

## AGENDA

**Date: April 15, 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 Schwalb and alternate Joe Duche
- III. Approve Minutes from March 18, 2026
- IV. Reports of
  - Chairman
  - Vice Chairman
    - Treasurer-Finance Committee
    - Bills to be paid - \$14,727.08
  - Motion to approve payment of bills
  - Chief Zelinsky – Monthly Report
  - Solicitor
- V. Discussion Items
  - Adopt the Regional Police Pension Plan by Resolution pursuant to Act 600 to comply with the audit finding
  - Accept letter of resignation from Luke Temple
  - Security detail at Corning plant while crews are working
- VI. Board Member Comments
- VII. Public comment
- VIII. Adjourn and announce the date and time of the next meeting.

May 20, 2026 @ 6:00 p.m. Charleroi Council Chamber