BOROUGH OF CHARLEROI COUNCIL MEETING January 10, 2024

PLEASE PUT YOUR CELL PHONE ON SILENT

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

ELECTED AND APPOINTED OFFICIALS

Mayor Gregg Doerfler Jerry Jericho, Council Vice President Thomas Santoro, Council Member Joseph Smith, Council Member Solicitor Dennis Paluso Kristin Hopkins-Calcek, President Larry Celaschi, Council Member Paul Pivovarnik, Council Member Robert Whiten Jr., Council Member Roberta Doerfler, Boro Admin/Secretary

Procedure of Regular Meeting: <u>January 10, 2024 @ 6:00 p.m.</u>

Pledge of Allegiance to the Flag

Call to Order/Roll Call

Motion: Approval of the Regular Meeting Minutes of <u>December 13, 2023</u>

PRESENTATIONS/IN ATTENDANCE

- K2 presentation
- Terry Planton-Grants

DISCUSSION:

- Assignment of committees-Kristin
- Advertise for Vacancy Board
- Advertise for Zoning Board
- Advertise for Engineer
- Set community events and advertise
- streetscapes/traffic signals-Larry
- Forensic audit
- Keystone/garbage bills
- Parking issue on Fallowfield
- Advertise for code enforcement
- Three (3) letters of support for LSA project 1. Fire Dept 2. Authority-water & Authority-sewer
- Earthwise Sanitation

- Rostraver/West Newton EMS
- Sewage issue at 123 Prospect

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 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.

CLOSED TO PUBLIC PARTICIPATION

COMMITTEES

Finance
Public Works
Parks and Rec
Fire Ems & Animal Control -

Personnel
Code
Police- Gregg Doerfler, Jerry Jericho & Kristen Hopkins-Calcek
Community Planning

AGENDA

- 1. Ratify the December 2023 Municipal list of expenses and payments in the amount of \$XXXXXX
- 2.
- 3.
- 4.
- 5.
- 6.

ANNOUNCEMENTS

MOTION TO ADJOURN THE MEETING