

## **AGENDA**

**Date: December 17, 2025**

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate John Sauer. (Charleroi) Mayor Gregg Doerfler, Kristin Hopkins, Jerry Jericho and alternate Thomas Santoro. (North Charleroi) Mayor Steve Sergi, Fred Schwalb and alternate Joe Duche
- III. Approve Minutes from November 19, 2025
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$8,093.01
  - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- V. Discussion Items
  - Need for a used vehicle
  - Adopt the Regional Police Pension Plan by Resolution pursuant to Act 600 to comply with the audit finding
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- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

January 21, 2026 @ 6:00 p.m. Charleroi Council Chamber