

## Agenda Meeting

February 01, 2023 @ 6:00PM  
Borough of Charleroi Council Chambers

### **PLEASE PUT YOUR CELL PHONE ON SILENT**

#### **ELECTED AND APPOINTED OFFICIALS**

Mayor Gregg Doerfler  
Joseph Smith, Council Vice President  
Nancy Ellis, Council Member  
Jerry Jericho, Council Member  
Manager/COO Matthew D. Staniszewski, MBA, EDFP

Frank Paterra, Council President  
Paul Pivovarnik, Council Member  
Larry Celaschi, Council Member  
Randy DiPiazza, Council Member  
Solicitor Sean Logue, Esq.

#### **PRESENTATIONS / IN ATTENDANCE**

- RVE – Engineer’s Monthly Report

#### **PUBLIC PARTICIPATION / COMMENT**

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.

#### **CLOSE OF PUBLIC COMMENT**

*Audience comments will not be permitted following the public participation portion of the meeting*

#### **DISCUSSION: DRAFT MOTIONS** (to be voted on at next meeting)

1. Ratify the 2023 Municipal list of expenses and payments in the amount of **\$XXXXXX** (number may change between this week and next week).
2. Approve the COMCAST Franchise Agreement as provided.
3. Approve RESOLUTION 2023-02: DCNR – Community Parks & Recreation
4. Approve RESOLUTION 2023-03: Administrative Updates
5. Approve RESOLUTION 2023-04: Washington County Tax Collection / Act 32
6. Approve Ms. Hruby of Collin’s Corner proposal for the 2023 Borough of Charleroi Planter Project (proposal provided)

#### **DISCUSSION: GENERAL**

##### **OLD BUSINESS:**

- Animal Ordinance (Ms. Ellis)

- Davies Ford (Ms. Ellis, Mr. Staniszewski)
- ZHB / Billboard Variance (Mr. Staniszewski)

**NEW BUSINESS:**

- Tom Wyatt (Mr. Celaschi)
- Borough Newsletter (Mr. Celaschi)
- Public Works unskilled laborer applications (Ms. Doerfler, Mr. Staniszewski)
- TEAMSTERS Contract (Mr. Staniszewski)
- CCTV Phase II Project (Mr. Staniszewski, RVE)
- Property Tax Distraints (Mr. Staniszewski, Mr. Logue)

**OFFICIALS REPORTS**

Mayor Doerfler

Solicitor Sean Logue (Logue and Associates)

Manager/COO/COA Matt Staniszewski

Councilmembers:

- Paul Pivovarnik
- Nancy Ellis
- Frank Paterra
- Jerry Jericho
- Joseph Smith
- Randy DiPiazza
- Larry Celaschi

**ORDINANCES: FIRST READINGS:** *(no vote at this time)*

**ORDINANCE 1046**

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A PROCESS FOR ENFORCING PROPERTY TAX DISTRAINTS TO ENABLE THE BOROUGH OF CHARLEROI TO COLLECT REAL ESTATE TAXES AND ESTABLISHING CIVIL PENALTY FOR TENANTS IN POSSESSION WHO REFUSE TO COMPLY WITH A PROPERTY TAX DISTRAINT NOTICE.

**ORDINANCE 1045**

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, IMPLEMENTING SECTIONS OF THE STRATEGIC MANAGEMENT PLANNING PROGRAM, PROVIDING CHARLEROI BOROUGH COUNCIL WITH CERTAIN QUASI-JUDICIAL ROLLS AND THE DESIGNATION OF CERTAIN POWERS.

**ORDINANCES: FINAL READINGS:** *(to be voted on at next meeting)*

N/A

**EXECUTIVE SESSION.**

**MEETING ADJORN.**