## **AGENDA**

Date: March 16, 2022

- I. Pledge of Allegiance
- II. Roll Call (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Gregg Doerfler, Larry Celaschi, Joseph Smith and alternate Nancy Ellis. (North Charleroi) Mayor Steve Hega, Carrie Zeletski and alternate Joe Duche
- III. Approve Minutes from February 16, 2022
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid \$5,497.88
       Motion to approve payment of bills
  - Chief Zelinsky Monthly Report
  - Solicitor
- V. Discussion Items
  - Columbia Gas presentation
  - IOMGIA Conference Apr 3-8 lodging
  - Repairs to the 2013 SUV
  - Office chairs 4 heavy-duty
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

  April 20, 2022 @ 6:00 p.m. Charleroi Council Chamber