

The Regular Meeting of Charleroi Borough Council was held on January 13, 2011 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, Street Foreman Tom Santoro, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Code Enforcement Officer Michele Mackey was absent.

Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of December 9, 2010.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis reported that she has collected \$52.74 from collection cans and has sold T-shirts totaling \$26.00. This money benefits the K-9 officers. Nancy also reported that on Monday January 24, 2011 she will be hosting a meeting of the Regional Police with Mayors William Lee and Lee Hall. This will be the first meeting of the three Mayors. Nancy updated everyone on the status of the Roethlisberger Grant, stating that a decision will be made early next month after the Super Bowl. There will be a total of 8 grants awarded in the Pittsburgh area.

PETITIONS FOR REDRESS OF GRIEVANCES:

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$43,717.97, bills to be paid of \$48,288.21, Total of bills being \$92,006.18.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

Debbie Devigne reported that the Saturdays with Santa at the Market House went well. The seconded Saturday was very chilly and had a smaller attendance. She would like to be able to have this event again next year.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro read his report on the Street Department and he also reported that the FITS Program was here at the Borough Building painting the hallways and staircases. The next time they come they will be painting over at the Fire Department. Nancy reported that she sent a Thank You letter to the director of the program for sending these men. Terry Newstrom questioned "who do we contact for street lights being out?" Tom said he would take care of reporting this to Allegheny Power.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the report for the month of December and also a report for the year on the Fire Department. Copies of the reports are in the Borough Secretary's Office.

COMMUNICATIONS

GRANTS & FUNDING:

No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Jerry Jericho read the reports from December 2010 and the yearend report. Copies of the reports are in the Borough Secretary's Office.

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADETREE COMMISSION: Debbie Devigne – Paul Pivovarnik

Paul Pivovarnik questioned if they had to go before the Shade Tree Commission about the incident discussed at the Agenda Meeting. Mike Lucas said that Council cannot override the Shade Tree Commission on a decision about the trees. He stated that Council can disband the commission. Otherwise Shade Tree has exclusive control over the Commission. Paul Pivovarnik suggested that council look further into this.

UNFINISHED BUSINESS: Debbie Devigne reported that she and Paul are in the early planning stages of a pep rally at the Market House for the Steelers should they make it to the Super Bowl.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Police Teamsters Local #205 Collective Bargaining agreement arbitration award.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the three year collective bargaining agreement with Teamsters Local #585.

Roll Call Vote Was Unanimous

Motion Carried

3. Approval of at will contract and or agreements for 2011, 2012 and 2013
 - a. Three (3) year contract with Police Superintendent.
 - b. Three (3) year agreement with Borough Secretary.
 - c. Three (3) year agreement with Borough Manager.

Motion by Jerry Jericho and seconded by Paul Pivovarnik for Police Superintendent Contract.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Paul Pivovarnik for Borough Secretary Agreement.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Debbie Devigne for Borough Manager Agreement.

Roll Call Vote Was Unanimous

Motion Carried

4. July 2011 Fireworks – possible Saturday nights – July 2, 9 or 16 Washington County Fireman's Convention.

Motion by Terry Newstrom and seconded by Jerry Jericho to table this agenda item while waiting for further information about event.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Harry Reis to approve the request from the Charleroi Little Great Race Committee for their 25th annual 5K run walk to be held on September 10, 2011. They will be using Fallowfield and McKean Avenues from 8:15 a.m. to 9:15 a.m. They are requesting that these streets be closed to all traffic so that maximum safety to participants and the volunteers who help monitor the race can be provided. They are expecting 900 participants and plan to use the exact course that Council approved for the 2010 race.

Roll Call Vote Was Unanimous

Motion Carried

6. Direct Borough of Charleroi Street Department to remove tree adjacent to Magic City Square concession stand and trim tree blocking view of clock.
After hearing what Mike Lucas said earlier about the Shade Tree Commission, President Mark Alterici asked for a motion to table this item until Council can decide what they want to do with the Shade Tree Commission.
Motion by Terry Newstrom and seconded by Paul Pivovarnik to table this item.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 6:27 p.m.

Mark Alterici, President

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on February 10, 2011 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Kenneth Laird was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of January 13, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis announced that the K-9 Police are selling T-shirts. She also reported that she collected \$14.60 in collection cans for the K-9 officers. Nancy also thanked the street department for building an office for Detective Porter. Mayor Nancy Ellis reported that the Regionalization of the police is going very well. We feel very positive about it. We are now in phase 2 of the project. Mark Alterici announced that on Friday February 18th there will be a K-9 fundraiser at Eck's Lounge in Monongahela. District Attorney Steve Toprani will be Guest Bartending and the proceeds will be split with Monongahela and Charleroi K-9.

PETITIONS FOR REDRESS OF GRIEVANCES:FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$29,212.58, bills to be paid of \$91,247.27. Total of the bills being \$120,459.85.

Motion by Paul Pivovarnik and seconded by Jerry Jericho to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

Harry Reis questioned “how many workers are out in the street department?” Tom Santoro answered that there is only one (1) person out right now. Harry complained that he was unable to get out of his street because the roads were icy. He also complained that his garbage wasn’t picked up because of icy roads. Jerry Jericho spoke up and said that Charleroi’s road were the best in the valley.

POLICE: Kenneth Laird – Jerry Jericho

Mike Matyas read the police report for the month of January 2011. He also wanted to thank Lee Supply for supplying them with a truck and fork lift to help clean up an accident that occurred on Second Street involving a tractor trailer truck that lost its load. Nancy Ellis stated that she would send them a thank you letter.

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro read the street department report for the month of January 2011.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire department report for the month of January 2011. Tom also announced that the fire department is having a Cash Bash on April 9th, 2011.

COMMUNICATIONSGRANTS/FUNDING: Jerry Jericho – Debbie Devigne

No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the Code Enforcement Department report for the month of January 2011.

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS:

No Report

AGENDA:

1. Motion by Jerry Jericho and seconded by Terry Newstrom to approve the agreement with Utility Service Partners, Inc.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Terry Newstrom and seconded by Harry Reis to approve the Teamsters Clerical Local #205 Contract for 2011, 2012 and 2013.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Debbie Devigne and seconded by Harry Reis to approve a regular accessible parking place at 721 Fallowfield Avenue.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #1 of 2011 – a Resolution by the Borough of Charleroi to continue cooperation with the Department of Community and Economic Development (DCED), and the Boroughs of Speers and North Charleroi in forming a Regional Police Force.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Jerry Jericho to Authorize the Solicitor to advertise the revised Storm Water Ordinance.

Roll Call Vote: Debbie Devigne, Jerry Jericho, Terry Newstrom, Harry Reis and President Mark Alterici voting “yes”. Paul Pivovarnik voting “no”.

Roll Call Vote Was 5 “yes” and 1 “no”

Motion Carried

6. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the request for two parking stalls in the lot adjacent to the former Social Security Office for the next two and a half years to PennDot and Fay General Construction, involved in the new bridge construction.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jerry Jericho and seconded by Terry Newstrom to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting Adjourned at 6:40 p.m.

Roberta Doerfler, Borough Secretary

Mark Alterici, President of Council

The Regular Meeting of Charleroi Borough Council was held on March 10, 2011 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Kenneth Laird and Terry Newstrom were both absent.

Also present were: Mayor Nancy Ellis, Boro. Manager Robert Hodgson, Supt. Mike Matyas, St. Foreman Tom Santoro, Code Enf. Officer Michele Mackey and Borough Secretary Roberta Doerfler.

Attorney Mike Lucas was available by phone.

Motion by Debbie Devigne and seconded by Jerry Jericho to approve the Minutes of the Regular Meeting of February 10, 2011.

