**MONTHLY MEETING AGENDA**

**Tuesday, December 14, 2021**

1. **Call to Order** – Pledge of Allegiance Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Roll Call**: \_\_\_\_\_ Becky Hammond-Pres. \_\_\_\_\_ Donald Turkovich

 \_\_\_\_\_ J. Ross Landman, Mayor \_\_\_\_\_ Dana Landman

 \_\_\_\_\_ Matt Claybaugh \_\_\_\_\_ Darcy Phillips, Tax Collector

 \_\_\_\_\_ Mike Deenihan \_\_\_\_\_ Blane Black, Solicitor

1. **Minutes of November 2021**

 . Motion to accept by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Persons to be heard:**
2. **Citizen’s Comments/Requests**-
3. **Solicitor’s Report** –
4. **Tax Collector’s Report**

 Tax Collector’s Report for November 2021. Motion to accept\_\_\_ Second\_\_\_

8**. Treasurer’s Report**

 Treasurer’s Report for October November 2021. Motion to accept\_\_\_\_\_\_ Second\_\_\_\_\_

**9. Correspondence**:

10. **Bills to be paid:**

Charleroi Borough $ 1,498.00 Fire truck driver

 KLH Engineers $ 1,275.88 new road

 Mikayla Hammond $ 275.00 Cleaning 50 Mun 225 Rec

 B. Hammond $ 254.64 Reimbursement Lite up Night

 Lowes $ 133.07 lights

 MV Signs $ 400.00 Soccer and Holiday signs

 CNA surety $ 100.00 Tax Collector Bond

 Dillon Tree Services $ 5,500.00 trees Sphar and Mannina

 D. Landman $ 69.00 reimbursement tree

 B. Whiten, JR. $ Code November

 PSMA $ 60.00 Mayor dues 2022

 PSAB listing $ 40.00 2022

**PARK GRANT FUNDS**

AWAITING REMAINING $5000 FROM GRANT MONEY

11**. Reports – Other (Month of Nov)**

 **Charleroi Volunteer Fire Dept**. – 2 call

 **Mon Valley EMS**: calls

- **MMVTA** : Mike Hammond **Emergency Management** :

 **RESA**:

 **Code Enforcement** Robert Whiten Jr.

12. **Committee Reports**

 Streets & Roads – Building & Maintenance –

 Budget & Finance – Economic Development/Planning & Zoning-

 CSO Committee-

 Recreation –

13. **Unfinished Business**

*Action on Bids for Recreation Center Renovation*

 *Cul-de-sac*

 *LSA Grant*

 *Street lights -as requested in August*

 *Action on what Project for CDGB grant*

 *Approval for budget 2022*

14. **New Business**

*From previous combined Boroughs meetings 2019—DCED has approved combined Public Works request locally-being sent to Harrisburg for approval, Meeting will be held early 2022 regarding outcome and progression*

 *Biennial Re-organization meeting-*As required by law, meeting will be Monday Jan 3, 2020

 *Action on Tax Levy 2022*

15. **Adjournment:** Motion by: \_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_