

**BOROUGH OF CHARLEROI
COUNCIL MEETING
March 13, 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
Joseph Smith, Council Member
Tom Santoro, Council Member
Solicitor Dennis Paluso

Kristin Hopkins-Calcek, Council President
Paul Pivovarnik, Council Member
Larry Celaschi, Council Member
Robert Whiten Jr., Council Member

Procedure of Regular Meeting:
Pledge of Allegiance to the Flag
Call to Order/Roll Call

March 13, 2024 @ 6:00 p.m.

Motion: Approval of the Regular Meeting Minutes of **February 14, 2024**

PRESENTATIONS/IN ATTENDANCE

- Terry Planton
- Gift to the Fire Department
- Engineers report

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 Paul Pivovarnik Kristin Hopkins-Calcek

Public Works Thomas Santoro Jerry Jericho

Parks and Rec Jerry Jericho

Community Planning Larry Celaschi Joseph Smith

Code Fire Ems & Animal Control – Robert Whiten Jr. Thomas Santoro

Personnel Joseph Smith Paul Pivovarnik

Police- Gregg Doerfler, Jerry Jericho & Kristen Hopkins-Calcek

AGENDA

1. Ratify the February/March 2024 Municipal list of expenses and payments in the amount of \$170,908.21
2. Authorize to advertise ordinance for Keystone Collections to collect mercantile/business privilege tax provisions
3. Authorize the Veterans' Day Parade on November 9th, 2024 @ 11:00 a.m.
4. Authorize Brooks Fox, street foreman, to go to workshop at Hershey Lodge at a cost of \$88 for workshop and lodging TBD
5. Approve Resolution for local match for MMVTA in the amount of \$4,215
6. Appoint member to the Planning Commission with the term to expire 12/31/2026
7. Approve the hiring of Terry Planton for Capital Projects Fund Multi-Purpose Community Facilities Program
8. Authorize assigning three parking spaces in the Subway lot for Police Parking (first three spots by Subway)
9. Accept settlement offer from insurance company in the amount of \$2,335 for the damaged handrails located on Second Street
10. Authorize advertising for two full time employees for the street department to follow the collective bargaining unit
11. Authorize advertising for six summer workers for the street department at a rate of \$14.50/hr. for 12 weeks
12. Authorize the use of 7th Street parking lot for Centerville Clinic's mobile clinic unit, subject to specifics
13. Authorize to modify the employment package for the code enforcement office to 35 hours a week at a salary of \$45,000, with benefits package of 1 weeks' vacation @ 35 hours, 3 sick days at 7 hours each and 2 personal days at 7 hours each, no health benefits
14. Approve the hiring of Joseph Manning as the Borough Manager at a salary of \$63,000
15. Approve the Contractual Consent of Landowner to cap the gas well located at 920 R Fallowfield Avenue

ANNOUNCEMENTS

MOTION TO ADJOURN THE MEETING