Roll Call Vote Was Unanimous

Motion Carried

Paul Pivovarnik questioned why the newspaper was able to write an article with information about the Police Regionalization when the Charleroi Borough Council doesn't even have all the information yet. Mayor Nancy Ellis said she was not able to answer that because she wasn't the one who leaked the information to the newspaper. After further discussion it was determined that the information in the article was the proposed numbers from the preliminary study from the state based on the 2009 study.

MAYOR'S REPORT:

Mayor Nancy Ellis showed the new T-shirts that are being sold to raise money for the K-9 officers. Supt. Mike Matyas presented council with two checks, one from Lesleh Precision Inc. from Speers and the other from Schrock Hogan Funeral Home as donations for the K-9 officers. Nancy announced that just recently there was a warrant sweep in town and this was very successful. Nancy thanked the street department for the work on the Detective's office. Mark Alterici announced that the Guest Bartending fundraiser in cooperation with Monongahela K-9 was very successful. They raised a little over a thousand dollars. This amount was split between the two K-9 departments.

PETITIONS FOR REDRESS OF GRIEVANCES:

Resident Jim Yohe wanted to address council and thank them for the Market House. He stated that over the holiday season the Market House looked very nice and having the special events added so much to the Christmas season. He said it was a blessing and that he was very grateful.

Ken Sheponik complained about the alley by Army Navy Store. Michele stated that she and Tom Santoro are working on that. If the owner does not comply, then the street department will fix the problem and then charge the owner for the repairs.

FINANCE: Kenneth Laird - Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$90,725.52, bills to be paid of \$44,650.18 with the total of the bills being \$135,375.70.

Motion by Paul Pivovarnik and seconded by Harry Reis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis - Terry Newstrom

No Report

POLICE: Kenneth Laird - Jerry Jericho

Supt. Mike Matyas read the police report for the month of February 2011.

RECREATION: Paul Pivovarnik - Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom - Harry Reis

Tom Santoro read the report for the month of February 2011. He also mentioned that the street department is in the process of painting offices in the Borough Building.

FIRE & AMBULANCE: Terry Newstrom - Harry Reis

Tom Santoro read the fire report for the month of February 2011. Tom also reminded everyone that the fire department will be having a cash bash on April 9th. They will also be having their annual Fish Fry on Good Friday and the firemen's convention will be held at the end of July 2011.

COMMUNICATIONS

GRANTS/FUNDING: Jerry Jericho - Debbie Devigne

Nancy Ellis advised everyone that the Borough did not receive the Roethlisberger Grant for the K-9 Officers this year. But that we will be able to apply for it again next year.

CODE ENFORCEMENT: Jerry Jericho - Harry Reis

Michele Mackey read her report for the month of February 2011. Jerry Jericho asked if Michele was going to need any additional help with her busy season. Michele said she would let council know, but that Sylvia has been helping with citations and things should be alright.

SANITATION: Terry Newstrom - Jerry Jericho

Jerry Jericho questioned if Fayette Waste picks up old televisions and electronics. Mark told him “no” these items are recycled, but that Fayette Waste is looking into having recycling options.

SHADE TREE COMMISSION: Debbie Devigne -Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

AGENDA:

1. Motion by Debbie Devigne and seconded by Jerry Jericho to approve Ordinance #993 the revised storm water ordinance in compliance with the Washington County plan.

Roll Call Vote showed Debbie Devigne, Jerry Jericho, Harry Reis and President Mark Alterici voting “yes” and Paul Pivovarnik voting “no”.

Four (4) votes “yes” and one (1) vote “no” Motion Carried

2. Motion by Harry Reis and seconded by Jerry Jericho to approve Resolution #2 A, B, C & D for 2011 certification and release for Code Enforcement Demolition:
 - a. 317 Fallowfield Avenue Parcel ID #160-021-00-02-0012-00.
 - b. 423 Rear Meadow Avenue Parcel ID# 160-017-00-03-0027-00.
 - c. 729 Lincoln Avenue Parcel ID# 160-013-00-02-0007-00.
 - d. 1003 Rear Upper Crest Avenue Parcel ID# 160-006-00-02-0009-00.

BY:

- The Redevelopment Authority of the County of Washington
- The Tax Claim Bureau of Washington County
- The Charleroi Area School District
- The Authority of the Borough of Charleroi

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Paul Pivovarnik and seconded by Jerry Jericho to designate four leased parking places in the Fourth & Fallowfield Parking Lot.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Debbie Devigne and seconded by Jerry Jericho to change the first two stalls in front of Charleroi Auto Parts to a loading zone.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Jerry Jericho and seconded by Debbie Devigne to adjourn the meeting.

Roll Call Vote Was Unanimous Motion Carried

Meeting adjourned at 6:35 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of the Charleroi Borough Council was held on April 14, 2011 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik and President Mark Alterici.

Harry Reis was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Michael Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Seth Tongchinsub and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the minutes of the Regular Meeting of March 10, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis reported that the American Legion Riders Post 22 Chapter 12 is accepting monetary donations which they will deliver to recently wounded veterans whom are hospitalized in a VA treatment facility at Ft. Belvor, VA.

Motion by Terry Newstrom and seconded by Debbie Devigne to make a \$100.00 donation to the American Legion Riders Post 22 Chapter 12, pending solicitors approval.

Roll Call Vote Was Unanimous

Motion Carried

Nancy also reported there was \$141.00 collected from t-shirts sales for the K-9 officers.

PETITIONS FOR REDRESS OF GRIEVANCES:

Tammy Pergola from 915 Shady Avenue, Charleroi complained that her neighbor has her garbage cans sitting out on the sidewalk 7 days a week. Also her other neighbors at 922-924 Shady Avenue have roofing shingles between their houses. She feels the Code Enforcement Officer isn't doing enough to correct these problems.

Gene Vittone of Bentleyville came to introduce himself and to let everyone know that he is running for the office of District Attorney.

FINANCE: Kenneth Laird-Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$152,338.00, bills to be paid of \$28,938.56. Total of the bills being \$181,276.56.

Motion by Paul Pivovarnik and seconded by Kenneth Laird to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis-Terry Newstrom

No Report

POLICE: Kenneth Laird-Jerry Jericho

Superintendent Mike Matyas read the police report for the month of March 2011.

RECREATION: Paul Pivovarnik-Debbie Devigne

Paul Pivovarnik reported that the Recreation Committee will hold an Easter Event on Saturday April 23, 2011 from 1:00 – 2:30 p.m. at the Market House. The event is sponsored by the Recreation Committee, Borough Council & Mayor, American Legion and the Mon Valley Cultural Trust.

STREETS & BUILDINGS: Terry Newstrom-Harry Reis

No Report

FIRE & AMBULANCE: Terry Newstrom-Harry Reis

Tom Santoro read the fire report for the month of March 2011. He also reported that the fire department will be having a fish fry on Good Friday.

COMMUNICATIONS

GRANTS/FUNDING: Jerry Jericho-Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho-Harry Reis

Michele Mackey read her report for the month of March 2011.

SANITATION: Terry Newstrom-Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne-Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

ANNOUNCEMENTS:

Student Government Day will be held on May 4th, 2011 from 9 a.m. – 12:00 p.m. with a luncheon following at the American Legion.

The new Borough Census total is 4,120. This is a decrease of 751 from the 2000 Census.

AGENDA:

1. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve a Regular Accessible parking space at 611 Meadow Avenue Apt. #1.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Terry Newstrom and seconded by Debbie Devigne to approve a Regular Accessible parking space at 108 Prospect Avenue.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Terry Newstrom and seconded by Kenneth Laird to authorize to advertise for sealed bids on commercial and residential solid waste collection without exception. The sealed bids and bond are to be presented to the Borough Secretary by 12:00 noon on Wednesday, May 11, 2011.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve the purchase of 2011 Crown Victoria police vehicle from PA Horserace Development and Gaming Act Fund through Westmoreland Council of Government's Cooperative purchasing program 10-MV-010-011. The amount not to exceed \$32,000.00.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve Market House Events:
 - Health and Wellness Fair – sponsored by the Borough of Charleroi. Friday May 20, 2011 from 10:00 a.m. to 4:00 p.m.

