

AGENDA

Date: February 19, 2025

- 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 January 15, 2025
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$37,381.60
 - Motion to approve payment of bills
 - Chief Zelinsky – Monthly Report
 - Solicitor
- V. Discussion Items
 - Charleroi and North Charleroi are amending their Ordinances that established the Regional Police Pension Plan to incorporate the terms of Act 49 of 2024
 - Hiring full-time officer
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

March 19, 2025 @ 6:00 p.m. Charleroi Council Chamber