



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Tuesday, February 6, 2018 – 6:30 p.m.
 Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Adam Blythe, Lou Ann Homa, Tim Cornuet, Carrie Fox, Rhonda Dzugan, Scott Dadowski, Erika Josefoski, Mayor 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	CHRISTOPHER FABEC	

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

The following executive sessions were held:

Mon., Jan. 22, 2018 at 5:59 p.m. for personnel matters.

Mon., Jan. 22, 2018 at 7:26 p.m. for personnel matters; informational session without deliberations.

AGENDA: *Voting upon the agenda will not take place this evening. This is a procedural item designed to aid in streamlining the meeting process and maintaining order over the meeting. Since we have not held council agenda meetings in recent weeks, we will allow the opportunity to have various motions during this evening’s meeting. Moving forward, we plan to utilize an agenda meeting to discuss Borough business and other matters.*

MINUTES: January 22, 2018 Special Meeting

CITIZENS:

COMMUNICATIONS:

1. Tim Kuhns – Letter requesting reappointment to the Civil Service Commission.
2. Tim Kuhns – Letter requesting reappointment to the Zoning Hearing Board.
3. Tim Kuhns – Letter requesting appointment to Vacancy Board.
4. Abundant Joy Fellowship – Letter exercising annual lease of Tarentum Friendship Garden.

COMMITTEE and DEPARTMENT REPORTS:

- A. President’s Report
- B. Mayor’s Report
- C. Chief’s Report
 - a. Police Department USDA Grant Application
- D. Solicitor’s Report
- E. Engineer’s Report
- F. Manager’s Report
- G. Administration, Employee Relations, and Finance Committee



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- H. Water
- I. Electric
- J. Streets and Sanitary Sewers
- K. Public Safety and Civil Service
 - a. Fire Department Meeting Report – 2018.01.24
 - b. Highland Hose Maintenance List
- L. Parks and Recreation
- M. Property and Zoning, Library, and Health
 - a. Code Enforcement Monthly Report
- N. AVN COG
- O. KOZ
- P. Redevelopment and Revitalization

BILLS:

NEW BUSINESS:

1. Motion to approve the request from Women of the Moose #296 to hold the Easter Egg Hunt at Tarentum Park on Saturday, March 31, 2018 at 9:00 a.m. and with the roadway to be blocked by the Borough from 8:30 a.m. until 9:30 a.m. *Provide a certificate of liability insurance naming the Borough as an additional insured.*
2. Motion to approve the request from the Rams Youth Football Organization to use Dreshar Stadium including the baseball field adjacent to Brackenridge Park for the 2018 football season from June 25, 2018 to November 2018. *Provide a certificate of liability insurance naming the Borough as an additional insured.*
3. Motion to approve the request from Selena Foster to utilize the Tarentum Park facilities for a family reunion on Saturday, August 25, 2018. *Provide a certificate of liability insurance naming the Borough as an additional insured.*



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4. Motion to authorize the Borough Manager to advertise for the revised Borough meeting schedule, having monthly Agenda Meetings and Regular Meetings, respectively, at 6:00 p.m. as follows:

Agenda Meeting Schedule		Regular Meeting Schedule	
March 6, 2018	October 2, 2018	March 8, 2018	October 4, 2018
April 3, 2018	November 13, 2018	April 5, 2018	November 15, 2018
May 1, 2018	December 4, 2018	May 3, 2018	November 27, 2018*
June 5, 2018		June 7, 2018	December 6, 2018
July 10, 2018		July 12, 2018	December 27, 2018*
August 7, 2018		August 9, 2018	
September 4, 2018		September 6, 2018	*If Necessary

5. Motion to appoint Carrie Fox to a five-year term on the Recreation Board, said term to expire December 31, 2022.
6. Motion to appoint Cindy Homburg to a five-year term on the Recreation Board, said term to expire December 31, 2022.
7. Motion to appoint Gina Landa to a four-year term on the Recreation Board, said term to expire December 31, 2021.
8. Motion to appoint Hugh Fox to a four-year term on the Planning Commission, said term to expire December 31, 2021.
9. Motion to appoint Tim Kuhns to a six-year term on the Civil Service Commission, said term to expire December 31, 2023.
10. Motion to appoint Tim Kuhns to a one-year term on the Vacancy Board, said term to expire December 31, 2018.
11. Motion to appoint Mark Anuszek to a five-year term on the Upper Allegheny Joint Sewage Authority Board, said term to expire December 31, 2022.
12. Motion to appoint Tim Kuhns to a five-year term on the Zoning Hearing Board, said term to expire December 31, 2022.
13. Motion to approve Resolution 18-02:



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RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBERS 1223-P-00215 AND 1223-P-00216 IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.

14. Motion to approve Resolution 18-03:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FOR PA SMALL WATER AND SEWER GRANT FOR WATERLINE REPLACEMENT ON LARUSSE BOULEVARD, LAWTON STREET AND DICKEY STREET.

15. Motion to approve Resolution 18-04:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FOR PA SMALL WATER AND SEWER GRANT FOR WATERLINE REPLACEMENT ON WEST 8TH AVENUE.

16. Motion to award the demolition of the property at 165 Cedar Street to Haas Demolition in the amount of \$6,500.

17. Motion to award the Emergency Demolition of the property located at 406 East 9th Avenue to Haas Demolition in the amount of \$8,500.

18. Motion to award the demolition of the property at 134 W. 7th Avenue to Haas Demolition in the amount of \$13,500.

19. Motion to approve the Developer's Agreement with Tarentum FDS 715842, LLC for the property located on West 7th Street, better known as the "Dollar General Project."

20. Motion to adopt Chapter 7: Training of the Borough Policy and Procedure Manual.

21. Motion to accept the lease agreement between Tarentum Borough and the Abundant Joy Fellowship for a lease of the Tarentum Friendship Garden in the amount of \$1.00.

22. Motion to approve Resolution 18-05:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY ("RAAC").



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23. Motion to approve Resolution 18-06:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (“RAAC”).

24. Motion to appoint Borough Manager Michael Nestico as the Open Records Officer for the Borough of Tarentum.

ADJOURNMENT: _____ p.m.