

The **Agenda/Regular Meeting** of Charleroi Borough Council was held on July 3, 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, Joseph Smith and Robert Whiten Jr.

Tom Santoro was absent

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

The **Regular Meeting** of Charleroi Borough Council was held on July 10, 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, Larry Celaschi, Jerry Jericho, Paul Pivovarnik, Thomas Santoro, Joseph Smith and Robert Whiten Jr.

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

Motion by Robert Whiten Jr. and seconded by Thomas Santoro to approve the Regular Meeting Minutes from June 12, 2024

Roll Call Vote Was Unanimous

Motion Carried

Joseph Manning read a letter that K2 Engineering sent in just prior to tonight's meeting. The letter stated that the firm was resigning.

PUBLIC DISCUSSION ON AGENDA ITEMS:

Finance: Councilman Pivovarnik stated that all Borough invoices are being paid and had no further report at this time

Public Works: Thomas Santoro mentioned that the workers started the project on Fifth Street between the tracks and McKean Avenue. All that they are waiting for is the concrete to finish. Kristin Hopkins-Calcek stated that the workers did a great job at the Magic City Saturday celebration.

Parks and Recreation: Kristin reported that she had the list of expenses and income from the Magic City Saturday celebration if anyone was interested in looking at the report. The next Recreation meeting will be July 28th

Code, Fire EMS and Animal Control: James Stache read the code enforcement report and answered questions. Bob Whiten stated that James' assistant Holly, is doing a great job. Matt Prentice read the fire report and the EMS report was read as well.

Personnel: No report at this time

Police: Kristin Hopkins-Calcek read the police report

Community Planning: Larry Celaschi stated that there will be a 9:00 a.m. meeting tomorrow concerning the insurance renewal and invited members of council to attend. Larry then mentioned that we should participate in the LGA's 2025 internship. With the resignation of the current engineers, K2 Engineering, Larry suggested that we bring back our past engineers to get us caught up on the many projects that we are dealing with. Larry also suggested that we have next month's meeting at the Market House for a nice change of pace.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Thomas Santoro to approve the June/July 2024 list of expenses and payments in the amount of \$156,691.23

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Joseph Smith and seconded by Paul Pivovarnik to rehire Remington Vernick Engineering Company at the same fee schedule as previous engagement.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Larry Celaschi and seconded by Thomas Santoro to authorize to advertise for sanitation bids for new contract period. Solicitor to have ready by August

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Thomas Santoro to authorize to invest water authority funds in to a higher interest-bearing account.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Larry Celaschi to approve on-line classes for Capt. Matt Prentice to be certified as the Borough Fire Inspector at a cost of \$175.00

Roll Call Vote Was Unanimous

Motion Carried


ANNOUNCEMENTS

- The next Charleroi Borough Council Agenda meeting is August 7, 2024 at 6PM.
- The next Charleroi Borough Council Business meeting is August 14, 2024 at 6PM.


Motion by Thomas Santoro and seconded by Jerry Jericho to adjourn the meeting.

All in Favor

Motion Carried



 Kristin Hopkins-Calcek, President



 Roberta Doerfler, Borough Admin/Secretary