

BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
REGULAR COUNCIL MEETING
6:30 PM WEDNESDAY, NOVEMBER 1, 2017

1. Call to order/ Pledge of Allegiance
2. Roll call
3. An executive session was held prior to this meeting to discuss personnel matters.
4. Motion to approve minutes from the October 3, 2017 regular Council meeting
5. Citizens' comments on agenda items only
6. President's report
7. Mayor's report
8. Police chief's report
9. Solicitor's report
10. Committee reports:
 - A. Administration, Employee Relations, and Finance committee
Chairperson: Erika Josefoski, Eric Carter
 1. Motion to pay October's bills
 2. Motion to approve Resolution 17-10 regarding Comp Time.
 3. Motion to advertise Ordinance 17-04 that replaces and repeals Ordinance 91-6.
 4. Motion to approve the Contract for the Tarentum Borough Police Department.
 5. We are currently interviewing candidates for the Borough Manager position.
 6. Discuss 2018 meeting dates.
 - a. There are two conflicts regarding Tuesday evening regular Council meetings during the 2018 year: 7/3 (Tarentum fireworks) and 11/6 (Election Day). Decide alternative dates.
 - b. Motion to advertise 2018 Council Meeting Dates.
 7. Ratify Resolution 17-12 naming Alice Drisko as the Borough's Open Records Officer.
 8. Motion to approve the Tarentum Borough Employee Policies And Procedures
 9. Council members Adam Blythe and Erika Josefoski attended

The PSAB Annual Fall Conference to represent Tarentum.
10. Work continues on the 2018 budget.

B. Water

Chairperson: Adam Blythe, Greg Schmitt

C. Electric

Chairperson: Rhonda Dzugan, Carrie Fox

D. Streets and Sanitary Sewers

Chairperson: Greg Schmitt, Erika Josefowski

E. Public Safety and Civil Service

Chairperson: Tim Cornuet, Greg Schmitt

1. Discuss the Fire Tax Credit.

F. Parks and Recreation

Chairperson: Carrie Fox, Adam Blythe

G. Property and Zoning, Library, and Health

Chairperson: Erika Josefowski, Tim Cornuet

1. Motion to approve the emergency demolition of 465 E. 7th Ave.
2. Citizens committee currently being created to enhance the efforts of the Code Enforcement Department.
3. Discussion regarding the former Allegheny Valley Residence building on E. 7th Ave.
4. The Tarentum Library will be hosting special guest, Author W. Stephen Coleman, who wrote Discovering Gettysburg. Spots are still available on November 15th. Call 724-226-0770 for reservations. This guest appearance is part of the "Who Knew" series which is held the third Tuesday and Wednesday each month.

H. AVN COG

Chairperson: Carrie Fox, Rhonda Dzugan

I. KOZ

Chairperson: Mayor Carl Magnetta, Tim Cornuet

J. Redevelopment and Revitalization

Chairperson: Adam Blythe, Mayor Carl Magnetta

1. Update on the Family Dollar project

11. Citizens' Comments

12. Adjournment

Our next regular Council meeting will be held Tuesday, December 5, 2017.

Election Day is Tuesday, November 7th. Don't forget to vote!