



BOROUGH OF TARENTUM

REORGANIZATION MEETING

Council Chambers

Tuesday, January 2, 2018 – 6:30 p.m.

Meeting Minutes



Pursuant to Borough Code §1002, the newly elected members of council took an oath of office and were sworn in by the Honorable Carolyn S. Bengel.

ORDER: The meeting was called to order at 6:38 p.m. by Mayor Eric Carter.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

ROLL CALL: The following members were present: Mr. Tim Cornuet, Ms. Carrie Fox, Ms. Rhonda Dzigan, Ms. Erika Josefowski, Mr. Adam Blythe, Ms. LouAnn Homa, and Mr. Eric Carter.

<u>ALSO PRESENT:</u>	DEPARTMENT	NAME	PRESENT:
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	CHIEF OF POLICE	William S. Vakulick	X
	CODE ENFORCEMENT OFFICER	Chris Fabec	X

AGENDA: Motion by Mr. Cornuet, second by Ms. Fox to accept the agenda as presented. The motion carried unanimously.

MINUTES: Motion by Ms. Josefowski, second by Mr. Cornuet to accept the minutes of the December 29, 2017 Meeting. The motion carried unanimously.

CITIZENS: Mr. Walter Alfather, 917 Corbet Street, questioned whether the various committees' would have more than one member serving on the committee following the appointment of a chairperson. The question was answered in the affirmative by members of council that the committees would have more than one member.

COMMUNICATIONS: N/A

- REORGANIZATION:**
1. Motion by Mr. Cornuet to elect Councilwoman Josefowski as President of Council. With a motion on the floor but prior to council having an opportunity to respond to the motion, a following motion was made by Ms. Fox. Council was afforded the opportunity to respond to the standing motion by Mr. Cornuet, which was then seconded by Ms. Dzigan. A roll call vote followed with five (5) affirmative votes and one (1) negative vote, the motion carried. Councilwoman Fox voting no.
 2. Motion by Mr. Cornuet, second by Ms. Josefowski to elect Councilman Blythe as Vice-President of Council. The motion carried unanimously.



BOROUGH OF TARENTUM

REORGANIZATION MEETING

Council Chambers

Tuesday, January 2, 2018 – 6:30 p.m.

Meeting Minutes



Council president made the following appointments:

3. Chairperson of the Administration, Employee Relations and Finance Committee – Mr. Blythe
4. Chairperson of the Water Committee – Mr. Blythe
5. Chairperson of the Street and Sanitary Sewers Committee – Ms. Dzugan
6. Chairperson of the Electric Committee – Ms. Fox
7. Chairperson of the Public Safety and Civil Service Committee – Mr. Cornuet
8. Chairperson of the Parks and Recreation Committee – Ms. Homa
9. Chairperson of the Property, Zoning, Library and Health Committee – Mr. Cornuet
10. Chairperson of the AVN COG Committee – Ms. Fox
11. Chairperson of the KOZ Committee – Mr. Blythe
12. Chairperson of the Redevelopment and Revitalization Committee – Ms. Homa
13. Motion by Ms. Fox, second by Mr. Blythe to appoint Gibson Thomas as the Engineering firm for Tarentum Borough for 2018. The motion carried unanimously.
14. Motion by Mr. Cornuet, second by Ms. Fox to appoint David A. Regoli as the solicitor of Tarentum Borough for 2018. The motion carried unanimously.
15. Motion by Ms. Fox, second by Ms. Josefoski to appoint First National Bank as the depository of Tarentum Borough for 2018. The motion carried unanimously.
16. Motion by Ms. Fox, second by Mr. Blythe to appoint Altany Insurance as the insurance brokerage of Tarentum Borough for 2018. The motion carried unanimously.
17. Motion by Mr. Cornuet, second by Mr. Blythe to advertise Requests for



BOROUGH OF TARENTUM

REORGANIZATION MEETING

Council Chambers

Tuesday, January 2, 2018 – 6:30 p.m.

Meeting Minutes



Proposal for the Auditor of Tarentum Borough for 2018. The motion carried unanimously.

18. Motion by Ms. Fox, second by Mr. Blythe to advertise for the Vacancy Board chairperson position. The motion carried unanimously.
19. Motion by Ms. Fox, second by Mr. Blythe to advertise for the vacant Tarentum Borough representative position on the Upper Allegheny Joint Sanitary Authority. The motion carried unanimously.
20. Motion by Ms. Fox, second by Mr. Cornuet to advertise for vacancies on the various boards, committees, and commissions of the Borough of Tarentum for 2018. The motion carried unanimously.
21. Motion by Mr. Blythe, second by Mr. Cornuet to advertise the vacant Second Ward Council position. The motion carried unanimously.
22. Motion by Mr. Blythe, second by Mr. Cornuet to advertise a special meeting to be held Monday, January 22, 2018 at 6:30 p.m. for the purpose of appointing the Second Ward Council position. The motion carried unanimously.

COMMITTEE REPORTS:

Mr. Blythe reported on the Administration, Employee Relations, and Finance Committee indicating correspondence received from PEMA.

Ms. Fox reported on the Electric Committee that the Borough will participate in a conference call on January 11, 2018 regarding HB1405.

Ms. Homa and Ms. Fox reported on the Parks and Recreation Committee that the Borough has been awarded a \$50,000 grant to be used for the repair and revitalization of Dreshaer Stadium.

BILLS:

Motion by Mr. Blythe, second by Ms. Fox to pay the bills as presented. The motion carried unanimously.

NEW BUSINESS

1. Motion by Mr. Cornuet, second by Ms. Josefoski to approve the five (5) year contract for the non-uniform employees. The motion carried by a vote of 4-0 with Ms. Homa and Ms. Dzugan abstaining.

ADJOURN

Motion by Ms. Fox, second by Mr. Blythe to adjourn the meeting at 7:08 p.m. The motion carried unanimously.