AGENDA

Date: September 21, 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 August 17, 2022
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid \$1,065.00
 Motion to approve payment of bills
 - Chief Zelinsky Monthly Report
 - Solicitor
- V. Discussion Items
 - PCCD Grant Terry Planton will present
 - Memorandum of understanding that amends the current union contract
 - Police testing
 - Update on fundraiser
 - Veterans Day Parade, police coverage needed
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

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