

BOROUGH OF TARENTUM
SPECIAL COUNCIL MEETING
6:00 PM, FRIDAY, DECEMBER 29, 2017

1. Call to Order – Meeting called to order by Council President Eric Carter at _____ pm.
2. Pledge of Allegiance
3. Roll Call

- a. Councilman Tim Cornuet _____
- b. Councilman Adam Blythe _____
- c. Councilwoman Rhonda Dzugan _____
- d. Councilwoman Carrie Fox _____
- e. Council President Eric Carter _____
- f. Council Vice President Erika Josefowski _____
- g. Councilman Greg Schmitt _____

4. **Motion to approve the Minutes from the December 17, 2017 special council meeting.**

Motion by _____ Second _____ Vote total _____

5. **Public Comment on Agenda items only.**

6. **Motion to approve Ordinance 17-04 An Ordinance of the Borough of Tarentum Repealing and Replacing Ordinance 91-6 and Enacting New Provisions for the Removal and Collection of Solid Waste in the Borough.**

Motion by _____ Second _____ Vote total _____

Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____

Josefowski _____; Schmitt _____

7. Motion to pass the 2018 Budget for the Borough of Tarentum.

Motion by _____ Second _____ Vote total _____

Motion by _____ Second _____ Vote total _____

Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____

Josefoski _____; Schmitt _____

8. Motion to approve Ordinance 17-06 the tax rate Ordinance for Borough of Tarentum for 2018. Tax rate for 2018 is 5.48 mills.

Motion by _____ Second _____ Vote total _____

Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____

Josefoski _____; Schmitt _____

9. Motion to pass Resolution 17-13. A resolution setting forth the fees charged by the Borough for Municipal Liens placed upon properties by the Borough. The fee charged by the borough for placing a Municipal Lien on a property will be \$100.00.

Motion by _____ Second _____ Vote total _____

Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____

Josefoski _____; Schmitt _____

10. Motion to pass Resolution 17-14. A resolution setting forth the fees charged by the Borough for Garbage fees. Garage will be billed at the rate of \$22.00 per month.

Motion by _____ Second _____ Vote total _____

Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____

Josefoski _____; Schmitt _____

11. Motion to pass Resolution 17-15. A resolution setting forth the rate charged by the Borough of Tarentum for Business Privilege Tax. The Business Privilege Tax for 2018 will be \$35.00 per year.

Motion by _____ Second _____ Vote total _____

Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____

Josefoski _____; Schmitt _____

12. Motion to pass Resolution 17-16. A resolution setting forth the fees charged by the Borough for minimum water usage. The minimum water usage charge will be at the rate of \$25.00 for up to 2,000 gallons per month to properties that have water service.

Motion by _____ Second _____ Vote total _____
Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____
Josefoski _____; Schmitt _____

13. Correspondence – Letter of resignation from Eric Carter as councilman for the 2nd ward effective 1/1/2018.

14. Motion to accept the resignation of Eric Carter as Councilman for the 2nd ward effective 1/1/2018.

Motion by _____ Second _____ Vote total _____
Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____
Josefoski _____; Schmitt _____

15. Public Comment.

16. Announcement – Next Council meeting will be January 2, 2018 at 6:30 pm at which time council will reorganize.

17. Motion to adjourn the meeting.

Motion by _____ Second _____ Vote total _____
Cornuet _____; Blythe _____; Dzugan _____; Fox _____; Carter _____
Josefoski _____; Schmitt _____

Meeting adjourned at _____ pm