

AGENDA

Date: December 18, 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 November 20, 2024
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$2,393.93
 - Motion to approve payment of bills
 - Chief Zelinsky – Monthly Report
 - Solicitor
- V. Discussion Items
 - Presentation to 2 officers
 - Swear in 2 new officers
 - Promotion of and swearing in of 4 new sergeants
 - Resolution to accept Senate Bill for buy back (was this done in September)
 - Officers (11) and Secretary Christmas bonus of \$1,000
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

January 15, 2025 @ 6:00 p.m. Charleroi Council Chamber