Council


Roberta Doerfler, Borough Secretary

The **Agenda Meeting** of Charleroi Borough Council was held on December 7, 2022 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith

Also, present were: Mayor Gregg Doerfler, Borough Manager Matt Staniszewski, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

There were three people in attendance that gave presentations;

- Remington Vernick Engineering gave engineering report
- Jayson Lawson of Keystone Collections
- Thomas Wyatt of Obermayer, Rebmann, Maxwell & Hippel LLP/Interview/council discussion-special council for authority items

Council then went over correspondence and discussion items.

Mike Ornot of 65 Almond Rd. Charleroi spoke to council asking them to not sell the water authority.

Meeting was then adjourned.

The **Regular Meeting** of Charleroi Borough Council was held on December 14, 2022 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith

Also, present were: Mayor Gregg Doerfler (by phone), Solicitor Sean Logue and Borough Manager Matt Staniszewski.

Motion by Frank Paterra and seconded by Joseph Smith to approve the Minutes of the Regular Meeting of November 9, 2022. Roll Call vote was unanimous Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- Jeannine Motycki of 218 Shady Ave. spoke to council on tax increase and budget. She asked what fixed income people are supposed to do
- Jesse Kostela of 580 Conrad Ave. (ABC Employee) spoke to council about the sale of the water authority, rate increases, and asked where clerical and non-union employees would go and if they would retain health insurance.
- Meg Malady (tax collector) of 110 Lookout Ave. spoke to council about the budget. She said she didn't want a 68K salary with a tax increase. She also said that her portion of the budget is "too much"
- Bob Whiten of 1005 Second St. stated the he is happy with the budget. He wants to bring attention to the amount of risk fire fighters accept. Terry Younkin recently rescued a man without any gear.

AGENDA:

1. Motion by Frank Paterra and seconded by Larry Celaschi to approve the November/December 2022 Municipal bills/payments, under FY2022, in the amount of \$103,978.07

Roll Call Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Joseph Smith to authorize the Borough Manager and

redevelopment Authority of Washington County to execute any and all documents for demolition through the LSA \$115,000 funded Charleoi Demolition Project Number LS 22-03 and to select the following properties as alternate properties under the same project, and cost overruns be payable, as budgeted, by FY2023, 01/460.61 Contracted Services:

- a. 160-018-00-00-0022-00 608 Fifth Street \$22,000
- b. 160-032-00-02-0011-00 113 Lincoln Ave. Ext. \$12,000
- c. 160-032-00-02-0010-00 137 Lincoln Ave. Ext. \$10,000

Roll Call Vote Was Unanimous
Motion Carried

3. Motion by Joseph Smith and seconded by Larry Celaschi to authorize the Borough Manager to enter into an agreement with AccurateNow for employment background checks, and Human Resources support and compliance services with an initial setup fee of \$25.00 charge 01/402.30 (Administrative Consulting)

Roll Call Vote Was Unanimous
Motion Carried

4. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize the Borough Manager to sell the "old" playground equipment from Woodland and Crest Playgrounds, respectively, for scrap, record revenue as 01/389.10 (Misc. Revenues Admin)

Roll Call Vote Was Unanimous
Motion Carried

5. Jerry Jericho nominated Larry Hopkins and Joseph Smith nominated John Otto to the Water Authority Board of the Borough of Charleoi. After asking three more times if there were any other nominations and there being none, council vote by name.

Roll Call Vote by name showed that Nancy Ellis, Jerry Jericho and Paul Pivovarnik voted for "Larry Hopkins" and Larry Celaschi, Frank Paterra and Joseph Smith voted for "John Otto". The Mayor Gregg Doerfler, had to break the tie and he voted for "John Otto"
Nomination Carried and John Otto was appointed to the water authority board

6. Motion by Larry Celaschi and seconded by Joseph Smith to authorize the Borough Manager to re-advertise for board appointments (police Board Civil Service Commission, Planning Commission, Vacancy Board, Zoning Hearing Board – one seat per board), requesting a letter of interest per person per each appointment, and said LOI's (letters of interest) due no later than Tuesday, January 03, 2023, 3:30 PM, to the Office of the Borough Manager or his designee, with possible interviews on Wednesday, January 11th, 2023 at or about 6:00PM, and appointment per board made during Charleoi Borough's regularly scheduled public meeting of Wednesday, January 11th, 2023, at 6:00 PM, charge, 01/405.34 (Legal Notices)

Roll Call Vote Was Unanimous
Motion Carried

7. Motion by Nancy Ellis and seconded by Larry Celaschi to authorize the Borough Manager and Council President to enter into an agreement with Keystone Collections Group, as presented during the December 7th, 2022, proposal during Charleoi's regularly scheduled public meeting, for the following services: Delinquent Real Estate Tax, Current Garbage Fee Collection, Delinquent Garbage Fee Collection, Current Per Capita Tax, Delinquent Per Capita Tax, Current Business Privilege and Mercantile Tax, and Delinquent Business Privilege Mercantile Tax.

