



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, March 8, 2018 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Lou Ann Homa, Tim Cornuet, Carrie Fox, Rhonda Dzugan, Scott Dadowski, Erika Josefoski, Adam Blythe, 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:
March 6, 2018 at 8:30 p.m. for personnel and legal matters

AGENDA:

MINUTES: February 6, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter requesting appointment to the Zoning Hearing Board – Tim Rapp

COMMITTEE and DEPARTMENT REPORTS:

- A. President’s Report
- B. Mayor’s Report
- C. Chief’s Report
- D. Solicitor’s Report
- E. Engineer’s Report
 - a. Update for March 2018.
- F. Manager’s Report

Upcoming Events:

 - March 14, 2018 – Highlands Hockey Tarena Night
 - March 27, 2018 – 1:00 PM – Senior Bingo Spring Event
 - March 27, 2018 – 6:00 PM – Recreation Board Meeting
 - March 31, 2018 – 8:45 AM – Easter Egg Hunt
 - March 31, 2018 – 9:00 AM – Easter Bunny Pictures
 - April 3, 2018 – 6:00 PM – Borough Agenda Meeting
 - April 5, 2018 – 6:00 PM – Borough Council Meeting
- 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(s)
- 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 Selena Foster to utilize the Tarentum Park for a family reunion on Saturday, August 25, 2018 and denying use of the kitchen and bathroom facilities.

2. Motion to approve Resolution 18-07:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA SETTING FORTH THE FEES
CHARGED BY THE BOROUGH FOR STREET OPENINGS, SURFACE OPENINGS
AND PAVEMENT OPENINGS.

3. Motion to approve Resolution 18-08:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA DECLARING THE WEEK OF APRIL 9,
2018 TO APRIL 13, 2018 AS LOCAL GOVERNMENT WEEK.

4. Motion to authorize the Borough Manager to execute and approve the contract with PRX Energy LLC for electrical distribution consultation services and deposit a retainer in the amount of \$10,000, said amount to be distributed from the Electric Fund.
5. Motion to appoint Terry Chambon to the International Property Maintenance Code Appeals Board to serve a four-year term, said term to expire December 31, 2021.
6. Motion to appoint Joshua Fox to the International Property Maintenance Code Appeals Board to serve a three-year term, said term to expire December 31, 2020.
7. Motion to appoint Rich Heuser to the International Property Maintenance Code Appeals Board to serve a two-year term, said term to expire December 31, 2019.



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8. Motion to authorize the solicitor to prepare a Request for Proposal for the purchase of various chemicals to be utilized at the water treatment plant in Tarentum Borough.
9. Motion to authorize the expenditure of up to \$15,000 toward the cost of a joint municipal Comprehensive Plan with Brackenridge Borough and Harrison Township, said funds to be distributed proportionally from the General Fund, Electric Fund and Water Fund, as dictated by the final result of said Plan relative to each department.
10. Motion to approve Resolution 18-09:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA ADOPTING MODIFICATIONS TO THE
RULES AND REGULATIONS FOR POLICE CIVIL SERVICE TESTING AND
HIRING PROCEDURES.

11. A motion to authorize the Borough Manager to execute and approve the purchase agreement with Harris Local Government for an additional finance software license in the amount of \$1,300.00 and an annual maintenance fee of \$220.00.

ADJOURNMENT: _____ p.m.