BOROUGH OF CHARLEROI COUNCIL MEETING February 14, 2024

PLEASE PUT YOUR CELL PHONE ON SILENT

Washington County confidential crime/drug hotline 1-800-281-0070

ELECTED AND APPOINTED OFFICIALS

Mayor Gregg Doerfler Kristin Hopkins-Calcek, Council President

Jerry Jericho, Council Vice President

Joseph Smith, Council Member

Tom Santoro, Council Member

Robert Whiten Jr., Council Member

Solicitor Dennis Paluso

Procedure of Regular Meeting: February 14, 2024 @ 6:00 p.m.

Pledge of Allegiance to the Flag

Call to Order/Roll Call

Motion: Approval of the Regular Meeting Minutes of <u>January 10, 2024</u>

PRESENTATIONS/IN ATTENDANCE

N/A

PUBLIC COMMENT/PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

Individuals or group representatives who have signed in prior to the meeting, shall be a resident or tax paying business owner within the Borough of Charleroi, will have three (3) minutes of microphone time to address Council during the public participation portion of the meeting. We prefer if there is a group, a representative be chosen to speak. Audience comments will not be permitted following the public portion of the meeting; therefore, we ask that you please review the agenda for any item(s) you may wish to discuss. We have, in the past, had individual's direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. Although we may not be able to answer your question at this meeting, we will refer your request or recommendation to the proper department for any necessary action.

CLOSED TO PUBLIC PARTICIPATION

COMMITTEES

Finance Paul Pivovarnik Kristin Hopkins-Calcek Code Fire Ems & Animal Control – Robert Whiten Jr. Thomas Santoro

Public Works Thomas Santoro Jerry Jericho Personnel Jospeh Smith Paul Pivovarnik

Parks and Rec Jerry Jericho Police- Gregg Doerfler, Jerry Jericho & Kristen Hopkins-Calcek

Community Planning Larry Celaschi Joseph Smith

AGENDA

- 1. Ratify the January Municipal list of expenses and payments in the amount of \$211,132.21
- **2.** Approve the hiring of selected Engineering Company
- 3. Appoint member to the Vacancy Board with term to expire 12/31/2024
- **4.** Appoint member to the Zoning Board with term to expire 12/31/2027
- 5. Appoint member to the Planning Commission with term to expire 12/31/2026
- **6.** Approve the hiring of the Code Enforcement Officer with a salary of \$45,000
- 7. Approve the non-paid accessible parking application for 401 Washington Ave
- 8. Approve the paid accessible parking application for 819 McKean Ave
- 9. Approve the paid accessible parking application for 1213 ½ Crest Ave
- **10.** Approve the cooperation agreement with Redevelopment Authority to take corrective action on the property of 123 Prospect Ave
- 11. Approve bid to repair the Borough Building roof
- 12. Authorize to apply for the Facilities Grant through the DCED
- 13. Authorize incentive to pay a stipend to the volunteer firemen that make calls
- 14. Approve the MVA Subdivision Plan No 2/Norfolk Southern sale of real estate

ANNOUNCEMENTS

MOTION TO ADJOURN THE MEETING