

**BOROUGH OF CHARLEROI
COUNCIL MEETING
May 8, 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
Jerry Jericho, Council Vice President
Joseph Smith, Council Member
Tom Santoro, Council Member
Solicitor Dennis Paluso

Kristin Hopkins-Calcek, Council President
Paul Pivovarnik, Council Member
Larry Celaschi, Council Member
Robert Whiten Jr., Council Member

Procedure of Regular Meeting:
Pledge of Allegiance to the Flag
Call to Order/Roll Call

Motion: Approval of the Regular Meeting Minutes of **April 10, 2024**

PRESENTATIONS/IN ATTENDANCE

- N/A

PUBLIC COMMENT/PUBLIC PARTICIPATION

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

Public Works Thomas Santoro Jerry Jericho

Parks and Rec Jerry Jericho

Community Planning Larry Celaschi Joseph Smith

Code Fire Ems & Animal Control – Robert Whiten Jr. Thomas Santoro

Personnel Joseph Smith Paul Pivovarnik

Police- Gregg Doerfler, Jerry Jericho & Kristen Hopkins-Calcek

Mayor- Gregg Doerfler

AGENDA

1. Approve the bills to be paid for month of April/May in the amount of \$210,036.11
2. Authorize June 29th, 2024 as Magic City Saturday from 11 – 9
3. Approve adopting a section of the Borough Policy & Procedure Handbook to address social media use by employees during work hours
4. Approve to hire recommended applicants for the St. Dept. to follow the Collective Bargaining Agreement
5. Authorize the purchase of the proposed GeoPlan software for code enforcement at a total one-time implementation cost of \$9,000 and the total annual cost for three licenses (two employees and one vendor) will be \$1,800 without the GIS mapping
6. Accept proposal from Comcast to upgrade to fiber optics at a monthly cost of \$882.65 with Comcast waiving the construction cost of \$14,249.00
7. Authorize to advertise for lowest most responsible bid for lawncare service to maintain vacant lots in the Borough, must have certificate of liability

ANNOUNCEMENTS

MOTION TO ADJOURN THE MEETING