

**BOROUGH OF CHARLEROI
COUNCIL MEETING**

Washington County confidential crime/drug hotline 1-800-281-0070

PLEASE TURN CELL PHONES ON TO SILENT MODE

Procedure of Regular Mtg.: **December 14, 2022 @ 6:00PM**
Pledge of Allegiance to the Flag
Call to Order/Roll Call
MOTION: Approval of the Regular Mtg. Minutes: **November 09, 2022**

ANNOUNCEMENTS

Council held an executive session at 5:00PM for personnel and potential litigation, and all other matters permissible by law.

PRESENTATIONS / IN ATTENDANCE

- N/A

PUBLIC COMMENT / PUBLIC PARTICIPATION

Individuals or group representatives who have signed in prior to the meeting, ***shall be a resident or tax paying business owner within*** the Borough of Charleroi, will have **THREE (3) MINUTES** of microphone time to address Council during the public participation portion of the meeting. We prefer if there is a group, a representative be chosen to speak. Audience comments will not be permitted following the public participation portion of the meeting; therefore, we ask that you please review the agenda for any item(s) you may wish to discuss. We have, in the past, had individual's direct comments to Mayor and Council that were not correct or could not be documented. For that reason, we ask that your information be to the point and factual. Although we may not be able to answer your question at this meeting, we will refer your request or recommendation to the proper department for any necessary action.

CLOSED TO PUBLIC PARTICIPATION

1. **MOTION** to approve the November/December 2022 Municipal bills/payments, under FY2022, in the amount of **\$103,978.07.**
2. **MOTION** to authorize the Borough Manager and Redevelopment Authority of Washington County to execute any and all documents for demolition through the LSA \$115,000 funded Charleroi Demolition Project Number LS 22-03 and to select the following properties as alternate properties under the same project, and cost overruns be payable, as budgeted, by FY2023, 01/460.61 Contracted Services:
 - a. 160-018-00-00-0022-00 608 Fifth Street \$22,000.00
 - b. 160-032-00-02-0011-00 113 Lincoln Ave Ext. \$12,000.00
 - c. 160-032-00-02-0010-00 137 Lincoln Ave Ext. \$10,000.00

3. **MOTION** to authorize the Borough Manager to enter into an agreement with AccurateNow for employment background checks, and Human Resources support and compliance services with an initial setup fee of \$25.00, charge 01/402.30 (Administrative Consulting).
4. **MOTION** to authorize the Borough Manager to sell the “old” playground equipment from Woodland and Crest Playgrounds, respectively, for scrap, record revenue as 01/389.10 (Misc Revenues Admin).
5. **MOTION** to appoint _____ to the Water Authority of the Borough of Charleroi.
6. **MOTION** to authorize the Borough Manager to re-advertise for board appointments (Police Board Civil Service Commission, Planning Commission, Vacancy Board, Zoning Hearing Board – one seat per board), requesting a letter of interest per person per each appointment, and said LOIs (letters of interest) due no later than Tuesday, January 03, 2023, 3:30PM, to the Office of the Borough Manager or his designee, with possible interviews on Wednesday, January 11th, 2023, at or about 6:00PM, and appointment per board made during Charleroi Borough’s regularly scheduled public meeting of Wednesday, January 11th, 2023, at 6:00PM, charge, 01/405.34 (Legal Notices).
7. **MOTION** to authorize the Borough Manager and Council President to enter into an agreement with Keystone Collections Group, as presented during the December 7th, 2022, proposal during Charleroi’s regularly scheduled public meeting, for the following services: Delinquent Real Estate Tax, Currant Garbage Fee Collection, Delinquent Garbage Fee Collection, Current Per Capita Tax, Delinquent Per Capita Tax, Current Business Privilege and Mercantile Tax, and Delinquent Business Privilege Mercantile Tax.
8. **MOTION** to amend the agenda to add items, to be publicly enacted upon, per Executive Session.

RESOLUTIONS:

1. **MOTION** to adopt Resolution 2022-21: FY2023 CDBG Allocation Revision
2. **MOTION** to adopt Resolution 2022-22: FY2023 Fee Schedule
3. **MOTION** to adopt Resolution 2022-23: Highway Occupancy Permit for Charleroi Borough’s streetscape project
4. **MOTION** to adopt Resolution 2022-24: 421 McKean Lien Release and Washington County Landbank Collaboration
5. **MOTION** to adopt Resolution 2022-25: Enact Act 20 (Keystone Collections, Garbage Fee Collection)
6. **MOTION** to adopt Resolution 2022-26: Enact Washington County TCC Act 192 (Per Capita Tax)

ORDINANCES:

FINAL READING (*vote required*)

ORDINANCE 1037

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, COUNTY OF WASHINGTON, PENNSYLVANIA, FIXING THE TAX RATE AND LEVYING BOROUGH TAXES AT A RATE OF 12.85 MILLS FOR THE FISCAL YEAR 2023.

ORDINANCE 1038

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA ESTABLISHING THE GENERAL FUND BUDGET AND CAPITAL FUND BUDGET FOR THE 2023 FISCAL YEAR.

ORDINANCE 1039

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING CHAPTER 162 – DUMPSTERS AND STORAGE CONTAINERS.

ORDINANCE 1040

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 58, AND CHAPTER 01, OF THE BOROUGH CODE OF ORDINANCES, ENFORCEMENT; GENERAL PENALTIES.

ORDINANCE 1041

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING DYE TEST REQUIREMENTS AND CERTIFICATIONS.

ORDINANCE 1042

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, ESTABLISHING RECLAMATION FEES AND REQUIREMENTS FOR ILLEGALLY PARKED AND TOWED VEHICLES.

ORDINANCE 1043

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA AMENDING CHAPTER 249 – PEDDLING AND SOLICITING.

ORDINANCE 1044

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING ELEVENTH STREET BETWEEN FALLOWFIELD AVENUE TO MCKEAN AVENUE AS ONE WAY FOR TRAFFIC IN AN EASTERLY DIRECTION.

FIRST READING *(no vote required)*

N/A

EXECUTIVE SESSION *(if applicable)*

- Potential Litigation and all other legal matters

COUNCIL ACTION / OPEN TO PUBLIC PARTICIPATION *(if applicable)*

- **MOTION** to add items to the agenda and take action as discussed in executive session

ANNOUNCEMENTS *(Council President)*

N/A

MOTION TO ADJOURN THE MEETING.