



The Agenda Meeting of Charlevoix Borough Council was held on April 5, 2023 at 6:00 p.m. in the Council Chambers.

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

Randy DiPiazza was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue

and Borough Secretary Roberta Doerfler.

There were no voting items during the agenda meeting.

Meeting was then adjourned.

The Regular Meeting of Charlevoix Borough Council was held on April 12, 2023 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, Frank

Patera, Paul Pivovarnik and Joseph Smith

Nancy Ellis and Jerry Jericho were absent

~~Randy DiPiazza was absent~~

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue

and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve the Regular Meeting Minutes from

March 8, 2023

Roll Call Vote was Unanimous

Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- Lulu Cissi spoke to council and audience members, stating she and a group of workers from the Four Street BBQ will be helping the community with a clean up day on May 21<sup>st</sup> from 8 a.m. – 12 p.m. She also stated that she will be renting the Market House to celebrate the Haitian Flag Day on May 18<sup>th</sup> from 5 p.m. – 9 p.m. Lulu has also volunteered to help out with two of the six movie nights this summer.

AGENDA:

1. Motion by Larry Celaschi and seconded by Joseph Smith to approve the March/April 2023 list of expenses and payments in the amount of \$139,124.68 as reported

Roll Call Was Unanimous

Motion Carried

2. Motion by Larry Celaschi and seconded by Joseph Smith to accept the \$500 offering by Ms. Peyton Merlo Koonz for the lot at 608<sup>th</sup> Fifth and authorize the Solicitor to prepare all necessary documents, and Borough manager to execute said documents

Roll Call Vote Was Unanimous

Motion Carried

- ~~3. Motion by Joseph Smith and seconded by Randy DiPiazza to strike for now - the \$500 offering by Mr. Michael Bachinski for the lot at 501 Meadow and authorize the Solicitor to prepare all necessary documents, and Borough manager to execute said documents~~

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Larry Celaschi and seconded by Paul Pivovarnik to accept the \$500 offering by Mr. Nutt for the lot at 133 Lincoln Ave. and authorize the Solicitor to prepare all necessary documents, and Borough manager to execute said documents

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Larry Celaschi to accept the \$500 offering by Mr. Allen Granus for the lot at 123 Prospect and authorize the Solicitor to prepare all necessary documents, and Borough manager to execute said documents

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Randy DiPiazza and seconded by Larry Celaschi to authorize the Solicitor to prepare all necessary documents to convey the lot at 118 Fallowfield to CFSBank, and Borough Manager to execute said documents

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Joseph Smith to authorize the Borough Manager to sign the deed and execute all necessary documents for site control of 421 McKean Ave. as agreed upon with the Washington County Land Bank

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Paul Pivovarnik to authorize payment to the Commonwealth Finance Authority in the amount of \$100 for a non-refundable application fee for the Greenways, Trails and Recreation Program

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Larry Celaschi and seconded by Paul Pivovarnik to authorize the Borough Manager and Redevelopment Authority of the County of Washington to keep the existing retaining walls located at 133 Lincoln Avenue Extension and 137 Lincoln Avenue Extension erected

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to adopt Resolution 2023-07; DCED GTRP Application

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Larry Celaschi and seconded by Randy DiPiazza to approve Ordinance No. 1045 an ordinance of the Borough of Charleoi, Washington County, Pennsylvania, amending Chapter 20, creating Article III, Public Meeting Policies, of the Borough Code of Ordinances, Council

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Randy DiPiazza and seconded by Larry Celaschi to approve Ordinance No. 1046 an ordinance of the Borough of Charleoi, Washington County, Pennsylvania, establishing a volunteer service credit program; enacting tax credits for volunteer members of the Charleoi Volunteer Fire Company and establishing administrative procedures and appeals

Roll Call Vote Was Unanimous

Motion Carried

FIRST READING (no vote required)

ORDINANCE NO. 1047

AN ORDINANCE OF THE BOROUGH OF CHARLEOI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 20 CREATING ARTICLE IV, COMMITTEES AND ASSIGNMENTS, OF THE BOROUGH CODE OF ORDINANCES, COUNCIL

ANNOUNCEMENTS

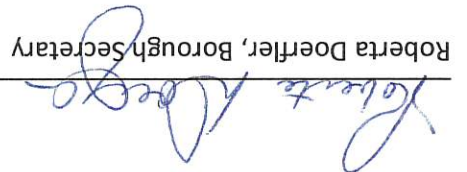
Joseph Smith and Larry Celaschi thanked Roberta Doerfler for organizing the Easter Egg Hunt. Thank you to all that helped, including the Easter Bunny

- The next Charleoi Borough Council Agenda meeting is May 3, 2023 at 6PM.
- The next Charleoi Borough Council Business meeting is May 10, 2023 at 6PM.

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

All in Favor

Motion Carried

  
Roberta Doerfler, Borough Secretary

  
Frank Paterra, President of Council