

## AGENDA

**Date: January 17, 2024**

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Gregg Doerfler, Kristin Hopkins-Calcek, Jerry Jericho and alternate Thomas Santoro. (North Charleroi) Mayor Steve Sergi, Fred Schwalb and alternate Joe Duche
- III. Re-organize board
  - Chairman
  - Vice-Chairman
  - Treasurer
  - Secretary
  - Solicitor
- IV. Approve Minutes from December 20, 2023
- V. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$2,334.43
  - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- VI. Discussion Items
  - Set meeting dates
- VII. Board Member Comments
- VIII. Public comment
- IX. Adjourn and announce the date and time of the next meeting.

February 21, 2024 @ 6:00 p.m. Charleroi Council Chamber