

**BOROUGH OF TARENTUM**  
**ALLEGHENY COUNTY, PENNSYLVANIA**  
**REGULAR COUNCIL MEETING**  
**6:30 PM TUESDAY, DECEMBER 5, 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 November 1, 2017 regular Council meeting
5. Citizens' comments on agenda items only
  - \*Presentation
  - \*Brief presentation regarding Gerrymandering
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 hire \_\_\_\_\_ as the Borough Manager at a yearly salary of \$65,000.00.
    2. Motion to advertise the amendment to the police pension plan to allow for the buy-back of military time for a specified period of time.
    3. Motion to change the condition of employment for Jeff Adams from supervisor of the water plant and classify his position as management.
    4. Motion to advertise Ordinance regarding 2018 tax rate
    5. Motion regarding tax lien fees
    6. Discussion regarding the proposed 2018 budget
    7. Motion to advertise the proposed 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 Josefoski

Generous donation made by Tarentum Eagles

E. Public Safety and Civil Service

Chairperson: Tim Cornuet, Greg Schmitt

F. Parks and Recreation

Chairperson: Carrie Fox, Adam Blythe

G. Property and Zoning, Library, and Health

Chairperson: Erika Josefoski, Tim Cornuet

1. Motion to approve the emergency demolition of 353 W. 7<sup>th</sup> Ave.

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

11. Citizens' Comments

12. Adjournment

There will be a Special Council meeting held Monday, December 18, 2017.