

The **Agenda Meeting** of Charleroi Borough Council was held on July 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, Paul Pivovarnik and Joseph Smith

Randy DiPiazza and Frank Paterra were absent

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

Motion by Paul Pivovarnik and seconded by Jerry Jericho to accept the resignation of Nancy Ellis as the RTK Officer

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Nancy Ellis to amend the agenda and add to the agenda a RTK Officer

Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Nancy Ellis to name Sean Logue, Law Firm as the RTK Officer for the Borough of Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

Executive Session to discuss personnel/litigation matter

Meeting was then adjourned.

The **Regular Meeting** of Charleroi Borough Council was held on July 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, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Joseph Smith

Frank Paterra was absent

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

Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the Regular Meeting Minutes from June 14, 2023

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Nancy Ellis to amend the agenda to add discussion of the Agreement between the Borough of Charleroi and Matt Staniszewski

Roll Call Vote Was Unanimous

Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- Dave DiPiazza – Mr. DiPiazza spoke about the Borough Manager and stated that he thought that the guy did a terrible job, he was so rude and he failed to do his job. He believes he breached his contract.
- Adele Hopkins – Ms. Hopkins stated that Mr. Staniszewski had a golden contract, he could get fired for any reason and still get paid. There is cause to fire him so why are you debating to pay him. Adele also questioned if there was a final bill from the Philadelphia attorneys and she also

- Tom Santoro – What was the Borough Manager suspended for? You have just cause, he should be fired.
- wanted to know when the June 2023 would be available for viewing since they were just approved.

PUBLIC COMMENT WAS THEN CLOSED

AGENDA:

1. Motion by Larry Celaschi and seconded by Joseph Smith to approve the May/June 2023 list of expenses and payments in the amount of \$163,541.15 with the exception that the amount of \$34,486.33 (Obermayer invoice) be removed until there can be clarification of items billed

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Randy DiPiazza to approve the paid accessible parking application for 310 Shady Ave

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize the Borough Administrator to advertise the Bucket Truck and the Old Explorer. The ad will be on Muncibid

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Nancy Ellis to authorize getting the Sixth Street parking lot sealed at a cost of \$1,500

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize the Borough Solicitor to file a complaint against Highland Properties Sean Logue requested that the code office send him updated numbers so that he can proceed

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Larry Celaschi and seconded by Paul Pivovarnik to table getting fencing placed around the Woodland Avenue playground until Larry has a chance to speak with the Redevelopment Authority about adding it to the costs of Playground upgrades

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Randy DiPiazza to amend the previous motion to authorize fencing for Woodland Avenue Park for no more than \$10,000 and after checking with the Redevelopment Authority to see if the cost can be added to the park grant

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Larry Celaschi and seconded by Jerry Jericho to authorize turning the damaged kayak launch into the insurance as a claim

Roll Call Vote Was Unanimous

Motion Carried

- 9. Motion by Jerry Jericho and seconded by Nancy Ellis to amend the agenda to add the part quote for a 4' x 25' aluminum gangway to replace the damaged kayak launch at 2nd St.

Roll Call Vote Was Unanimous

Motion Carried

- 10. Motion by Jerry Jericho and seconded by Nancy Ellis to purchase a 4' x 25' aluminum gangway to replace the damaged kayak launch at 2nd St. at a cost of \$10,982.00 which includes delivery

Roll Call Vote showed Randy DiPiazza, Jerry Jericho and Paul Pivovarnik voting "yes" and Larry Celaschi, Nancy Ellis and Joseph Smith voting "no" Mayor Gregg Doerfler broke the tie by voting "yes"

Motion Carried

- 11. Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve the agreement between Matt Staniszewski and the Borough of Charleroi as suggested by the Borough Solicitor

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

Motion Declined

- 12. Motion by Jerry Jericho and seconded by Nancy Ellis to amend the agenda to add to terminate employment with Matt Staniszewski

Roll Call Vote Was Unanimous

Motion Carried

- 13. Motion by Jerry Jericho and seconded by Randy DiPiazza to terminate employment with Matt Staniszewski against the advice of the solicitor

Roll Call Vote Was Unanimous

Motion Carried

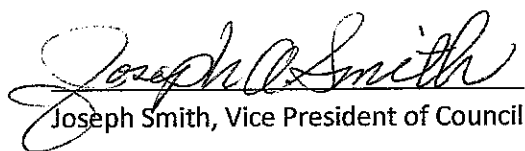
ANNOUNCEMENTS

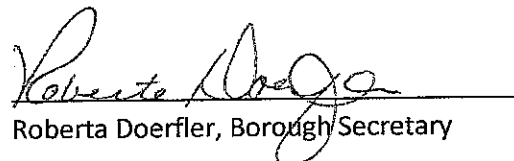
- The next Charleroi Borough Council Agenda meeting is August 2, 2023 at 6PM.
- The next Charleroi Borough Council Business meeting is August 9, 2023 at 6PM.

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

All in Favor

Motion Carried


 Joseph Smith, Vice President of Council


 Roberta Doerfler, Borough Secretary

