

## AGENDA

**Date: November 20, 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 September & October, 2024
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$2,559.42  
Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- V. Discussion Items
  - Line of credit open in CFSBank
  - Test results will be ready for Thursday
  - Phones for officers
- VI. Board Member Comments
- VII. Public comment

Patrick Garman from American Legion Post 22 to present check to the police
- VIII. Adjourn and announce the date and time of the next meeting.

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