



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Tuesday, January 2, 2018 – 6:30 p.m.
 Reorganization and Agenda



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Tim Cornuet, Carrie Fox, Rhonda Dzugan, Erika Josefowski, Adam Blythe, Louann Homa, Eric Carter

ALSO

PRESENT:

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	William S. Vakulick	
CODE ENFORCEMENT OFFICER	Chris Fabec	

AGENDA:

MINUTES: December 29, 2017 Meeting

CITIZENS:

COMMUNICATIONS:

1. N/A

REORGANIZATION:

1. A motion to elect _____ as President of Council.
2. A motion to elect _____ as Vice-President of Council.
3. Council president to appoint _____ as chairperson of the Administration, Employee Relations and Finance Committee.
4. Council president to appoint _____ as chairperson of the Water Committee.
5. Council president to appoint _____ as chairperson of the Street and Sanitary Sewers Committee.



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6. Council president to appoint _____ as chairperson of the Electric Committee.
7. Council president to appoint _____ as chairperson of the Public Safety and Civil Service Committee.
8. Council president to appoint _____ as chairperson of the Parks and Recreation Committee.
9. Council president to appoint _____ as Chairperson of the Property, Zoning, Library, and Health Committee
10. Council president to appoint _____ as Chairperson of the AVN COG Committee
11. Council president to appoint _____ as Chairperson of the KOZ Committee
12. Council president to appoint _____ as Chairperson of the Redevelopment and Revitalization Committee.
13. Motion to appoint Gibson Thomas as the Engineering Firm for Tarentum Borough for the 2018 year.
14. Motion to appoint David A. Regoli as the Solicitor of Tarentum Borough for 2018.
15. Motion to appoint First National Bank as the Depository of Tarentum Borough for 2018.
16. Motion to appoint Altany Insurance as the Insurance Brokerage of Tarentum for 2018
17. Motion to advertise Requests for Proposal for Auditor of Tarentum Borough for 2018.
18. Motion to advertise the for the Vacancy Board chairperson position.
19. Motion to advertise for the vacant Tarentum Borough Representative position on the Upper Allegheny Joint Sanitary Authority.
20. Motion to advertise for vacancies on the various boards, committees and commissions of the Borough of Tarentum.
21. Motion to advertise the vacant Second Ward Council position.



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22. Motion to advertise a special meeting, to be held Monday, January 22, 2018 for the purpose of appointing the Second Ward Council position.

COMMITTEE REPORTS:

- A. Administration, Employee Relations, and Finance Committee
 - 1. Correspondence from PEMA
- B. Water
- C. Electric
 - 1. Conference call to be held on January 11, 2018 regarding HB1405
- D. Streets and Sanitary Sewers
- E. Public Safety and Civil Service
- F. Parks and Recreation
 - 1. Tarentum Borough has been awarded a \$50,000 grant to be used for the repair and revitalization of Dreshaer Stadium.
- G. Property and Zoning, Library, and Health
- H. AVN COG
- I. KOZ
- J. Redevelopment and Revitalization

BILLS:

DEPARTMENT REPORTS:

NEW BUSINESS:

- 1. Motion to approve the 5-year contract for non-uniform employees.

ADJOURNMENT: _____ p.m.