



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, May 3, 2018 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Carrie Fox, Rhonda Dzugan, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Tim Cornuet, 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:
May 1, 2018 at 7:35 p.m. for litigation and personnel matters.

AGENDA:

MINUTES: April 5, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. April 28, 2018 – Letter of Interest for PC – Rosemary Martin
2. April 30, 2018 – Letter of Interest for PC – 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 May 2018.
- F. Manager’s Report

Upcoming Events:

 - May 22, 2018 – 6:00 PM – Recreation Board Meeting
 - June 5, 2018 – 6:00 PM – Borough Council Agenda Meeting
 - June 7, 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



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- 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 adopt Ordinance #18-01:

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.

2. Motion to adopt 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.

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

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING REGULATIONS APPLICABLE TO VACANT RESIDENTIAL, INDUSTRIAL AND COMMERCIAL STRUCTURES IN ADDITION TO THE PROVISIONS SET FORTH IN THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

4. Motion to adopt the Tarentum Borough Organizational Chart.
5. Motion to adopt the Tarentum Borough Employee Handbook.
6. Motion to adopt policy manual Chapter 7 – Travel Expenses.



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7. Motion to authorize the Borough Engineer to prepare bid specifications on the 2018 Tarentum Borough paving project and direct the Borough Manager to advertise said project.
8. Motion to accept the proposal from Ron Gillette, Inc. in the amount of \$5,000 for repairs to the East 7th Avenue sewer line.
9. Motion to approve the agreement between Tarentum Borough and the Pennsylvania Department of Transportation for the State Route 366-A06 Project having Agreement Number 119548.
10. Motion to accept the resignation of Carrie Fox from the Tarentum Borough Planning Commission.
11. Motion to accept the resignation of Erika Josefoski from the Tarentum Borough Planning Commission.
12. Motion to appoint Rosemary Martin to fill the vacant seat on the Tarentum Borough Planning Commission. Said term to expire December 31, 2020.
13. Motion to appoint Tim Rapp to fill the vacant seat on the Tarentum Borough Planning Commission. Said term to expire December 31, 2020.
14. Motion to authorize the Borough Manager to prepare an advertisement of a notice to sell municipal property, namely one (1) vehicular trailer.
15. Motion to authorize the Phippen Family to have a small wedding ceremony in the Memorial Park gazebo on May 5, 2018 at 10:00 a.m.

ADJOURNMENT: _____ p.m.