

**BOROUGH OF CHARLEROI
COUNCIL MEETING
10 MAY 2023 – GENERAL PURPOSE MEETING – 6PM**

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

PLEASE TURN CELL PHONES ON TO SILENT MODE

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.

Procedure of Regular Mtg.:

May 10, 2023 @ 6:00PM

Pledge of Allegiance to the Flag

Call to Order/Roll Call

MOTION: Approval of the Regular Mtg. Minutes:

April 12, 2023

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.

PLEASE OBSERVE APPROPRIATE PUBLIC DECORUM

CLOSED TO PUBLIC PARTICIPATION

1. **MOTION** to approve the April/May 2023 list of expenses and payments in the amount of \$148,406.71 as reported.
2. **MOTION** to authorize the Borough Manager to prepare and advertise an RFP for the municipal building roof repairs, Charge 01/405.34
3. **MOTION** to 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. **MOTION** to 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
5. **MOTION** to authorize the Borough Manager to readvertise for the positions of Full-time Public Works Working Foreman and Code Enforcement Officer, Charge 01/405.34
6. **MOTION** to authorize payment in the amount of \$3,500 to the Charleroi Regional Police Department for software, maintenance, support, and user access to the Informant RMS System, Charge 01/410.32
7. **MOTION** to authorize RVE to perform MS4 Project Engineering to complete a source inventory inspection, annual report, and final report, in the amount of \$19,695 as indicated in the engineer's April 12 2023 report, Charge 01/413.40
8. **MOTION** to authorize the Borough Manager and Borough Solicitor to review the Char House PILOT agreement and explore updated options with the Redevelopment Authority of the County of Washington.
9. **MOTION** to approve the Residential New Construction project at 222 Crest Avenue by Black Lotus Group, LLC as recommended by the Charleroi Planning Commission.
10. **MOTION** to 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.

ORDINANCES:

FINAL READING *(vote required)*

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

FIRST READING *(no vote required)*

N/A

ANNOUNCEMENTS *(Council President)*

- The 2023 Charleroi Planter Project will take place this Friday starting at 9AM. Special thanks to Donna Hruby, owner of Collin's Corner, Roberta Doerfler, and all the volunteers making downtown Charleroi more vibrant with flowers and plants.

MOTION TO ADJOURN THE MEETING.