AGENDA

| Date: July 17, 2024 | |
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| 1. | 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 June 19, 2024 |
| IV. | Reports of |
| | • Chairman |
| | Vice Chairman |
| | Treasurer-Finance Committee |
| | • Bills to be paid - \$1,763.56 |
| | Motion to approve payment of bills |
| | Chief Zelinsky – Monthly Report |
| | • Solicitor |
| V. | Discussion Items |
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| VI. | Board Member Comments |
| VII. | Public comment |
| VIII. | Adjourn and announce the date and time of the next meeting. |

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