The **Agenda/Regular Meeting** of Charleroi Borough Council was held on October 2, 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, Tom Santoro, Joseph Smith and Robert Whiten Jr.

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

The Regular Meeting of Charleroi Borough Council was held on October 9, 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 Steven Toprani and Borough Manager Joseph Manning

Motion by Robert Whiten Jr. and seconded by Thomas Santoro to approve the Regular Meeting Minutes from September 11, 2024

Roll Call Vote Was Unanimous

Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

Finance: Councilman Pivovarnik stated that all Borough invoices are being paid and stated that the finance committee will have a tentative budget for review at next month's meeting. He also instruction Joe Manning to contact our investment group to invest the money from the Authority of the Borough of Charleroi

Public Works: Thomas Santoro read the street department's report for the month. He also spoke about the continued maintenance on the new street lights that have been installed. Jerry Jericho stated that he would like the employees to park in the fire department lot, because the move to the other parking lot was only to be a temporary fix

Parks and Recreation: No report

Code, Fire EMS and Animal Control: James Stache read the code enforcement report and answered questions. Bob Whiten read the EMS report and stated that animal control will no longer be picking up the cats. Paul Pivovarnik said that we need to find someone that will take care of cats. Matt Prentice read the fire department report for the month.

Personnel: No report at this time

Police: Kristin Hopkins-Calcek read the police report and stated that the police department has approved their 2025 budget

Community Planning: Larry Celaschi said that the traffic signal project will be completed soon. He also stated that Cambridge is closing and that will be more job loss to Charleroi. Rostraver/West Newton EMS sent help to Florida hurricane victims

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Thomas Santoro to approve the Sept/Oct 2024 list of expenses and payments in the amount of \$241,841.98

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve the non-paid accessible application for 610 5th St

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Robert Whiten Jr. to approve the paid accessible application for 923 Fallowfield Ave

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Jerry Jericho and seconded by Thomas Santoro to authorize to advertise for a new solid waste contract with the bids due by the end of October

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Jerry Jericho and seconded by Tom Santoro to authorize to allocate, not to exceed \$25,000, to the Third Street Park restoration project

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Tom Santoro and seconded by Jerry Jericho to approve repairs to the retaining wall on Luella Avenue at a cost of \$9,800

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Larry Celaschi and seconded by Joseph Smith to authorize to apply for a grant to purchase street signage and public safety

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Jerry Jericho to adopt Resolution requesting LSA funding for the Market House expansion project

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Joseph Smith to authorize RVE to provide construction management and construction inspection services for the repaving project at a cost not to exceed \$11,935

Roll Call Vote Was Unanimous

Motion Carried

Steven Toprani requested a brief executive session to discuss a possible litigation item

ANNOUNCEMENTS

- The next Charleroi Borough Council Agenda meeting is November 6, 2024 at 6PM.
- The next Charleroi Borough Council Business meeting is November 13, 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