Roll Call Vote showed Larry Celaschi, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Jerry Jericho and Frank Paterra voting "no" Motion Carried

8. Motion by Larry Celaschi and seconded by Joseph Smith to amend the agenda to add items, to be publicly enacted upon, per Executive Session. Amend rental license to revoke Highland Properties rental license.

Roll Call Vote Was Unanimous Motion Carried

9. Motion by Larry Celaschi and seconded by Joseph Smith to hire Tom Wyatt of Obermayer, Rebmann, Maxwell & Hippel LLP, for all special council for authority of the borough items

Roll Call Vote showed Larry Celaschi and Joseph Smith voting "yes" and Nancy Ellis, Jerry Jericho, Frank Paterra and Paul Pivovarnik voting "no" Motion Failed

10. Motion by Larry Celaschi and seconded by Nancy Ellis to adopt Resolution 2022-21: FY2023 CDBG Allocation Revision

Roll Call Vote Was Unanimous Motion Carried

11. Motion by Jerry Jericho and seconded by Larry Celaschi to adopt Resolution 2022-22: FY2023 Fee Schedule

Roll Call Vote Was Unanimous Motion Carried

12. Motion by Larry Celaschi and seconded by Joseph Smith to adopt Resolution 2022-23: Highway Occupancy Permit for Charleroi Borough's streetscape project

Roll Call Vote Was Unanimous Motion Carried

13. Motion by Larry Celaschi and seconded by Nancy Ellis to adopt Resolution 2022-24: 421 McKean Ave Lien Release and Washington County landbank collaboration

Roll Call Vote Was Unanimous Motion Carried

14. Motion by Larry Celaschi and seconded by Joseph Smith to enact Act 20 (Keystone Collections, Garbage Fee Collection)

Roll Call Vote Roll Call Vote showed Larry Celaschi, Nancy Ellis, Joseph Smith and Paul Pivovarnik voting "yes" and Jerry Jericho and Frank Paterra voting "no" Motion Carried

15. Motion Larry Celaschi and seconded by Joseph Smith to Enact Washington County TCCC TCC Act 192 (Per Capita Tax)

Roll Call Vote Was Unanimous Motion Carried

16. Motion by Larry Celaschi and seconded by Joseph Smith to table ORDINANCE 1037 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, PENNSYLVANIA, FIXING THE TAX RATE AND LEVYING BOROUGH TAXES AT A RATE OF 9.85 MILLS FOR THE FISCAL YEAR 2023.

Roll Call Vote Was Unanimous Motion Carried

17. Motion by Larry Celaschi and seconded by Joseph Smith to table ORDINANCE 1038 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA ESTABLISHING THE GENERAL FUND BUDGET AND CAPITAL FUND BUDGET FOR THE 2023 FISCAL YEAR.

Roll Call Vote Was Unanimous

Motion Carried

18. Motion by Jerry Jericho and seconded by Larry Celaschi to adopt ORDINANCE 1039 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING CHAPTER 162 – DUMPSTERS AND STORAGE CONTAINERS.

Roll Call Vote Was Unanimous

Motion Carried

19. Motion by Jerry Jericho and seconded by Larry Celaschi to adopt ORDINANCE 1040 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 58, AND CHAPTER 01, OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT, GENERAL PENALTIES.

Roll Call Vote Was Unanimous

Motion Carried

20. Motion by Larry Celaschi and seconded by Jerry Jericho to adopt ORDINANCE 1041 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING DYE TEST REQUIREMENTS AND CERTIFICATIONS.

Roll Call Vote Was Unanimous

Motion Carried

21. Motion by Larry Celaschi and seconded by Jerry Jericho to adopt ORDINANCE 1042 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING RECLAMATION FEES AND REQUIREMENTS FOR ILLEGALLY PARKED AND TOWED VEHICLES.

Roll Call Vote Was Unanimous

Motion Carried

22. Motion by Larry Celaschi and seconded by Joseph Smith to adopt ORDINANCE 1043 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING CHAPTER 249 – PEDDLING AND SOLICITING.

