



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, April 5, 2018 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Tim Cornuet, Carrie Fox, Rhonda Dzugan, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, 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:
N/A

AGENDA:

MINUTES: March 8, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter requesting use of the bandshell – Dynamite Daycare
2. Letter requesting use of the gazebo – Fraser-Rounak wedding
3. Letter requesting use of the bandshell – Abundant Joy Fellowship
4. [Review] Letter requesting use of the park – Selena Foster

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:

 - April 6, 2018 – 7:00 PM – Highlands Gives Back Charity Concert
 - April 9, 2018 – 2:00 PM – Pittsburgh Pirate Day at the Library
 - April 10, 2018 – 6:00 PM – Borough Manager Meeting
 - April 10 – 11, 2018 – 10:00 AM – 6:00 PM – Library Plant Sale
 - April 14, 2018 – 9:00 AM – Spring Craft Show (Highlands HS)



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April 14, 2018 – 10:00 AM – Library Book Sale Event
April 14, 2018 – 11:00 AM – Summit Hose Annual Rabies Clinic
April 17 & 18, 2018 – 6:00 PM – Library “Who Knew” Program: Evolution of the Kitchen
April 18, 2018 – Kennywood School Picnic ticket sales
April 19, 2018 – 7:00 PM – Historical Society Open House
April 24, 2018 – 5:00 PM – Local Municipal Official Meet & Greet
May 1, 2018 – 6:00 PM – Borough Council Agenda Meeting
May 3, 2018 – 6:00 PM – Borough Council Regular Meeting

- G. Administration, Employee Relations, and Finance Committee – Mr. Blythe
- H. Water – Mr. Blythe
- I. Electric – Ms. Fox
- J. Streets and Sanitary Sewers – Ms. Dzugan
- K. Public Safety and Civil Service – Mr. Cornuet
 - a. Fire Department Meeting Report(s)
- L. Parks and Recreation – Ms. Homa
- M. Property and Zoning, Library, and Health – Mr. Cornuet
 - a. Code Enforcement Monthly Report
- N. AVN COG – Ms. Fox
- O. KOZ – Mr. Dadowski
- P. Redevelopment and Revitalization – Ms. Homa

BILLS:

NEW BUSINESS:

1. Motion to approve the request from Dynamite Daycare to utilize the Tarentum Park Bandshell for a preschool graduation on Thursday, May 24, 2018 including road closure from 6:30 pm to 8:30 pm.
2. Motion to approve the request from Carrie Fraser and Larry Rounak to utilize the Tarentum Park Gazebo for a wedding ceremony on Thursday, June 28, 2018 at 3:00 p.m.
3. Motion to approve the request from Abundant Joy Fellowship to utilize the Tarentum Park Bandshell for the 67th Annual National Day of Prayer on Thursday, May 3, 2018 from 6:30 p.m. to 8:30 p.m.
4. 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.
5. Motion to approve USDA Form RD 1942-46 Letter of Intent to Meet Conditions relative to Community Facilities Grant Program funding for the purchase of two (2) Ford Police Interceptors.
6. Motion to approve USDA Form RD 1940-1 Request for Obligation of Funds relative to Community Facilities Grant Program funding for the purchase of two (2) Ford Police Interceptors.



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7. Motion to approve USDA Form RD 3570-3 Community Facilities Grant Agreement relative to Community Facilities Grant Program funding for the purchase of two (2) Ford Police Interceptors.
8. Motion to approve Department of Treasury Form SF 3881 ACH Vendor/Miscellaneous Payment Enrollment Form relative to Community Facilities Grant Program funding for the purchase of two (2) Ford Police Interceptors.
9. Motion to conditionally accept the bid from Schrock Fence Company, Inc. in the amount of \$62,693.18 for repairs to Dreshar Stadium provided that the Borough is not required to contribute more than \$5,000 from the general fund.

