

## AGENDA

**Date: April 20, 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 March 16, 2022
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$4,440.89
  - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- V. Discussion Items
  - Letter of resignation from Bakewell
  - Municipal services agreement with Monongahela
  - Professional Liability renewal
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.  
May 18, 2022 @ 6:00 p.m. Charleroi Council Chamber