## **AGENDA**

Date: December 15, 2021

- I. Pledge of Allegiance
- II. Roll Call (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Ed Bryner, Jerry Jericho, Jody Cheplic and alternate Nancy Ellis. (North Charleroi) Mayor Steve Hega, Fred Schwalb and alternate Carrie Zeletski
- III. Approve Minutes from November 17, 2021
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid \$2,933.68
       Motion to approve payment of bills
  - Chief Zelinsky Monthly Report
  - Solicitor
- V. Discussion Items
  - Police Testing results

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- VI. Board Member Comments
- VII. Public comment
  - Nancy Ellis's report on fundraiser
- VIII. Adjourn and announce the date and time of the next meeting.

  January 19, 2022 @ 6:00 p.m. Charleroi Council Chamber