- Easter Egg Event – sponsored by Charleroi Borough Council & Mayor, American Legion and Mon Valley Cultural Trust.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize to pay \$14,300.00 from the Corning UDAG Fund for the Borough of Charleroi share to replace 130 signal heads within the Borough of Charleroi as approved by Council on August 11, 2010.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Kenneth Laird and seconded by Paul Pivovarnik for the approval of the low bids received by the Washington County Joint Purchasing Council, as follows:
 - 300 tons Superpave 9.5 MM wearing course (typical ID-2 wearing course) @ \$55.00/ton Hanson FOB plant
 - 50 tons Superpave 25.0 binder course (typical ID-2 binder course) @ \$49.00/ton Hanson FOB plant
 - 100 tons road aggregate #2A \$20.50/ton Hanson delivered

Motion by Terry Newstrom and seconded by Debbie Devigne to recess the Regular Meeting till April 20, 2011 to discuss agenda items #8 and 9.

Roll Call Vote Was Unanimous

Motion Carried

The continuation of the recessed April 14, 2011 Regular Meeting of Charleroi Borough Council was held on April 20, 2011 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Kenneth Laird and Terry Newstrom were absent.

Also present were Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Michael Matyas, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Seth Tongchinsub and Borough Secretary Roberta Doerfler.

8. Appeal hearing on Rental License revocation for 213 Fifth Street and 426 Fallowfield Avenue.

David Gaudio was sworn in by Seth Tongchinsub. Mr. Gaudio then proceeded to explain that he is in compliance with his property. Property at 213 Fifth Street: electrical problem in apt. 3F, wire has been replaced and the outlet has been replaced. Electrical room has been cleaned out. The broken window has been replaced; the garbage in the store front and in the alley has been removed. Tenants were notified to take garbage to dumpster. The street opening in the alley will be replaced as soon as the asphalt plant opens in a couple of weeks. Mr. Gaudio apologized for the sidewalk not being cleared of snow and ice properly this past winter. The backup of sewage has been pumped from the basement. He entered the receipt for proof. Property at 426 Fallowfield Avenue: electrical hazard has been fixed, leaking roof has been repaired and the rear egress landing has been repaired. Mr. Gaudio then entered into evidence the Building Maintenance Personnel information. He also addressed the Police Reports stating that the people in the complaints are not tenants of his building.

Speaking on behalf of David Gaudio were tenants: Brenda Botsko of 426 Fallowfield Ave. apt. 10, Barb Davis of 213 Fifth Street apt.3A, Linda Bowman of 213 Fifth Street apt. 2F, Elton Cook of 213 Fifth Street apt. 3D and Lance Young 213 Fifth Street apt. 3C.

David Gaudio rested his appeal.

Code Enforcement Officer Michele Mackey, residing in Fallowfield Township was then sworn in. Seth Tongchinsub requested that she state the reasons that she pursued revocation of the rental license from Mr. Gaudio. Michele explained the citations not complied with in a timely manner. She also entered pictures which Mr. Gaudio did not object to. Michele entered as an exhibit her daily records of inspections of the building. Michele stated that she had received complaints from residents of the building, the Fire Department and the Police Department. Miss Mackey also entered as exhibits, police reports from April 2011.

Speaking against Mr. Gaudio were tenant and former tenants: LaToya Gutoski of 426 Fallowfield Avenue apt.11 and Heather Beaumont formerly of 213 Fifth Street, apt. 2D. Both of which complained of electrical problems and roof leaking.

Robert Hodgson told Mr. Gaudio to contact the Street Department to find out what the specifications are to fix the alley way before repairing.

Mr. Gaudio was then informed that Council would review this information and give him their decision with-in thirty (30) days.

9. Appeal of Shade Tree Commission decision by Michael D. Coury.

Michael Coury who owns a business at 506 McKean Avenue was sworn in by Seth Tongchinsub. Mr. Coury explained that he wishes to appeal the decision of the Shade Tree Commission on having a tree removed that is next to his building so that he will be able to have an LED signage put up on his building. He is trying to comply with the Borough on the signage ordinance.

Sylvia Whiten, member of the Shade Tree Commission. Sylvia explained that the other two members, Sue Shaver and Cora Ducoeur of the commission do not want the tree taken down, they claim that the tree is still healthy and worth saving.

Dan Johnson resides in Donora and has a business here in Charleroi. Mr. Johnson questioned who owns the trees in town. Charleroi Borough owns the trees and the Shade Tree Commission oversees the trees.

Nicki Sheppick of 311 Washington Avenue was previously the chairman of the Shade Tree Commission. She stated that council can override the commission's decision.

Mr. Coury was then informed that Council would review the testimony and give him their decision with-in thirty (30) days.

President Mark Alterici asked for an executive session to discuss the testimony.

Motion by Paul Pivovarnik and seconded by Debbie Devigne to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting Adjourned at 7:40 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on May 12, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of April 14, 2011

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy Ellis reported that the Easter Event held at the Market House was successful. Nancy also reported that she has ordered more K-9 t-shirts, so if anyone would like to purchase them, they can contact her.

Nancy has declared May 2011 as Motorcycle Awareness Month.

Nancy reported that Student Government Day was a great success. She thanked Commissioner Larry Maggi and Admiral Bill McGowen for speaking at this event.

Nancy read the Police report for the month of April 2011.

PETITIONS FOR REDRESS OF GRIEVANCES:

Chuck Pergola announced that the Charleroi Fire Department will be hosting the Washington County Fireman's Association Convention on July 17th through the 24th, 2011. The Fire Department is requesting the use of Bosson Way for their activities.

Chuck Pergola also complained about his neighbor taking down his fence. Charleroi Council was unable to comment on this matter because of pending litigation between Mr. Pergola and his neighbor.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$82,777.91, bills to be paid of \$89,432.50 with the total of the bills being \$172,210.41.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

Jerry Jericho questioned about the Regionalization of the Police. Nancy Ellis answered that they are going over staffing right now. Paul Pivovarnik thought that Kenneth Laird or Jerry Jericho should be sitting in on these meetings.

President Mark Alterici requested an executive session to go over an existing personnel matter.

RECREATION: Paul Pivovarnik – Debbie Devigne

Paul Pivovarnik reported on the Easter Event that was held at the Market House. The event went well there were about 80 children there.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro read the Street Department report for the month of April.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Department report for the month of April. He also reported that the fish fry went well.

COMMUNICATIONS

GRANTS / FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the Code Enforcement report for the month of April.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Reports

ANNOUNCEMENTS:AGENDA:

1. Motion by Debbie Devigne and seconded by Jerry Jericho to approve the Regular Accessible parking space at 505 Meadow Avenue.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Terry Newstrom and seconded by Paul Pivovarnik to approve the Regular Accessible parking space at 105 Luella Avenue.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the curb cut request on 3rd street adjacent to Former Mother of Sorrows Church.

Roll Call Vote Was Unanimous Motion Carried

4. Open Sealed Sanitation Bids.
 - Fayette Waste
 - Waste Management

Motion by Terry Newstrom and seconded by Harry Reis to table this item to the June 2, 2011 Agenda Meeting so as to go over the bids.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Kenneth Laird and seconded by Jerry Jericho to authorize the Solicitor to prepare and advertise the Amended Police Civil Service Commission Ordinance.

