**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: \_\_\_\_\_\_\_\_