

**BOROUGH OF CHARLEROI
COUNCIL MEETING
June 12, 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

Motion: Approval of the Regular Meeting Minutes of **May 8, 2024**

PRESENTATIONS/IN ATTENDANCE

- K2 Engineering monthly 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

Mayor- Gregg Doerfler

AGENDA

1. Approve the bills to be paid for month of May/June in the amount of \$153,650.04
2. Authorize the purchase of 2 lawn mowers, 3 weed eaters and 1 blower for the street department at a cost of \$2229.94 charged to line item 437.20
3. Authorize using funds from the Emergency Sewer Fund to complete the Eighth & Railroad Alley catch basin & runoff project
4. Approve the contract of the Borough Manager
5. Approve the purchase of a Cougar Statue for Crest Avenue Park at a cost of \$1,288.99
6. Authorize to advertise for bids on the 2024 Borough Paving Project
7. Authorize the Borough Manager to be a signer on all accounts with the President, Finance chair and Borough Administrator
8. Approve Resolution #2 of 2024 to destroy a years' worth of files from 2016
9. Authorize the Little Great Race on September 7, 2024
10. Authorize the construction of a portable electric breaker panel/power source at a cost of \$3,000
11. Approve the contract for services rendered by Supportive Concepts for Families
12. Authorize the Global Foundation Walk on June 29th, 2024 at 10:00 a.m.
13. Authorize repairs for the bucket truck at a cost of \$2,728.00 maximum

ANNOUNCEMENTS

MOTION TO ADJOURN THE MEETING