



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
 Council Chambers  
 Thursday, September 6, 2018 – 6:00 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 (AWC), Mayor Eric Carter

**ALSO PRESENT:**

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	

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

The following executive sessions were held: N/A

**AGENDA:**

**MINUTES:** August 9, 2018 Regular Council Meeting

**CITIZENS:**

**COMMUNICATIONS:**

1. Letter of Interest – Greg Blythe – Zoning Hearing Board
2. Letter of Thanks – Denise Kissell, R.N. – Diabetes Seminar
3. Request Letter – Rec Board – Boo Festival and Halloween parade
4. Request Letter – Rec Board – Christmas Parade

**COMMITTEE and DEPARTMENT REPORTS:**

- President’s Report
- Mayor’s Report
- Chief’s Report
- Solicitor’s Report
- Engineer’s Report
  - Monthly Update
- Manager’s Report
  - Upcoming Events:
    - September 13-15, 2018 – Fall Festival – 6PM to 10PM (R,F), 4PM to 10PM (Sat)
    - September 17-22, 2018 – Library Week for Community Library of Allegheny Valley
    - September 25, 2018 – 6:30PM – Recreation Board Meeting
    - October 2, 2018 – 6:00 PM – Borough Council Agenda Meeting
    - October 4, 2018 – 6:00 PM – Borough Council Regular Meeting
- Administration, Employee Relations, and Finance Committee – Mr. Blythe



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- Budget preparation beginning. Budget meeting to occur late-October, early November.
- Water – Mr. Blythe
  - Borough meeting with 504 technologies Wed. 9/5 for water distribution trial study.
- Electric – Ms. Fox
  - Executed 1-month agreement for September 2018 with PSEG at \$39.74 MWh
- Streets and Sanitary Sewers – Ms. Dzuga
- Public Safety and Civil Service – Mr. Cornuet
  - Fire Department Meeting Report(s) – Will be posted online.
- Parks and Recreation – Ms. Homa
- Property and Zoning, Library, and Health – Mr. Cornuet
- AVN COG – Ms. Fox
- KOZ Committee – Mr. Dadowski
- Redevelopment and Revitalization – Ms. Homa

**BILLS:**

Motion to pay the Borough bills for the month of August 2018.

**NEW BUSINESS:**

1. Motion to accept the resignation of David Antal as part-time police officer in the Borough of Tarentum, effective September 6, 2018.
2. Motion to hire Jeremy Howell as full-time police officer in the Borough of Tarentum, effective September 9, 2018.
3. Motion to hire Charles Lutz, Jr. as full-time police officer in the Borough of Tarentum, effective September 9, 2018.
4. Motion to hire Christopher Nablo as a part time police officer in the Borough of Tarentum, retroactive to September 1, 2018.
5. Motion to authorize the Borough Engineer to prepare a scope of work for Phase One of the Tarentum Park Phasing Project and submit an application for funding through the Keystone Communities Grant Program.
6. Motion to authorize the Borough Engineer to prepare a scope of work for a water valve replacement and manhole repair project and submit an application for a CDBG FY2019 grant.
7. Motion to approve the request of Denise Kissell to utilize Tarentum Park to host a Diabetes Care one-hour informational session on October 2, 2018 from 5:00 PM to 6:00 PM.
8. Motion to ratify the execution of a Master Power Purchase and Sale Agreement between Tarentum Borough and PSEG Energy Resources & Trade, LLC for the purchase of electric supply through September 30, 2018.



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9. Motion to hold an event in Tarentum Park on Sunday, September 23, 2018 from 12:00 PM to 4:00 PM recognizing and honoring Mayor Carl Magnetta and dedicating the bandshell in his name, and further requesting to block First Avenue from Lock Street to Corbet Street.

10. Motion to approve Resolution 18-14:

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 NUMBER 1336-P-8 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.

11. Motion to approve Resolution 18-15:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA WHICH ACKNOWLEDGES THAT NO EMPLOYEE CONTRIBUTION IS REQUIRED BY MEMBERS OF THE BOROUGH OF TARENTUM POLICE DEPARTMENT IN TO THE POLICE PENSION PLAN.

12. Motion to appoint Greg Blythe to a five year term on the Tarentum Borough Zoning Hearing Board, said term to expire December 31, 2022.

13. Motion to approve that Tarentum Borough Trick or Treat night be held on Wednesday, October 31, 2018 from 6:00 PM to 8:00 PM.

14. Motion to approve the request from the Tarentum Borough Recreation Board to hold the Boo Festival in Tarentum Park on Saturday, October 20, 2018 from 3:00 PM to 7:00 PM, and further requesting to block First Avenue from Ross Street to Corbet Street.

15. Motion to approve the request from the Tarentum Borough Recreation Board to hold the Tarentum/Brackenridge Annual Christmas Parade on Saturday, November 17, 2018 at 1:00 PM.

**ADJOURNMENT:** \_\_\_\_\_ p.m.