

AGENDA

Date: August 21, 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 July 17, 2024
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$21,765.02
 - Motion to approve payment of bills
 - Chief Zelinsky – Monthly Report
 - Solicitor
- V. Discussion Items
 - 2025 MMO-Regional Police Plan
 - Resolution eliminating members contributions into the police pension plan
 - SRO Agreement
 -
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

September 18, 2024 @ 6:00 p.m. Charleroi Council Chamber