

Agenda and Business Meeting
August 2, 2023
Borough of Charleroi Council Chamber

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
Solicitor Sean Logue, Esq.

Frank Pattera, Council President
Paul Pivovarnik, Council Member
Larry Celaschi, Council Member
Randy DiPiazza, Council Member
Roberta Doerfler, Boro Admin/Secretary

ANNOUNCEMENTS

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PRESENTATIONS/IN ATTENDANCE

- RVE-Engineer's monthly report
- Dave Zahand – outdoor advertising
- Neil Rongaus – Investment Provider
- Jamie Colecchi – Update on MVA property

DRAFT MOTIONS

1. Ratify the May/June 2023 Municipal list of expenses and payments in the amount of \$XXXXX
- 2.

DISCUSSION:

- Advertise for Borough Manager (Larry)
- DCED Borough Manager grant (Larry)
- Police vehicles (100,000) (Larry)
- ESM Training in Washington County (Larry)
- Fire Dept (100,000) (Joe Smith)
- Full time code officer (Nancy)
- Discuss engineers (Nancy)
- Neighboring communities fire contribution (Paul)
- LSA Grant projects (Paul)
- Advertise 2 street laborers (Paul)
- Police budget (Paul)
- Line-item expenditures (Paul)
- Investment opportunities (ABC payments) (Paul)
- 2006 truck with salt spreader (Gregg)
- Paid accessible parking stall for 717 McKean Ave
- Offer on 729 Lincoln Ave

- Lien selection report for tax year 2022

SOLICITOR REPORT File against Highland Prop

PUBLIC PARTICIPATION/COMMENT

CLOSE OF PUBLIC COMMENT

COMMITTEES

- **Finance** Nancy Ellis & Larry Celaschi
- **Public Works** Gregg Doerfler
- **Parks and Rec** Jerry Jericho & Paul Pivovarnik
- **Fire Ems & Animal Control** Jerry Jericho

Personnel Larry Celaschi & Joseph Smith
Code Randy DiPiazza
Police Gregg Doerfler Larry Celaschi & Joseph Smith
Community Planning Nancy Ellis

EXECUTIVE SESSION Personnel Matter

COUNCIL OFFICIAL PUBLIC ACTION (if needed)

MEETING ADJOURN