

## AGENDA

**Date: December 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 November 15, 2023
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$5,680.71
  - Motion to approve payment of bills
  - Chief Zelinsky –Monthly Report
  - Solicitor
- V. Discussion Items
  - Bonus for the employees
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.  
January 17, 2024 @ 6:00 p.m. Charleroi Council Chamber