

The **Agenda Meeting** of Charleroi Borough Council was held on June 5, 2024 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Kristin Hopkins-Calcek, Larry Celaschi, Jerry Jericho, Paul Pivovarnik, Thomas Santoro, Joseph Smith and Robert Whiten Jr.

Also, present were: Mayor Gregg Doerfler, Solicitor Dennis Paluso, Borough Manager Joseph Manning and Borough Admin/Secretary Roberta Doerfler.

The **Regular Meeting** of Charleroi Borough Council was held on June 12, 2024 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Kristin Hopkins-Calcek, Jerry Jericho, Paul Pivovarnik, and Joseph Smith

Also, present were: Solicitor Dennis Paluso and Borough Manager Joseph Manning

Absent were: Larry Celaschi, Thomas Santoro and Robert Whiten Jr.

Motion by Paul Pivovarnik and seconded by Joseph Smith to approve the Regular Meeting Minutes from May 8, 2024

Roll Call Vote Was Unanimous

Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- There was to be a report from the Engineers, but they were not in attendance. Paul Pivovarnik requested that it needs to be addressed as to why they didn't send a replacement.
- Nancy Ellis addressed council members updating them on the Back the Blue fundraiser that will be held on June 20th, 2024 at the Riverhouse Café. Nancy also thanked the fire department for saving a cat on a roof at 3rd street and Fallowfield.

Finance: Councilman Pivovarnik stated that council should start working on the budget starting in July

Public Works: Jerry Jericho stated that the summer workers are working well. He said that Woodland Ave Park looks very good. Everything is set to go for the Magic City Saturday community day.

Parks and Recreation: No report at this time

Code, Fire, EMS and Animal Control: Jamie Stache read the report for code enforcement. Jerry Jericho read the report for animal control and Kristin Hopkins-Calcek read the report for Fire, EMS and Police

Personnel: No report at this time

Police: No report at this time

Community Planning: No report at this time

Mayor: No report

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Joseph Smith to approve the May/June 2024 list of expenses and payments in the amount of \$153,650.04

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the purchase of 2 lawn mowers, 3 weed eaters and 1 blower for the street department at a cost of \$2,229.94 charged to line item 437.20

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Joseph Smith and seconded by Jerry Jericho to table using funds from the Emergency Sewer Fund to complete the Eighth & Railroad Alley catch basin & runoff project

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the contract for the Borough Manager

Roll Call Vote showed Paul Pivovarnik, Jerry Jericho and Kristen Hopkins Calcek voting "yes" and Joseph Smith voting "no"

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the purchase of a Cougar Statue for Crest Ave Park at a cost of \$1,288.99 and charge it to line item 451.21

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize to advertise for bids on the 2024 Borough Paving Project, with bids in by July 1, 2024 by EOB pending solicitor review

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Borough Manager to be a signer on all accounts with the President, Finance Chair and Borough Administrator

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve Resolution #2 of 2024 to destroy a years' worth of files from 2016

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize the Little Great Race on September 7, 2024

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize the construction of a portable electric breaker panel/power source at a cost of \$3,000 and charge to line item 460.04 community investment

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Paul Pivovarnik and seconded by Joseph Smith to approve the contract for services rendered by Supportive Concepts for Families

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Global Foundation Walk on June 29th, 2024 at 10:00 a.m.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize repairs for the bucket truck at a cost of \$2,728.00 maximum

Roll Call Vote Was Unanimous

Motion Carried

ANNOUNCEMENTS

- Letter from the Charleroi American Legion Post 22 informing us of the Veterans Day Parade on November 9th, 2024
- The next Charleroi Borough Council Agenda meeting is July 3, 2024 at 6PM.
- The next Charleroi Borough Council Business meeting is July 10, 2024 at 6PM.

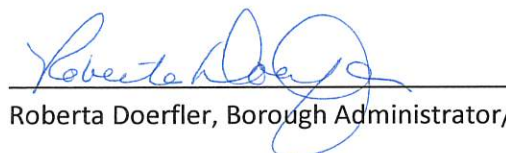
Motion by Jerry Jericho and seconded by Paul Pivovarnik to adjourn the meeting.

All in Favor

Motion Carried



Kristin Hopkins-Calcek, President



Roberta Doerfler, Borough Administrator/Secretary

