

## AGENDA

**Date: August 17, 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 July 20, 2022
- IV. Mark Turnley - Auditor
- V. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$8,739.95
  - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- VI. Discussion Items
  - 2023 MMO-Regional Police Plan
  - Resolution 1 of 2022 Eliminating Members' Contributions into the Police Pension Fund for the year 2023
- VII. Board Member Comments
- VIII. Public comment
- IX. Adjourn and announce the date and time of the next meeting.  
September 21, 2022 @ 6:00 p.m. Charleroi Council Chamber