

TARENTUM BOROUGH
ALLEGHENY COUNTY
SPECIAL COUNCIL MEETING
DECEMBER 29, 2017

6:00 Call to order, Pledge of Allegiance

ATTENDING: Erika Josefoski, Carrie Fox, Eric Carter, Tim Cornuet

Absent: Greg Schmitt, Rhonda Dzugan, Adam Blythe, Mayor Magnetta, Chief Vakulick, Solicitor Regoli

Motion by Carrie Fox second by Tim Cornuet to approve the minutes from the December 18, 2017 meeting. Motion carried

CITIZENS COMMENTS:

1. Jim Bowser questioned the date on the December 17th meeting on agenda, Erika stated the date was the 18th not the 17th

1. Motion by Erika Josefoski second by Tim Cornuet to approve Ordinance 17-04 An Ordinance of the Borough of Tarentum Repealing and Replacing Ordinance 91-06 and Enacting New Provisions for the Removal and Collection of Solid Waste in the Borough Roll Call 4 yes 0 nay 3 absent

2. Motion by Erika Josefoski second by Carrie Fox to pass the 2018 Budget for Borough of Tarentum Roll Call 4 yes 0 nay 3 absent

3. Motion by Erika Josefoski second by Carrie Fox to approve Ordinance 17-06 holding the tax rate at 5.48 mills for 2018 Roll Call 4 yes 0 nay 3 absent

4. Motion by Erika Josefoski second by Tim Cornuet to pass Resolution 17-13 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 lien will be \$100.00 Roll Call 4 yes 0 nay 3 absent

5. Motion by Erika Josefoski second by Tim Cornuet to pass Resolution 17-14 increasing the garbage fees from \$17.00 per month to \$22.00 per month Roll Call 4 yes 0 nay 3 absent

6. Motion by Erika Josefoski second by Carrie Fox to pass Resolution 17-15 increasing the Business Privilege Tax from \$25.00 per year to \$35.00 per year Roll Call 4 yes 0 nay 3 absent

7. Motion by Erika Josefoski second by Tim Cornuet to pass Resolution 17-16 increasing the fees charged for minimum water used from \$18.14 to \$25.00 for up to 2,000 gallons per month to properties with 5/8" meters Carrie Fox questioned why the other meter sizes are not going to have an increase in fees. A discussion was held Roll Call 3 yes 1 nay 3 absent

8. Correspondence-Letter of resignation from Eric Carter as councilman for the 2nd Ward effective 1/1/18

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9. Motion by Erika Josefoski second by Tim Cornuet to accept the resignation of Eric Carter as Councilman for 2nd Ward 4 yes 0 nay 3 absent

Citizens Comments

Gina Landis questioned if the Borough charges for properties that do not have water. She was informed no they do not, the motion was revised to state "to properties with 5/8" meters"

Jim Bowser asked if there was going to be a discussion regarding the increase in fees for 5/8" meters only.

Jim Bowser asked if there was going to be an increase in donation amounts to the three fire halls he stated they only receive \$3,000.00 per year and there hasn't been an increase in a long time. Erika Josefoski stated that each department received \$12,500.00 in donations from the Borough, a \$3,000.00 fuel expense amount and do not pay for water through the Borough

Cindy Homberg asked if Rhonda Dzigan was still on council. Erika Josefoski and Tim Cornuet both stated that she had attended the regular council meeting this month, and all past council meetings.

Motion by Erika Josefoski second by Tim Cornuet to adjourn the meeting. Meeting adjourned at 6:20 pm

A reorganization meeting will be held January 2, 2018 at 6:30 pm

Respectfully submitted

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