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the request from Shekinah Western Ranch Camp to place a banner at Fallowfield – Lincoln split (10th Street)

advertising Shekinah Fun Fest For Kids and Families on Saturday June 4, 2011 from 10:00 a.m. to 5:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Debbie Devigne to give the decision on Rental License Revocation on 426 Fallowfield Avenue and 213 Fifth Street.
The rental licenses for property owned by David P. Gaudio at 213 Fifth Street and 426 Fallowfield Avenue and subject to his appeal dated April 7, 2011, is hereby modified from a revocation to a suspension. The suspension shall be for the remainder of calendar year 2011; The suspension shall be stayed until June 2, 2011, to enable Mr. Gaudio to bring his property into compliance of Rental Ordinance No. 986. If the properties are brought within complete compliance with Ordinance No. 986, the suspension shall be stayed for the remainder of calendar year 2011. If the properties are not in compliance the Ordinance No. 986, then the suspension shall go into effect and all occupants at 426 Fallowfield Avenue and 213 Fifth Street shall immediately vacate the premises.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Jerry Jericho and seconded by Debbie Devigne to approve the decision to overturn the Shade Tree Commissions decision to remove the tree in Magic City Square.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve the 2010 Borough of Charleroi, Washington County Pennsylvania Municipal Annual Financial Report DCED-CLGS-30 as prepared by Seals & DeMillion, P.C.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Debbie Devigne to rename Council Chamber, "Honorable Mark E. Mascara Council Chamber".

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Terry Newstrom and seconded by Kenneth Laird to approve the firemen's request to use Bosson Way for the Fireman's Convention.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Jerry Jericho and seconded by Terry Newstrom to recess the Regular Meeting to June 2, 2011 so as to go over agenda items #4 & #7.

Roll Call Vote Was Unanimous

Motion Carried

The continuation of the recessed Regular Meeting of May 12, 2011 was held on June 2, 2011 at 6:00 p.m. in the Council Chamber.

- a. Motion by Jerry Jericho and seconded by Debbie Devigne to approve the stay on the suspension for David Gaudio's Rental Units through the end of the year.

- Rental License Revocation on 426 Fallowfield Avenue and 213 Fifth Street.

The rental licenses for property owned by David P. Gaudio at 213 Fifth Street and 426 Fallowfield Avenue and subject to his appeal dated April 7, 2011, is hereby modified from a revocation to a suspension. The suspension shall be for the remainder of calendar year 2011. The suspension shall be stayed until June 2, 2011, to enable Mr. Gaudio to bring his property into compliance of Rental Ordinance No. 986. If the properties are brought within complete compliance with Ordinance No. 986, the suspension shall be stayed for the remainder of calendar year 2011. If the properties are not in compliance the Ordinance No. 986, then the suspension shall go into effect and all occupants at 426 Fallowfield Avenue and 213 Fifth Street shall immediately vacate the premises.

Roll Call Vote Was Unanimous

Motion Carried

Item #4 of the Agenda-Open sealed sanitation bids from Fayette Waste and Waste Management.

- b. Motion by Debbie Devigne and seconded by Paul Pivovarnik to select Fayette Waste as the Sanitation Collector for the Borough of Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Kenneth Laird to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 6:28 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on June 9, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Paul Pivovarnik, Harry Reis and President Mark Alterici.

Terry Newstrom was absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve the Minutes of the Regular Meeting of May 12, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Nancy reported that the Char House made a donation in Memory of Joe Leo to the K-9 Officers. Nancy also reported that McKnight Medical and The Royal Order of Scotland made donations to the fireworks

fund. Nancy thanked the District Attorney and our Police Officers for a job well done in closing a nuisance bar in town.

PETITIONS FOR REDRESS OF GRIEVANCES:

Rhonda Jaquay, a business owner in Charleroi, came in to thank Supt. Mike Matyas and Mayor Nancy Ellis for their prompt attention to a matter that she had. She appreciated how they handled the situation.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$127,414.92, bills to be paid of \$34,769.03 with the total of bills being \$162,183.95.

Motion by Paul Pivovarnik and seconded by Harry Reis to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

It was decided by Council that the July 4th Celebration will be held on Saturday, July 2, 2011.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

No Report

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

No Report

COMMUNICATIONS

GRANTS/FUNDING: Jerry Jericho – Debbie Devigne

Nancy announced that the Borough will again apply for the Roethlisberger Grant.

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read her report for the month of May 2011.

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

Sylvia Whiten, a member of the Shade Tree Commission, reported that Students from Charleroi Middle School along with their teacher Mr. Howard Johnson cleaned out the planters in town and planted flowers. She wished to thank them for the wonderful work that they did.

UNFINISHED BUSINESS:

No Report.

ANNOUNCEMENTS: Block Grants for July 2011 reduced 16% = \$32,515.00.

AGENDA:

1. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the Regular Accessible Parking Space at 915 Lincoln Avenue.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and second by Debbie Devigne to approve the Regular Accessible Parking space at 618 Meadow Avenue.

Roll Call Vote Was Debbie Devigne, Jerry Jericho, Paul Pivovarnik, Harry Reis and President Mark Alterici voting "Yes" and Kenneth Laird "Abstaining" Motion Carried

3. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the Regular Accessible Parking space at 113 Luella Avenue.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Kenneth Laird and seconded by Jerry Jericho to Amend Police Civil Service Commission Ordinance #994.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Debbie Devigne and seconded by Kenneth Laird to Amend the Charleroi Market House Policy (section VII A) to allow the sale of beer under the following conditions;
- Restricted to sale by 501C Organizations.
 - Charleroi Borough Council Approval.
 - State Permit/license to sell required.
 - Proof of liability insurance and notarized documentation evidencing that the Borough of Charleroi shall be held harmless by the user for any liability that arises from use of Charleroi Borough owned "Market House and Community Center" by the individual or group.
 - No unconsumed beer to leave Market House.

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Paul Pivovarnik and seconded by Kenneth Laird to approve the Columbia Gas easement request to lay gas line from Shady Avenue through Borough owned property to Lincoln Avenue Extension with the following stipulations:

- Subject to conditions set by the Charleroi Borough Solicitor.
- Columbia Gas pays all transfer fees and taxes.

Roll Call Vote Was Unanimous Motion Carried

7. Motion by Harry Reis and seconded by Paul Pivovarnik to approve the request to use the Market House by J.K. Tener Library for Fall Festival October 26, 2011.

Roll Call Vote Was Unanimous Motion Carried

8. Motion by Debbie Devigne and seconded by Jerry Jericho to approve the request from Legion Riders Chapter 12 that Third Street be closed to traffic between Fallowfield and McKean Avenues on June 12, 2011. The purpose being parking for a Regional meeting of the American Legion State Riders. There will be between 75 and 100 motorcyclists attending this event, which will run from Noon to Five p.m., Fire Department Approval.

Roll Call Vote Was Unanimous

Motion Carried

President Mark Alterici requested an executive session to go over a personnel issue.

9. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve a donation of \$100.00 to the American Legion Riders for the Wounded Warrior Program.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Jerry Jericho and seconded by Debbie Devigne to recess the meeting until the July 7, 2011 Agenda Meeting, to go over the Agenda Item on hiring Part Time Police Officers conditionally, in that if they desire to advance, they will have to take and pass the Borough of Charleroi Civil Service examination.
 - a. Elijah Jonathan Defassio
 - b. David Elliot Winkler
 - c. George Michael Kresich
 - d. Ryan Michael Brand

Roll Call Vote Was Unanimous

Motion Carried

Meeting recessed at 7:15 p.m.

The continuation of the June 9, 2011 recessed meeting of Charleroi Borough Council was held on July 7, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Paul Pivovarnik, Harry Reis, and President Mark Alterici.

Terry Newstrom was absent.

11. Hire Part Time Police Officers conditionally, in that if they desire to advance, they will have to take and pass the Borough of Charleroi Civil Service Examination.

