

AGENDA

Date: September 20, 2023

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Gregg Doerfler, Larry Celaschi, Joseph Smith and alternate Randy DiPiazza. (North Charleroi) Mayor Steve Sergi, Fred Schwalb and alternate Joe Duche
- III. Approve Minutes from August 16, 2023
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$2,837.11
 - Motion to approve payment of bills
 - Chief Zelinsky –Monthly Report
 - Solicitor
- V. Discussion Items
 - MOU for 12 hour shifts
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.
October 18, 2023 @ 6:00 p.m. Charleroi Council Chamber