10. Motion to approve Resolution #18-10:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FOR AN ALLEGHENY COUNTY GAMING ECONOMIC DEVELOPMENT FUND GRANT FOR WATERLINE REPLACEMENT ON WEST 8TH AVENUE AND WEST 9TH AVENUE.

11. Motion to hire the accounting firm of Merge & Hill, P.C. to conduct the 2017 Tarentum Borough annual financial statement audit in an amount not to exceed \$19,900.

12. Motion to approve the repairs for Summit Hose in the amount of \$1,500 for roof repairs.

13. Motion to approve the repairs for Eureka Fire & Rescue in the amount of \$810 for roof repairs.

14. Motion to approve Resolution #18-11:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FROM ANDREA MCDONALD AND ERICK WHITE TO SEEK FUNDING AND ASSISTANCE FROM THE PITTSBURGH PENGUINS FOUNDATION AND USA HOCKEY FOR REPAIRS AND ORGANIZATION OF THE TARENTUM DEK HOCKEY FACILITY.

15. Motion to approve reimbursement to the Borough Manager in the amount of \$40 for a PDF Architect software module.

16. Motion to approve reimbursement to the Borough Manager in the amount of \$165 for membership to the Association for Pennsylvania Municipal Managers (APMM).

17. Motion to approve reimbursement to the Borough Manager in the amount of \$195 for attendance at the 2018 APMM Annual Conference.

18. Motion to authorize the Borough Manager to advertise Ordinance #18-01:



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ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, PROHIBITING THE MISAPPROPRIATION OF SERVICES, BOTH PUBLIC AND PRIVATE, AND PROVIDING PENALTIES THEREFOR.

19. Motion to authorize the Borough Manager to advertise Ordinance #18-02:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REGULATING STREET OPENINGS, EXCAVATIONS AND PAVEMENT CUTS, ESTABLISHING THE NECESSITY OF PROCURING A PERMIT BEFORE EXCAVATION, PRESCRIBING THE METHOD AND MANNER OF REFILING SUCH EXCAVATION AND RESTORING THE PAVEMENT THEREUPON, PROVIDING FOR THE INSPECTION OF ALL WORK, PRESCRIBING THE CHARGES TO BE MADE FOR PERMITS AND THE REQUIREMENTS FOR THEIR ISSUANCE, PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPEALING ALL ORDINANCES INCONSISTENT HERewith.

20. Motion to authorize the Borough Manager to advertise Ordinance #18-03:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING RULES AND REGULATIONS AND SETTING FEES AS NECESSARY TO CONTROL THE CONSTRUCTION, MAINTENANCE AND USE OF BOAT DOCK FACILITIES, TO REGULATE DOCKING, MOORING AND LAUNCHING OF WATERCRAFT AND OTHER MATTERS, TO PROVIDE FOR IMPROVED PARK AND WATER SAFETY, TO PROVIDE FOR THE CONTROL OF BOTH ARTIFICIAL AND NATURAL POLLUTION OF THE GROUND AND SURFACE WATER OF THE ALLEGHENY RIVER AND TO PROVIDE PENALTIES FOR THE VIOLATION OF SUCH REGULATIONS.

21. Motion to authorize the Borough Manager to advertise Ordinance #18-04:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE 15-02, AND ADOPTING AND IMPLEMENTING THE REQUIREMENTS OF THE ALLEGHENY COUNTY STORM WATER MANAGEMENT PLAN.

22. Motion to authorize the Borough Manager to advertise Ordinance #18-05:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE 10-03, AND ESTABLISHING THE RULES AND REGULATIONS AND RATES TO BE CHARGED BY THE BOROUGH OF TARENTUM FOR THE FURNISHING OF ELECTRICITY BY THE TARENTUM BOROUGH ELECTRIC DEPARTMENT TO THE RESIDENTS OF TARENTUM BOROUGH.



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23. Motion to approve Resolution #18-12:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA SETTING FEES FOR BOAT DOCK
LEASES AND ADDITIONAL BOAT FEES.

ADJOURNMENT: _____ p.m.