

## AGENDA

**Date: June 19, 2024**

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Lori Spina. (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. Approve Minutes from May 15, 2024
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$3,533.27
  - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- V. Discussion Items
  - SRO Agreement
  - COL Increases for pension
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

July 17, 2024 @ 6:00 p.m. Charleroi Council Chamber