

AGENDA

Date: **October 18, 2023**

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate Rich Daylong. (Charleroi) Mayor Gregg Doerfler, Larry Celaschi, Joseph Smith and alternate Randy DiPiazza. (North Charleroi) Mayor Steve Sergi, Fred Schwalb and alternate Joe Duche
- III. Approve Minutes from ~~September 20, 2023~~ (Have not received notes from last meeting yet.)
- IV. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - **\$\$11,008.28**
 - Motion to approve payment of bills
 - We received the first bill for KS StateBank, with the payment being due 12-01-23 in the amount of \$108,000
 - Chief Zelinsky – Yearly-Monthly Report
 - Solicitor
- V. Discussion Items
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.
November 15, 2023 @ 6:00 p.m. Charleroi Council Chamber