

The **Agenda/Regular Meeting** of Charleroi Borough Council was held on November 6, 2024 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Kristin Hopkins-Calcek, Jerry Jericho, Paul Pivovarnik, Tom Santoro, Joseph Smith and Robert Whiten Jr.

Larry Celaschi was absent

Also, present were: Mayor Gregg Doerfler, Solicitor Steven Toprani, Borough Manager Joseph Manning and Borough Admin/Secretary Roberta Doerfler.

The **Regular Meeting** of Charleroi Borough Council was held on November 13, 2024 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Kristin Hopkins-Calcek, Larry Celaschi, Jerry Jericho, Paul Pivovarnik, Thomas Santoro, Joseph Smith and Robert Whiten Jr.

Also, present were: Mayor Gregg Doerfler, Solicitor Steven Toprani, and Borough Admin/Secretary Roberta Doerfler.

Borough Manager Joseph Manning was absent

Motion by Robert Whiten Jr. and seconded by Paul Pivovarnik to approve the Regular Meeting Minutes from October 9, 2024

Roll Call Vote Was Unanimous

Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

Patrick Garman spoke to members of council to thank everyone for their assistance with the Veterans Day Parade. It was very successful. The schedule for the next parades is to be Roscoe in 2025, Monongahela in 2026 and then back to Charleroi in 2027

Nancy Ellis spoke as the representative for the parade committee. She, as well, thanked everyone for their help. Stated that she was proud to be a part of the event. She then applauded the fire and police for their bravery and heroic efforts at a fire near 9th & Crest Ave.

Terry Planton advised the council members of a new facilities grant that is available, Main Street Matters. It is a 50% matching grant in the amount of \$1,000,000. He stated that he already has the application started with the information from the last grant. Terry said that he would need councils' permission and a resolution to move forward. Larry Celaschi questioned if the grant could be used for new construction. The response was no. After discussion and many questions, council made a motion to amend the agenda.

Tom Santoro made a motion to amend the agenda, to add this facilities grant, and Jerry Jericho seconded

Roll Call Vote showed Robert Whiten, Joseph Smith, Paul Pivovarnik and Larry Celaschi voting "no" and Tom Santoro, Jerry Jericho and Kristin Hopkins Calcek voting "yes" Motion failed

Finance: Councilman Pivovarnik stated that all Borough invoices are being paid. The 2025 budget is ready to be advertised.

Public Works: Thomas Santoro gave the report of the street department. Jerry Jericho questioned if the police should still be ticketing since the sweeper is broke down. Tom stated that the signs no longer say no parking because of sweeper. The signs are no parking allowed during this time, so, yes, the police still need to continue ticketing.

Parks and Recreation: After much discussion the date for the annual Christmas lighting will be December 6, 2024 at 6:00 p.m.

Code, Fire EMS and Animal Control: James Stache read the code enforcement report and answered questions. Matt Prentice read the fire report and the EMS report was read as well.

Personnel: No report at this time

Police: Gregg Doerfler updated everyone on the police vehicles having the new striping placed on the cars and the new replacement vehicle is in and in use.

Community Planning: Larry Celaschi questioned about the security cameras that were taken down during the signal replacement project. We need to get new cameras asap.

AGENDA:

- 1. Motion by Paul Pivovarnik and seconded by Thomas Santoro to approve the October/November 2024 list of expenses and payments in the amount of \$166,046.97

Roll Call Vote Was Unanimous

Motion Carried

- 2. The solid waste sealed bids were opened by solicitor Steven Toprani. There were three bids, Fayette Waste, County Hauling and Pro Waste.

	Year/Bid	Year/Bid	Year/Bid	Year/Bid	Option year
Fayette Waste bids were	\$208/2025	\$213/2026	\$219/2027	\$225/2028	\$225/2029
County Hauling bids	\$295/2025	\$295/2026	\$295/2027	\$295/2028	\$323/2029
Pro Waste bids	\$228/2025	\$228/2026	\$228/2027	\$228/2028	\$234/2029

Motion by Paul Pivovarnik and seconded by Joseph Smith award the solid waste contract to the lowest responsible bidder with approval of the solicitor review to Fayette Waste

Roll Call Vote showed Robert Whiten, Joseph Smith, Tom Santoro, Paul Pivovarnik, Jerry Jericho and Kristin Hopkins Calcek voting "yes" and Larry Celaschi voting "no" Motion Carried

- 3. Motion by Jerry Jericho and seconded by Paul Pivovarnik to award a contract to T. Younkin Construction, to repair the borough building roof at a cost of \$69,110 with a 40-year warranty from the manufacturer

Roll Call Vote Was Unanimous

Motion Carried

- 4. Motion by Paul Pivovarnik and seconded by Jerry Jericho to authorize to advertise the 2025 budget

Roll Call Vote Was Unanimous

Motion Carried

- 5. Motion by Jerry Jericho and seconded by Robert Whiten to approve the paid accessible parking application for 335 Washington Ave

Roll Call Vote Was Unanimous

Motion Carried

The solicitor requested a brief executive session regarding a contract matter

ANNOUNCEMENTS

- The next Charleroi Borough Council Agenda meeting is December 4, 2024 at 6PM.
- The next Charleroi Borough Council Business meeting is December 11, 2024 at 6PM.

Motion by Thomas Santoro and seconded by Jerry Jericho to adjourn the meeting.

All in Favor

Motion Carried

Kristin Hopkins-Calcek, President

Roberta Doerfler, Borough Admin/Secretary