

The **Agenda Meeting** of Charleroi Borough Council was held on February 1, 2023 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith (by phone)

Randy DiPiazza was absent

Also, present were: Mayor Gregg Doerfler Borough Manager Matt Staniszewski, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

A monthly report was given by Remington & Vernick Engineers.

BOROUGH MANAGER REPORT: Matt Staniszewski, COO/COA

Matt Staniszewski reported on items that he has been working on

Council then went over the correspondents/discussion items and added what was needed to the agenda for next week's meeting.

Meeting was then adjourned.

The **Regular Meeting** of Charleroi Borough Council was held on February 8, 2023 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza (by phone), Nancy Ellis, Jerry Jericho, Frank Paterra, Paul Pivovarnik and Joseph Smith

Also, present were: Mayor Gregg Doerfler, the Solicitor and Borough Secretary Roberta Doerfler.

At this time Frank Paterra requested a moment of silence for our fallen officer Sean Sluganski

Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve the Minutes of the Regular Meeting of January 11, 2023. Roll Call vote was unanimous Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- Jody Cheplic reported to council that she was helping McKeesport fire department with the sale of memorial t-shirts for our fallen Officer Sean Sluganski.
- Nikki Sheppick questioned what line item in the budget was going to be used to cover the cost of item #11 on the agenda which is to appoint Thomas Wyatt, Esq., of Obermayer Rebmann Maxwell & Hippel LLP, as Special Counsel for all Authority of the Borough of Charleroi matters. At this time council did not have an answer, because that would generally be answered by the borough manager.
- Jim Yohe then praised the water authority on the work that they do for our town. He also thanked Frank and stated that "you are doing a good job".
- KLH spokesman Gibson told council that his company is qualified, as a public entity, to do a system evaluation. They are not PUC qualified. He also mentioned that they should be concluded with the evaluation by Feb., 21, 2023

Frank Paterra announced that he was putting Joseph Smith and Larry Celaschi on personnel committee and that he was putting Mayor Gregg Doerfler on the public works committee, since he has had years of experience with that department. Frank Paterra said he would be considering the rest of the committees. Jerry Jericho mentioned that council needs to have these committees and Nancy Ellis stated that they were elected to represent the people

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve the Jan/Feb Municipal bills/payments in the amount of \$103,114.82
Roll Call Was Unanimous
Motion Carried
2. Motion by Larry Celaschi and seconded by Paul Pivovarnik to approve the COMCAST Franchise Agreement as provided by COMCAST
Roll Call Vote Was Unanimous
Motion Carried
3. Motion by Larry Celaschi and seconded by Joseph Smith to approve Resolution 2023-02: DCNR – Community Parks & Recreation
Roll Call Vote Was Unanimous
Motion Carried
4. Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve Resolution 2023-03: Administrative updates
Roll Call Vote Was Unanimous
Motion Carried
5. Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve Resolution 2023-04: Washington County Tax Collection/Act 32
Roll Call Vote Was Unanimous
Motion Carried
6. Motion by Larry Celaschi and seconded by Paul Pivovarnik to approve Ms. Hruby/Collin's Corner proposal for the 2023 Borough of Charleoi Planter Project
Roll Call Vote Was Unanimous
Motion Carried
7. Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve the application for accessible parking at 717 Mckean Avenue for Mr. Walter Carlson
Roll Call Vote Was Unanimous
Motion Carried
8. Motion by Nancy Ellis and seconded by Paul Pivovarnik to appoint Sam Kopach to the Zoning Hearing Board (ZHB)
Roll Call Vote Was Unanimous
Motion Carried
9. Motion by Larry Celaschi and seconded by Paul Pivovarnik to authorize the Solicitor to file for judgement on Highland Properties
Roll Call Vote Was Unanimous
Motion Carried

10. Motion by Larry Celaschi and seconded by Nancy Ellis to approve the Regional Police Department to use a portion of the Municipal Building Garage as a gym, pending a contract prepared by the Solicitor, and proof of naming Charleroi Borough as additional insured

Roll Call Vote Was Unanimous

Motion Carried

- ~~11.~~ Motion by Larry Celaschi and seconded by Joseph Smith to appoint Thomas Wyatt, Esq, of Obermayer Rebmann Maxwell & Hippel LLP, as Special Legal Counsel for all Authority of the Borough of Charleroi matters This item has been tabled until the March 1, 2023 meeting.

Roll Call Vote Was Unanimous

Motion Carried

12. Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve Ordinance 1045 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.

Roll Call Vote Was Unanimous

Motion Carried

Council went into a brief Executive Session on personnel

- The next Charleroi Borough Council Agenda meeting is March 1, 2023 at 6PM.
- The next Charleroi Borough Council Business meeting is March 8, 2023 at 6PM.

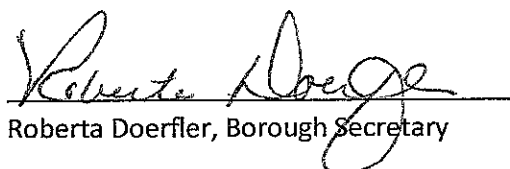
Motion by Paul Pivovarnik and seconded by Jerry Jericho to adjourn the meeting.

All in Favor

Motion Carried



Frank Paterra, President of Council



Roberta Doerfler, Borough Secretary