- Motion by Paul Pivovarnik and seconded by Jerry Jericho to hire **Ryan Michael Brand** as a Part Time Police Officer.

Roll Call Vote Was Unanimous

Motion Carried

- Motion by Paul Pivovarnik and seconded by Debbie Devigne to hire **Elijah Johnathan Defassio** as a Part Time Police Officer.

Roll Call Vote Was Unanimous

Motion Carried

- Motion by Paul Pivovarnik and seconded by Harry Reis to hire **George Michael Kresich** as a Part Time Police Officer.

Roll Call Vote showed Debbie Devigne, Kenneth Laird, Paul Pivovarnik, Harry Reis and President Mark Alterici voting "yes" and Jerry Jericho voting "no". 5 votes "yes" and 1 vote "no".

Motion Carried

- Motion by Harry Reis and seconded by Paul Pivovarnik to hire **David Elliot Winkler** as a Part Time Police Officer.

Roll Call Vote showed Debbie Devigne, Jerry Jericho, Kenneth Laird, Paul Pivovarnik and President Mark Alterici voting “yes” and Harry Reis “abstaining”. 5 votes “yes” and 1 vote “abstained”. Motion Carried

Motion by Paul Pivovarnik and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous Motion Carried

Meeting adjourned at 6:34 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on July 14, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Paul Pivovarnik and President Mark Alterici.

Terry Newstrom and Harry Reis were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Michael Matyas was on vacation.

President Mark Alterici requested a moment of silence for retired Congressmen Frank Mascara.

Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the Minutes of the Regular Meeting of June 9, 2011.

Roll Call Vote Was Unanimous Motion Carried

MAYOR’S REPORT:

Mayor Nancy Ellis requested that the Borough’s flags be flown at half mast in honor of the passing of Retired Congressman Frank Mascara.

PETITIONS FOR REDRESS OF GRIEVANCES: None

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul reported bills paid of \$63,900.42, bills to be paid of \$45,497.03 with the bills totaling \$109,397.45.

Motion by Paul Pivovarnik and seconded by Kenneth Laird to pay bills.

Roll Call Vote Was Unanimous Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom No Report

POLICE: Kenneth Laird – Jerry Jericho No Report

RECREATION: Paul Pivovarnik – Debbie Devigne No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis No Report

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire department report for the month of June 2011. Tom also announced the Firemen's Convention will be held July 21 - 23, 2011. The Battle of the Barrel will be held on July 24th, 2011. The fire department is also selling \$1.00 raffle tickets for a chance at winning \$6,000.00.

COMMUNICATION

GRANTS/FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the report for the month of June 2011.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

AGENDA:

1. Regular Accessible parking space at 610 Meadow Avenue. Motion by Debbie Devigne and seconded by Paul Pivovarnik to table this item.

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve Resolution #4 of 2011 certifying that the Borough of Charleroi will provide local funds to the Mid Mon Valley Transit Authority in the amount of \$2,590.98 to match state funds provided pursuant to 74PA Section 1513 in Fiscal year 2011-2012 no later than June 30, 2012.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve the request from Mary Mother of the Church to use the alley and parking spaces located directly behind the church for Festival of Nations Event on Saturday August 6, 2011. (Block off alley and sweep Friday, August 5, 2011).

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Kenneth Laird and seconded by Paul Pivovarnik to authorize the Solicitor to prepare and advertise Ordinance #995 – of the Borough of Charleroi, Washington County, Pennsylvania, Levying a tax on Earned Income and net profits; requiring employers to withhold and remit tax; and related provisions.

Roll Call Vote Was Unanimous Motion Carried

5. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Solicitor to prepare and advertise Ordinance #996 of the Borough of Charleroi, Washington County, Pennsylvania, Levying a Local Service Tax, requiring employers to withhold and remit tax and related provisions.

Roll Call Vote Was Unanimous Motion Carried

6. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the Regular Accessible Parking at 102 Prospect Avenue.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Debbie Devigne and seconded by Jerry Jericho to change the Regular Council Meeting date scheduled Thursday August 11, 2011 (Kennywood) to August 17, 2011.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Debbie Devigne to appoint Anthony Valkanas to a four year term on the Shade Tree Commission.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Paul Pivovarnik and seconded by Kenneth Laird to hire Part Time Police Officer William G. Haines.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Kenneth Laird and seconded by Debbie Devigne to approve the request from Charleroi Fire Department to use the Market House for the three day Fire Convention (July 21-24, 2011) and permit the sale of beer in accordance with policy.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Debbie Devigne and seconded by Jerry Jericho to approve the tax forgiveness on 138 McKean Avenue Parcel I.D. # 160-029-00-01-0013-00.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Debbie Devigne and seconded by Kenneth Laird to approve to seek applications for Administrative Intern.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 6:50 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on August 17, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Supt. Mike Matyas, St. Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas (available by phone) and Borough Secretary Roberta Doerfler.

Motion by Kenneth Laird and seconded by Terry Newstrom to approve the Minutes of the Regular Meeting of July 14, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis began her report by thanking the Police and the Firemen that helped with Frank Mascara's funeral. Nancy also congratulated the Fire Department for the success of their firemen's convention. The Washington County Great American Food Drive will be held on August 27, 2011.

Nancy requested a Town Hall Meeting to speak about the stray and abandoned cats in Charleroi on August 25, 2011 at 6:00 p.m.

PETITIONS FOR REDRESS OF GRIEVANCES:

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$26,159.15 bills to be paid of \$24,820.41 with the total of all bills being \$50,980.56.

Motion By Paul Pivovarnik and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

Supt. Mike Matyas read the police report for the month of July 2011.

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

No Report

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Department report for the month of July 2011. Tom also announced that the fire department will have a Gyro sale on September 10, 2011.

COMMUNICATIONS

GRANTS/FUNDING: Jerry Jericho – Debbie Devigne

No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the Code report for the month of July 2011.

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS

No Report

AGENDA:

1. Regular Accessible parking space at 610 Meadow Avenue tabled by 5-0 vote on July 14, 2011. President Mark Alterici asked three times for a motion. Item dies for a lack of a motion.

2. Motion by Terry Newstrom and seconded by Paul Pivovarnik to pass Ordinance #995 of the Borough of Charleroi, Washington County, Pennsylvania, levying a tax on earned income and net profits; requiring employers to withhold and remit tax; and related provisions.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Paul Pivovarnik and seconded by Terry Newstrom to pass Ordinance #996 of the Borough of Charleroi, Washington County, Pennsylvania, levying a local service tax, requiring employers to withhold and remit tax, and related provisions.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Devigne and seconded by Terry Newstrom to approve the regular accessible parking space at 310 ½ Crest Avenue.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Terry Newstrom and seconded by Kenneth Laird to approve the transfer from the Storm Water Account \$70,283.99 to the Redevelopment Authority of Washington County to meet bid amounts nos. LS 09-15 and CD 10-15 required for storm water separation project items 1-46 (\$36,843.34) and alternate #1 storm water separation project items 47-55 (\$33,440.65).

Roll Call Vote showed Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom and President Mark Alterici voting "yes" and Paul Pivovarnik and Harry Reis voting "no". 5 votes "yes" and 2 votes "no"

Motion Carried

6. Motion by Kenneth Laird and seconded by Paul Pivovarnik to purchase 500 tons of sodium chloride rock salt more or less from American Rock Salt Co. LLC for \$55.04 as per SAP Contract #4600014713 Costars Legacy Contract August 2011 – July 2012 season

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Jerry Jericho and seconded by Kenneth Laird to approve the mailing of Real Estate Tax notices February 1, 2012 with the following changes.
 - February 1, 2012 to March 31, 2012 payment at discount
 - April 1, 2012 to May 30, 2012 payment at face
 - June 1, 2012 and thereafter payment with penalties

Roll Call Vote Was Unanimous

Motion Carried

President Mark Alterici asked for an executive session to discuss a personnel issue.

