

Agenda Meeting
May 03, 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.

ANNOUNCEMENTS

Council held an executive session at 5PM to discuss potential litigation.

PRESENTATIONS / IN ATTENDANCE

- RVE – Engineer’s Monthly Report
- Scott Waitlevertch (Columbia Gas)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

OFFICIALS REPORT

Solicitor Sean Logue (Logue and Associates)
Manager/COO/COA Matt Staniszewski

DRAFT MOTIONS (to be voted on at next meeting)

1. Ratify the April/May 2023 Municipal list of expenses and payments in the amount of **\$XXXXXX** (number may change between this week and next week).
2. Authorize the Borough Manager to prepare and advertise an RFP for the municipal building roof repairs, Charge 01/405.34
3. Authorize the Borough Manager to install security cameras in the Code Enforcement/Front Office and Council Chambers by Crystalline Technology, LLC in the amount not to exceed \$2,600, Charge 01/407.49
4. Authorize the Borough Manager to install a reserved parking sign for Prima Diva Boutique on Fallowfield Avenue and invoice the same in the amount of \$265 for FY2023 for said parking.
5. Authorize the Borough Manager and Part Time Code Officer to attend the 25 May 2023 PSAB / PA Continuing Legal Education Course on Zoning and the Zoning Hearing Board in Monroeville, and make registration payment in the amount of \$300 to the Pennsylvania State Association of Boroughs, Charge 01/401.33

DISCUSSION: GENERAL

OLD BUSINESS:

- Joint & Sev Liability (Mr. Logue)

- 608 Fifth / Sale of Property (Mr. Logue)
- 133 Lincoln Avenue Extension / Sale of Property (Mr. Logue)
- 123 Rear Prospect / Sale of Property (Mr. Logue)
- 118 Fallowfield / Sale of Property (Mr. Logue)
- Highland Properties (Mr. Logue)
- Dog Park / Resident's Letter (Mr. Jericho)
- E-Ticketing Update (Mr. Staniszewski)
- DGLVR Program / 13th Street (Mr. Staniszewski)
- 703 Fallowfield Demolition (Mr. Staniszewski)

NEW BUSINESS:

- MS4 (Mr. Staniszewski)
- Public Works Foreman and Code Enforcement Officer Applicants Update (Mr. Staniszewski)
- "All Charleroi" Museum (Ms. Ellis)

PUBLIC PARTICIPATION / COMMENT

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CLOSE OF PUBLIC COMMENT

ELECTED OFFICIALS

Mayor Doerfler

Councilmembers:

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

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

N/A

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

ORDINANCE NO. 1047

AN ORDINANCE OF THE BOROUGH OF CHARLEROI, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING CHAPTER 20, CREATING ARTICLE IV, COMMITTEES AND ASSIGNMENTS, OF THE BOROUGH CODE OF ORDINANCES, COUNCIL

MEETING ADJORN.