



**BOROUGH OF TARENTUM
COUNCIL MEETING**

Council Chambers
Thursday, November 15, 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	

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

The following executive sessions were held: N/A

AGENDA:

MINUTES: October 4, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter from Recreation Board – Christmas Parade Request
2. Letter from Mark Anusek – EMC Resignation
3. Letter from Dove Contracting – Family Dollar Project
4. Request from BridgePoint Church – Park Request – Sunday 7/21/2019

COMMITTEE and DEPARTMENT REPORTS:

- President’s Report
- Mayor’s Report
- Chief’s Report
- Solicitor’s Report
- Engineer’s Report
 - Monthly Update
- Manager’s Report
 - MS4 Update: PSA on Storm Water effects on environment
 - Upcoming Events:
 - November 17, 2018 – 1:00 PM – Christmas Parade
 - November 27, 2018 – 6:00 PM – Council Budget Meeting
 - December 4, 2018 – 6:00 PM – Agenda Meeting
 - December 6, 2018 – 6:00 PM – Regular Council Meeting
- Administration, Employee Relations, and Finance Committee – Mr. Blythe
 - Budget discussion at November 27, 2018 meeting.



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- Water – Mr. Blythe
 - Borough will soon begin to develop an Asset Management Plan as part of rate analysis
 - Borough beginning first steps of Water Loss Audit process
- Electric – Ms. Fox
 - Executed 1-month agreement for November 2018 with PSEG at \$37.50 MWh
- Streets and Sanitary Sewers – Ms. Dzugan
- 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
 - Property not KOZ eligible
- Redevelopment and Revitalization – Ms. Homa

BILLS:

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

NEW BUSINESS:

1. 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 November 30, 2018.

2. Motion to approve Ordinance #18-04:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REGULATING AND ENSURING SAFE MANAGEMENT OF STORMWATER RUNOFF, UTILIZING AND PRESERVING THE EXISTING NATURAL DRAINAGE SYSTEMS AND PRESERVING THE FLOOD-CARRYING CAPACITY OF STREAMS, ENCOURAGING NATURAL INFILTRATION OF RAINFALL TO PRESERVE GROUNDWATER SUPPLIES AND STREAM FLOWS, PROVIDING FOR ADEQUATE MAINTENANCE OF ALL PERMANENT STORMWATER MANAGEMENT STRUCTURES IN THE BOROUGH, AND PROVIDING REVIEW PROCEDURES AND PERFORMANCE STANDARDS FOR STORMWATER PLANNING AND MANAGEMENT.

3. Motion to ratify Resolution 18-17:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS.



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4. Motion to ratify Resolution 18-18:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

5. Motion to ratify Resolution 18-19:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

6. Motion to approve Resolution 18-20:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

7. Motion to approve Resolution 18-21:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

8. Motion to authorize the job description for the Code Enforcement Officer.

9. Motion to hire Anthony Bruni as Code Enforcement Officer for the Borough of Tarentum, effective January 2, 2019, at a salary of \$53,000 pursuant to the terms and conditions of an Employment Agreement as set forth between the employee and the Borough.

10. Motion to approve the employment agreement between Anthony Bruni and Tarentum Borough.

11. Motion to approve the Professional Service Contract with Hoffman Kennels for 2019.

12. Motion to approve the request of the Recreation Board to hold a Christmas Event at Riverview Park on Saturday, November 17, 2018 following the Christmas Parade until approximately 5:00 p.m.

13. Motion to accept the resignation of Mark Anuszek as Emergency Management Coordinator for Tarentum Borough.

14. Motion to approve the request of BridgePoint Church to hold a church service and picnic event on Sunday, July 21, 2019 from 9:00 a.m. to 1:00 p.m. at the Riverview Park pavilion.

15. Motion to authorize the Borough Manager to execute and submit a Letter of Intent to the PA Department of Community and Economic Development requesting technical assistance for Fire Service in Tarentum Borough.



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16. Motion to accept the quote from MVS Security to add an additional door security access system to the police department in the amount of \$1,413.24.
17. Motion to accept the quote from MVS Security to install three (3) HD security cameras to the Borough building in the amount of \$2,265.92.
18. Motion to approve Resolution 18-22:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE PROPOSED BYLAW AMENDMENTS, STRATEGIC PLAN AND DUES STRUCTURE OF THE PENNSYLVANIA MUNICIPAL ELECTRIC ASSOCIATION, AND APPOINTING THE VOTING DELEGATE REPRESENTATIVE.

ADJOURNMENT: _____ p.m.