8. Motion by Terry Newstrom and seconded by Jerry Jericho to accept the resignation of Robert Hodgson as Borough Manager effective December 31, 2011 with his last day of work being September 30, 2011.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Terry Newstrom and seconded by Debbie Devigne to confirm the previous retirement package for Robert Hodgson that was given when he switched from Code Enforcement 12 years ago.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Terry Newstrom and Jerry Jericho to accept the Borough Manager package that will be offered to the new Borough Manager.

- 10 days vacation (no accumulation of days year to year)
- 5 sick days/may accumulate to a maximum of 30 days
- 2 personal days (no accumulation of days year to year)
- Holidays (New Year's Day, President's Day, Good Friday, Memorial Day, Christmas Eve, Christmas Day, Martin Luther King Day, July 4th, Thanksgiving Day, Day After Thanksgiving, Veterans Day and Labor Day)
- Salary \$15.14/hour/40 hrs. a week/ \$31,492.00/year

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Terry Newstrom and seconded by Debbie Devigne to accept the Neuter Scooter to come to the Borough of Charleroi on September 1, 2011 at a site to be determined.

Roll Call Vote Was Unanimous

Motion Carried

12. To hire a full-time Borough Manager with the effective start date of October 3, 2011. Jerry Jericho nominated Donn Henderson to the position of Borough Manager. Terry Newstrom seconded the nomination. President Mark Alterici asked two more times if there were any other nominations, there being none nominations were closed.

Paul Pivovarnik wanted it noted that this position was not advertised.

Roll Call Vote by name was Debbie Devigne, Jerry Jericho, Terry Newstrom and President Mark Alterici voting for Donn Henderson. Paul Pivovarnik and Harry Reis didn't vote for anyone. 4 votes for Donn Henderson – 2 votes against. Donn Henderson is hired as Borough Manager

13. Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 7:30 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on September 8, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Kenneth Laird (by phone), Harry Reis and President Mark Alterici.

Jerry Jericho, Terry Newstrom and Paul Pivovarnik were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Robert Hodgson, Street Foreman Tom Santoro, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Superintendent Mike Matyas and Code Enforcement Officer Michele Mackey were absent.

Motion by Debbie Devigne and seconded by Kenneth Laird to approve the Minutes of the Regular Meeting of August 17, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis reported that the Regionalization of Police is going well. Their next meeting will be held on September 13th, 2011. Nancy also gave an update on the cat project. The first cat clinic went well and the next clinic will be held on October 6, 2011. There will be a rabies clinic with the proceeds going to the canine account.

PETITIONS FOR REDRESS OF GRIEVANCES:

Jim Yohe, a resident of Charleroi Borough, spoke about the retirement of Robert Hodgson. Thanking him for the excellent job he has done for the Borough of Charleroi.

Rev. Greg Anders requested that the Borough consider giving more funds to the J.K. Tener Library.

FINANCE: Kenneth Laird – Paul Pivovarnik

Mark reported bills paid of \$60,705.97, bills to be paid of \$35,056.50 with the total of the bills being \$95,762.47.

Motion by Kenneth Laird and seconded by Debbie Devigne to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

No Report

RECREATION: Paul Pivovarnik – Debbie Devigne

No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro read the Street Department report for the month of August 2011.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire Department report for the month of August 2011. He also announced that the Fire Department will be selling Gyro's on Saturday September 10, 2011 from 11 a.m. – 7 p.m. Tom also announced that they will be having a Gun Bash on Saturday, October 8, 2011.

COMMUNICATIONS

GRANTS/FUNDING: Jerry Jericho – Debbie Devigne

No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

No Report

SANITATION: Terry Newstrom – Jerry Jericho

No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik

No Report

UNFINISHED BUSINESS:

No Report

ANNOUNCEMENTS: Tri County Borough Assoc. Meeting Thursday, September 15, 2011 at Sons of Italy Lodge #731, 16 Race Street, Brownsville, PA 15417 at 7:00 p.m.

AGENDA:

1. Motion by Debbie Devigne and second by Kenneth Laird to approve the business application for a regular accessible parking space at 1000 Tenth Street, B.J.'s Diner.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Debbie Devigne and seconded by Kenneth Laird to approve the Resolution #5 of 2011 eliminating members contributions into the Police Pension Plan for 2012.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Debbie Devigne and seconded by Kenneth Laird to approve Resolution #6 of 2011 to support the development of a Regional Police Force with the Boroughs of North Charleroi and Speers, Charleroi Borough will jointly apply for grants with the Boroughs of Speers and North Charleroi to help fund the Regional Police. The Solicitor is directed to contact Teamsters Local 205 to discuss Regional Contract changes if needed.

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Debbie Devigne and seconded by Kenneth Laird to approve Trick or Treat night in Charleroi Borough on Monday, October 31, 2011 from 6:00 p.m. to 7:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Kenneth Laird and seconded by Debbie Devigne to approve Charleroi Borough, "Town Wide", flea market and yard sale on Saturday, September 24, 2011 from 9 a.m. to 3 p.m.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Debbie Devigne and seconded by Harry Reis to approve Resolution #7 of 2011 to give notice to Teamsters Local Union #205 of its intent to form a Regional Police Department.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Debbie Devigne and seconded by Kenneth Laird to continue the meeting to Wednesday September 21, 2011.

Roll Call Vote Was Unanimous

Motion Carried

The continuation of the September 8, 2011 recessed meeting of Charleroi Borough Council was held on September 21, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Motion by Terry Newstrom and seconded by Paul Pivovarnik to add agenda item # 8 - a business application for regular accessible parking space at 101 McKean Avenue to the agenda.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Debbie Devigne and seconded by Terry Newstrom to rescind agenda item #1 to correct the address.

Roll Call Vote Was Unanimous

Motion Carried

1. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the business application for regular accessible parking space at 1000 McKean Avenue, B.J.'s Diner.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve Resolution #8 of 2011 accepting recommendation of Phase II Joint Police Study Commission to create Regional Police Department between the Boroughs of Charleroi, North Charleroi and Speers and to appoint a Phase III implementation study committee for said purpose.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Harry Reis to approve a business application for a regular accessible parking space at 101 McKean Avenue.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Terry Newstrom and seconded by Paul Pivovarnik to recess the meeting to Thursday, October 6, 2011 at 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

The second continuation of the September 8, 2011 recessed meeting of Charleroi Borough Council was held on October 6, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Kenneth Laird, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Jerry Jericho was absent.

Motion by Terry Newstrom and seconded by Harry Reis to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on October 13, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of September 8, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Mayor Nancy Ellis presented a Proclamation to the 8th anniversary Lois Ducoeur Breast Cancer Walk. The event was very successful. Nancy also announced that there will be a zombie walk this Saturday and the following Saturday October 22, 2011 there will be an Aaron Kelly Concert at Stockdale firehall. Both activities will benefit the Coyle Theater. Nancy announced that Donn Henderson will be submitting the Police Regionalization grant application on October 14, 2011.

President Mark Alterici wanted to acknowledge all of the work that Nancy Ellis put into developing the Police Regionalization.

PETITIONS FOR REDRESS OF GRIEVANCES:

Tammy Pergola complained that her neighbor's gutter is missing from her house and needs replaced, Tammy doesn't want the neighbor coming onto her property to fix the problem.

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$137,273.14 and bills to be paid of \$25,496.92 with the total of the bills being \$162,770.06.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

Jerry Jericho asked for a moment of silence for the fallen officer from Lower Burrell Police Department, K-9 officer Derek Kotecki.

Mike Matyas read the police report for the month of September 2011.

