

AGENDA

Date: January 21, 2026

- I. Pledge of Allegiance
- II. Roll Call – (Speers) Mayor Tim Herd, Curt Rice and alternate John Sauer. (Charleroi) Mayor Edward Bryner, Nancy Ellis, Jerry Jericho and alternate Thomas Santoro. (North Charleroi) Mayor Steve Sergi, Fred Schwab and alternate Joe Duche
- III. Re-organize board
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
 - Solicitor
- IV. Approve Minutes from December 17, 2025
- V. Reports of
 - Chairman
 - Vice Chairman
 - Treasurer-Finance Committee
 - Bills to be paid - \$51,090.57

Motion to approve payment of bills

 - Chief Zelinsky – Monthly Report
 - Solicitor
- VI. Discussion Items
 - Adopt the Regional Police Pension Plan by Resolution pursuant to Act 600 to comply with the audit finding

- Need for used vehicle
- Update signers on all accounts
- Open line of credit at CFSBank
- Long Branch Borough contract

VII. Board Member Comments

VIII. Public comment

IX. Adjourn and announce the date and time of the next meeting.

February 18, 2026 @ 6:00 p.m. Charleroi Council Chamber