## **AGENDA**

Date: October 19, 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 Randy DiPiazza. (North Charleroi) Mayor Steve Hega, Carrie Zeletski and alternate Joe Duche
- III. Approve Minutes from September 21, 2022
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid \$5,295.02
       Motion to approve payment of bills
  - Chief Zelinsky Monthly Report
  - Solicitor
- V. Discussion Items
  - Renew healthcare
  - 2023 Budget
  - Resignation letter
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

  November 16, 2022 @ 6:00 p.m. Charleroi Council Chamber