RECREATION: Paul Pivovarnik – Debbie Devigne No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro reported that the install of the LED lights were completed this month.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the report for the month of September 2011.

COMMUNICATIONS GRANTS/FUNDING: Jerry Jericho – Debbie Devigne

Jerry Jericho announced that there is a grant available for Buckle-Up Enforcement, educational program, for the week before Thanksgiving in the amount of \$1,000.00 for over-time paid to our Police Officers.

Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve participation in the Buckle-Up Enforcement program pending review and recommendation by the Superintendent of Police.

Roll Call Vote Was Unanimous Motion Carried

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the code enforcement report for the month of September 2011.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

ANNOUNCEMENTS:

Downtown Trick or Treat and Parade on 10/26/2011

Trick or Treat Night is Monday October 31, 2011 from 6:00 p.m. to 7:00 p.m.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the subdivision of Tax ID 160-021-00-02-0024-00 Lot 801 into Lots 801A and 801B (316 and 316 Rear Washington Avenue).

Roll Call Vote Was Unanimous Motion Carried

2. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the subdivision of Charleroi Borough Tax Id #160-002-00-00-0002-00 Lot Original Area 1.90 AC into Lot 1 Area 1.11.AC and Lot 2 Area .79 AC.

Roll Call Vote Was Unanimous Motion Carried

3. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize the advertisement of a Five Year Term on the Authority of the Borough of Charleroi Board commencing January 1, 2012 and ending December 31, 2016.

Roll Call Vote Was Unanimous Motion Carried

4. Motion by Paul Pivovarnik and seconded by Terry Newstrom to designate Donn Henderson to be the Washington County Tax Collection Committee representative from the Borough of Charleroi. Name Roberta Doerfler as alternate.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Debbie Devigne and seconded by Paul Pivovarnik to name Donn Henderson as the Right to Know Officer for the Borough of Charleroi.

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Debbie Devigne and seconded by Paul Pivovarnik to authorize an advertisement for School Crossing Guards.

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Terry Newstrom and seconded by Paul Pivovarnik to authorize advertising of the proposed 2012 budget pending Tax Certification.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Terry Newstrom to authorize the Solicitor to prepare 2012 Tax millage Ordinance pending Tax Certification.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Terry Newstrom and seconded by Debbie Devigne to approve the subdivision of Tax ID #160-011-00-00-006B (portion) Old Ward's Garage.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Paul Pivovarnik and seconded by Terry Newstrom to approve hanging of a concert banner at 2nd and 10th Streets.

Roll Call Vote Was Unanimous

Motion Carried

Mayor Nancy Ellis suggested that Council go into an executive session on a personnel matter.

After executive session President Mark Alterici asked if there was any other business, there being none; Motion by Terry Newstrom and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 7:00 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Special Budget Meeting of Charleroi Borough Council was held on November 9, 2011 at 6:00 p.m. in the Council Chamber.

The following Members of Council were present: Debbie Devigne, Paul Pivovarnik, Harry Reis, Kenneth Laird (by phone) and President Mark Alterici.

Also present were: Borough Manager Donn Henderson and Borough Secretary Roberta Doerfler.

Meeting was called to order.

The purpose of the meeting was to go over the present Budget and 2012 General Fund Budget. Donn Henderson extensively explained the budgets and made suggestions to Council and answered questions.

Resident Eddie Bryner requested Council to consider making the alley between 8th and 9th Street by Crest Ave. a one way in the direction of 9th to 8th.

Meeting ended 7:15 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Borough Council was held on November 10, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Kenneth Laird (by phone), Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Atty. Seth Tongchinsub and Borough Secretary Roberta Doerfler.

Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the Minutes of the Regular Meeting of October 13, 2011.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve the Minutes of the Special Budget Meeting of November 9, 2011.

Roll Call Vote Was Unanimous

Motion Carried

President Mark Alterici requested a moment of silence for Cora Ducoeur.

MAYOR'S REPORT:

Mayor Nancy Ellis read the police report for the month of October, 2011. Nancy also reported that Phase II of the Police Regionalization is complete and that the Town Hall Meeting went well.

PETITIONS FOR REDRESS OF GRIEVANCES:

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$27,775.62, bills to be paid of \$57,473.76 with the total of all bills being \$85,249.38.

Motion by Paul Pivovarnik and seconded by Kenneth Laird to pay bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

Donn Henderson reported that there is a Regional Police meeting on November 15th at 5:30 p.m.

RECREATION: Paul Pivovarnik – Debbie Devigne

Debbie Devigne reported that there will be a Saturday with Santa on December 10, 2011 at the Market House.

STREETS & BUILDINGS: Terry Newstrom – Harry Reis No Report

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the Fire report for the month of October, 2011.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne No Report

CODE ENFORCEMENT: Jerry Jericho – Harry Reis No Report

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS: No Report

ANNOUNCEMENTS: Charleroi Memorial Service 10:30 a.m. on 11/11/11.

Veterans Day Parade/Donora on November 11, 2011 at 3:00 p.m.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the Accessible Parking Application for 915 Shady Avenue.
Roll Call Vote Was Unanimous (No) Motion Denied
2. Motion by Paul Pivovarnik and seconded by Debbie Devigne to table the Accessible Parking Application for 1011 Shady Avenue for further investigation.
Roll Call Vote Was Unanimous Motion Carried
3. Motion by Kenneth Laird and seconded by Paul Pivovarnik to appoint a Member to the Authority of the Borough of Charleroi Board for a five year term commencing on January 1, 2012 and ending on December 31, 2016. President Mark Alterici asked for Nominations. Kenneth Laird nominated Walter Hopkins. Mark Alterici asked two more times if there were any other nomination, there being none, and nominations were closed.
Roll Call Vote by Name Was Unanimous for Walter Hopkins Nomination Carried
4. Motion by Debbie Devigne and seconded by Paul Pivovarnik to approve Resolution #9 of 2011 accepting the unconditional resignation of Mary Madden.
Roll Call Vote Was Unanimous Motion Carried
5. Motion by Debbie Devigne and seconded by Kenneth Laird to authorize participation in Early Intervention Project with Mon Valley Progress Council.
Roll Call Vote Was Unanimous Motion Carried
6. Motion by Paul Pivovarnik and seconded by Debbie Devigne to authorize the Borough Manager to advertise for Tax Anticipation Loan in the amount of \$420,000.00 and prepare all necessary documents.
Roll Call Vote Was Unanimous Motion Carried
7. Motion by Paul Pivovarnik and seconded by Kenneth Laird to authorize the Solicitor to prepare and advertise 2012 Tax milage ordinance including .46 increase in pension special assessment.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Kenneth Laird and seconded by Harry Reis to approve Resolution #10 of 2011 requesting the Redevelopment Authority of Washington County to fund the following projects for FY beginning July 2012;
- I. Home Rehab \$125,000.00
 - II. Replace stairs on Shady Avenue \$45,000.00
 - III. Fire Truck Payment \$30,000.00

Roll Call Vote Was Unanimous

Motion Carried

President Mark Alterici asked for an executive session on a personnel matter.

Motion by Debbie Devigne and seconded by Paul Pivovarnik to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned 6:35 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Regular Meeting of Charleroi Council was held on December 8, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Supt. Mike Matyas, Street Foreman Tom Santoro, Code Enforcement Officer Michele Mackey, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Motion by Kenneth Laird and seconded by Paul Pivovarnik to approve the Minutes of the Regular Meeting of November 10, 2011.

Roll Call Vote Was Unanimous

Motion Carried

MAYOR'S REPORT:

Commissioner Larry Maggi, President Mark Alterici and Mayor Nancy Ellis presented Mary Tutena with multiple Centurion Presentations. Nancy also reported that her and Officer Brand helped deliver dinners on Thanksgiving Day. She mentioned that the Police will be walking the beat on daylight and afternoon shifts. Nancy also reported that the next Regional Police meeting will be on December 14, 2011.

