**MONTHLY MEETING AGENDA**

**Monday, January 3, 2022**

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

 \_\_\_\_\_ Randall Aul \_\_\_\_\_ Blane Black, Solicitor

1. **Minutes of December 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 December 2021. Motion to accept\_\_\_ Second\_\_\_

8**. Treasurer’s Report**

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

**9. Correspondence**:

10. **Bills to be paid:**

STAPLES $ 215.01 TAX FORMS 2021

 R. WHITEN $ 80.00 CODE DECEMBER

 B. BLACK $3000.00 RETAINER 2022

 B Hammond $ 404.86 CHRISTMAS PARTY AND $200 MD BASKET

**PARK GRANT FUNDS**

AWAITING REMAINING $5000 FROM GRANT MONEY

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

 **Charleroi Volunteer Fire Dept**. – no report available

 **Mon Valley EMS**: no report available

- **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-*letter sent for request to pay Morgan LP

 *Street lights -quote*

 *Fire Department Board member appointment*

 *Public Works decision*

14. **New Business**

*Approval for purchase of accounting software*

 *Appointment of council member to Planning Commission*

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