Roll Call Vote Was Unanimous

Motion Carried

23. Motion by Nancy Ellis and seconded by Frank Patera to adopt ORDINANCE 1044 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING ELEVENTH STREET BETWEEN FALLOWFIELD AVENUE TO MCKEAN AVENUE AS ONE WAY FOR TRAFFIC IN AN EASTERLY DIRECTION.

Roll Call Vote Was Unanimous

Motion Carried

The meeting was then recessed so that we could find the results of the Water Authority Meeting on December 20, 2022 and to rework the numbers in the 2023 budget. The recessed meeting will be on December 27, 2022 at 6:00 p.m.

The council met at 5:00 p.m. in executive session to discuss personnel issues and potential litigation.

The Recessed Meeting of Charleroi Borough Council was held on December 27, 2022 at 6:00 p.m. in the Council Chambers. There was a large crowd in attendance for tonight's meeting, so the meeting was moved to the community room.

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith

24. Motion by Frank Paterra and seconded by Nancy Ellis to approve the December 2022 Municipal bills/payments, under FY2022, in the amount of \$6,355.39

Roll Call Vote Was Unanimous

Motion Carried

25. Motion by Jerry Jericho and seconded by Nancy Ellis to accept the offer of \$2 Million by the Authority of the Borough of Charleroi to purchase the Charleroi Borough's sewer system, pending finalizing terms and conditions, and pending review by legal counsel

Roll Call Vote showed Nancy Ellis, Jerry Jericho and Paul Pivovarnik voting "yes" and Larry Celaschi, Randy DiPiazza, Frank Paterra and Joseph Smith voting "no"

Motion Failed

26. Motion by Randy DiPiazza and seconded by Nancy Ellis to table the hiring of Thomas Wyatt, Esq, of Obermayer Rebmann Maxwell & Hippel LLP, as Special Legal Counsel for all Authority of the Borough of Charleroi matters.

Roll Call Vote Was Unanimous

Motion Carried

27. Motion by Jerry Jericho and seconded by Larry Celaschi to accept the resignation of Ethan LaManna with the effective date of January 4th, 2023 and to pay all monies due.

Roll Call Vote Was Unanimous

Motion Carried

28. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve the action item #1 of the confidential employee matter discussed in executive session

Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Paterra, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis voting "no"

Motion Carried

29. Motion by Randy DiPiazza and seconded by Joseph Smith to approve the action item #2 of the confidential employee matter discussed in executive session

Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Jerry Jericho, Frank Paterra, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis voting "no"

Motion Carried

30. Motion by Jerry Jericho and seconded by Randy DiPiazza to advertise for a laborer position for the public works, all applications to be in by January 27th, 2023 by end of business day

Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis and Frank Paterra voting "no"

Motion Carried

31. Motion by Larry Celaschi and seconded by Joseph Smith to amend Ordinance 1037 an ordinance of the Borough of Charleroi, County of Washington, Pennsylvania, fixing the tax rate and levying Borough taxes at a rate of 9.85 mills for the fiscal year 2023

Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Frank Paterra voting "no"

Motion Carried

32. Motion by Larry Celaschi and seconded by Joseph Smith to table ORDINANCE 1037 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, PENNSYLVANIA, FIXING THE TAX RATE AND LEVYING BOROUGH TAXES AT A RATE OF 9.85 MILLS FOR THE FISCAL YEAR 2023.

Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis and Frank Pattera voting "no" Motion Carried

33. Motion by Larry Celaschi and seconded by Joseph Smith to table ORDINANCE 1038 AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA ESTABLISHING THE GENERAL FUND BUDGET AND CAPITAL FUND BUDGET FOR THE 2023 FISCAL YEAR.

Roll Call Vote showed Larry Celaschi, Randy DiPiazza, Jerry Jericho, Joseph Smith and Paul Pivovarnik voting "yes" and Nancy Ellis and Frank Pattera voting "no" Motion Carried

Announcements

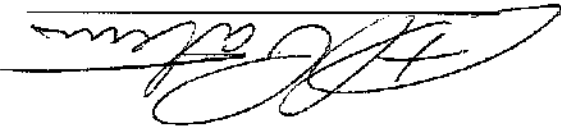
At this time Paul Pivovarnik stated that he is resigning from the position of President of Council

- The next Charleroi Borough Council Agenda meeting is January 4, 2023 at 6PM.
- The next Charleroi Borough Council Business meeting is January 11, 2023 at 6PM.

Motion by Jerry Jericho and seconded by Frank Pattera to adjourn the meeting.

All in Favor Motion Carried

President of Council



Roberta Doerfler, Borough Secretary