PETITIONS FOR REDRESS OF GRIEVANCES:

FINANCE: Kenneth Laird – Paul Pivovarnik

Paul Pivovarnik reported bills paid of \$66,853.96, bills to be paid of \$24,853.04 with the total of all bills being \$91,707.00.

Motion by Paul Pivovarnik and second by Terry Newstrom to pay the bills.

Roll Call Vote Was Unanimous

Motion Carried

PERSONNEL: Harry Reis – Terry Newstrom

No Report

POLICE: Kenneth Laird – Jerry Jericho

Superintendent Mike Matyas read the police report for the month of November 2011.

RECREATION: Paul Pivovarnik – Debbie Devigne No Report

STREETS & BUILDINGS: Terry Newstrom – Harry Reis

Tom Santoro read the street department report for the month of November 2011.

FIRE & AMBULANCE: Terry Newstrom – Harry Reis

Tom Santoro read the fire department report for the month of November 2011.

COMMUNICATIONS

GRANTS & FUNDING: Jerry Jericho – Debbie Devigne

Jerry Jericho reported that the Buckle Up seatbelt program went well. The police made 232 contacts. Donn Henderson reported that the Borough will be able to use UDAG monies to repair sidewalks in the borough.

CODE ENFORCEMENT: Jerry Jericho – Harry Reis

Michele Mackey read the code enforcement report for the month of November 2011. There was also some discussion on the properties listed on the Demolition list for this year.

SANITATION: Terry Newstrom – Jerry Jericho No Report

SHADE TREE COMMISSION: Debbie Devigne – Paul Pivovarnik No Report

UNFINISHED BUSINESS:

- Regional Police Update/Meeting is on 12/14/2011.
- Review on Budget Update.

ANNOUNCEMENTS:

- Chamber Façade Grants are available
- Agenda Meeting 1/5/2012 at 6:00 p.m.
- Reorganization Meeting 1/3/2012 at 6:00 p.m.
- Regular Council Meeting 1/12/2012 at 6:00 p.m.
- On 12/15/2011 Community Sing at 7:00 p.m. in the Market House
- On 12/21/2011 Live Nativity at 5:00 p.m. in the Market House

AGENDA:

1. Motion by Terry Newstrom and seconded by Paul Pivovarnik to accept Kenneth Laird's resignation from the Water Authority Board.

Roll Call Vote showed Debbie Devigne, Jerry Jericho, Terry Newstrom, Paul Pivovarnik, Harry Reis and President Mark Alterici voting "yes". Kenneth Laird abstained from voting.
Motion Carried

2. Harry Reis nominated John McDonough to fill the vacant position on the Water Authority Board. Jerry Jericho nominated Jerome Sambula to fill the vacant position on the Water Authority Board. President Mark Alterici asked two more times if there were any other nominations. There being none, nominations were closed.

Roll Call Vote by name showed Debbie Devigne, Jerry Jericho, Kenneth Laird and President Mark Alterici voting for Jerome Sambula and Terry Newstrom, Paul Pivovarnik and Harry Reis voting for John McDonough. Four (4) votes for Jerome Sambula, Three (3) votes for John McDonough. Jerome Sambula was chosen to fill the vacancy on the Water Authority Board.

3. Motion by Terry Newstrom and seconded by Jerry Jericho to approve the 2012 demolitions list.

Roll Call Vote showed Debbie Devigne, Jerry Jericho, Kenneth Laird and President Mark Alterici voting "yes". Paul Pivovarnik and Harry Reis voting "no".

Four (4) "yes" and Two (2) "no".

Motion Carried.

4. Motion by Jerry Jericho and seconded by Paul Pivovarnik to approve the Accessible Parking application for 803 Shady Avenue.

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize the Pension Study payment of \$550.00.

Roll Call Vote Was Unanimous

Motion Carried

6. Approval of Tax Anticipation Note pending approval by the solicitor. Kenneth Laird nominated Charleroi Federal along with Paul Pivovarnik. President Mark Alterici asked three times if there were any other nominations, there being none, nominations were closed.

Roll Call Vote Was Unanimous

Nomination Carried

7. Motion by Paul Pivovarnik and seconded by Jerry Jericho to put a freeze on Accessible Parking Spaces.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Terry Newstrom and seconded by Debbie Devigne to set the Secretary and Manager Bonds at \$50,000 each.

Roll Call Vote Was Unanimous

Motion Carried

9. Motion by Terry Newstrom and seconded by Jerry Jericho to establish the Borough Seat Belt Policy.

Roll Call Vote Was Unanimous

Motion Carried

10. Motion by Kenneth Laird and seconded by Pail Pivovarnik to have a waiver to allow Bassi McCune and Vreeland Law Firm to approve Charleroi Federal for our Tax Anticipation Note.

Roll Call Vote Was Unanimous

Motion Carried

11. Motion by Terry Newstrom and seconded by Jerry Jericho to recess the meeting to December 29, 2011 at 6:00 p.m.

Roll Call Vote Was Unanimous

Motion Carried

The Continuation of the Regular Meeting of Charleroi Borough Council was held on December 29, 2011 at 6:00 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Kenneth Laird (by phone), Paul Pivovarnik and President Mark Alterici.

Terry Newstrom and Harry Reis were absent.

Also present were Mayor Nancy Ellis, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Atty. Mike Lucas and Borough Secretary Roberta Doerfler.

12. Motion by Kenneth Laird and Paul Pivovarnik to authorize transfer of funds for the purpose of Tax anticipation loan from the following funds; \$40,000.00 from Gaming Fund, \$97,000.00 from Liquid Fuels and \$123,688.98 from Unreserved funds.

Roll Call Vote Was Unanimous

Motion Carried

13. Motion by Paul Pivovarnik and seconded by Jerry Jericho to adjourn the meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting was adjourned at 6:15 p.m.

Mark Alterici, President of Council

Roberta Doerfler, Borough Secretary

The Special Meeting of Charleroi Council was held on December 29, 2011 at 6:15 p.m. in the Council Chamber.

Roll Call showed the following Members of Council present: Debbie Devigne, Jerry Jericho, Paul Pivovarnik and President Mark Alterici.

Terry Newstrom, Harry Reis and Kenneth Laird were absent.

Also present were: Mayor Nancy Ellis, Borough Manager Donn Henderson, Code Enforcement Officer Michele Mackey, Attorney Mike Lucas and Borough Secretary Roberta Doerfler.

Attorney Michael Lucas reported that David Gaudio was called in to a hearing in front of Council on the suspension that was imposed by Council with regard to Mr. Gaudio's rental license. Michele Mackey, Code Enforcement Officer presented information to Council of the various recent violations against Mr. Gaudio. Mr. Gaudio then defended himself and stated that these violations have been rectified. After all information was presented it was suggested to council by Attorney Michael Lucas that Mr. Gaudio agree to a continuation of the suspension with the stay in place pending the hearing of non renewal, with the ability of Michele Mackey to do inspections up to two times a week at her discretion. With everyone in agreement, the continuation remains in effect.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Debbie Devigne to approve the final 2012 budget.

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Paul Pivovarnik and seconded by Jerry Jericho to approve Ordinance #997 establishing Tax Millage for 2010.

Roll Call Vote Was Unanimous

Motion Carried

3. Motion by Jerry Jericho and seconded by Paul Pivovarnik to authorize the Solicitor to advertise Ordinance #997.

Roll Call Vote Was Unanimous

Motion Carried

Motion by Jerry Jericho and seconded by Debbie Devigne to adjourn the Special Meeting.

Roll Call Vote Was Unanimous

Motion Carried

Meeting adjourned at 7:15 p.m.

Mark Alterici, President

Roberta Doerfler, Borough Secretary