



**BOROUGH OF TARENTUM
COUNCIL MEETING**

Council Chambers
Thursday, December 6, 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 Josefowski, Adam Blythe, Lou Ann Homa, Tim Cornuet (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):

Executive Session – Thursday, December 6, 2018 at 5:30 p.m. for Personnel Matters

AGENDA:

MINUTES: November 15, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter requesting use of Tarentum Park – Special Events Committee
2. Letter requesting appointment to the UAJS Board – Karen Marietti
3. Letter requesting appointment to the Vacancy Board – Tim Kuhns

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:
 - December 6, 2018 – 6:00 PM – Regular Council Meeting
 - December 27, 2018 – 6:00 PM – Advertised Council Meeting
 - January 8, 2018 – 6:00 PM – Council Agenda Meeting
 - January 10, 2018 – 6:00 PM – Regular Council Meeting
- Administration, Employee Relations, and Finance Committee – Mr. Blythe
- Water – Mr. Blythe
- Electric – Ms. Fox



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- Execution of one-month agreement for December 2018 with PSEG at \$58.94 MWh
- Execution of 2-year agreement for January 2019 to December 2020 with PSEG at \$38.52 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
- Redevelopment and Revitalization – Ms. Homa

BILLS:

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

NEW BUSINESS:

1. Motion to appoint Michael Nestico as interim Tarentum Borough Zoning Officer.
2. Motion to approve the request of the Special Events Committee to hold events in Tarentum Park on the following dates:

Date	Event
May 23, 2018	Movie in the Park
June 20, 2018	Movie in the Park
June 22, 2018	Community Yard Sale in the Park
July 13, 2018	Public Safety Fair
July 2018*	Movie in the Park
August 3, 2018	Taste of Tarentum
August 2018*	Movie in the Park
September 28, 2018	Food Truck Event
	*Date to be provided

3. Motion to advertise for vacancies on the various boards, committees, and commissions of the Borough of Tarentum for 2019.

Board Opening	Term
Vacancy Board	1 Year (Expiration 12/31/2019)
Planning Commission	4 Year (Expiration 12/31/2022)
Planning Commission	3 Year (Expiration 12/31/2021)*
Zoning Hearing Board	4 Year (Expiration 12/31/2022)*
Sewage Authority	5 Year (Expiration 12/31/2023)
Recreation Board	5 Year (Expiration 12/31/2023)
Recreation Board	5 Year (Expiration 12/31/2023)
Emergency Management Coordinator	No Term
	*Remainder of existing term



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4. Motion to authorize the Borough Manager to advertise for the 2019 Borough meeting schedule, having monthly Agenda Meetings and Regular Meetings, respectively, at 6:00 p.m. as follows:

Agenda Meeting Schedule		Regular Meeting Schedule	
January 8, 2019	July 9, 2019	January 10, 2019	Sept. 5, 2019
February 5, 2019	August 6, 2019	February 7, 2019	October 3, 2019
March 5, 2019	Sept. 3, 2019	March 7, 2019	November 14, 2019
April 2, 2019	October 1, 2019	April 4, 2019	*November 26, 2019
May 7, 2019	November 12, 2019	May 9, 2019	December 5, 2019
June 4, 2019	December 3, 2019	June 6, 2019	*December 19, 2019
		July 11, 2019	*December 30, 2019
		August 8, 2019	*If Necessary

5. 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 December 31, 2018.
6. Motion to authorize the Borough Manager to seek the issuance of a Tax Anticipation Note (TAN Loan) from First National Bank in the amount of \$350,000.
7. Motion to approve Resolution 18-23:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA AUTHORIZING A TAX AND REVENUE
ANTICIPATION NOTE.

8. Motion to approve 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 from January 1, 2019 to December 31, 2020.
9. Motion to approve Resolution 18-26:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA AMENDING RESOLUTION 10-13 WHICH
ASSESSES A FIVE DOLLAR PER MONTH SURCHARGE ON EACH WATER ACCOUNT
TO FUND A FEDERAL ENVIRONMENTAL PROTECTION AGENCY MANDATED
COMBINED SEWER MONITORING.

10. Motion to publicize the Notice of Public Inspection and Advertisement of the 2019 Proposed Budget.
11. Motion to advertise Ordinance #18-05:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2019
AT A RATE OF 5.48 MILLS.



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12. Motion to advertise Ordinance #18-06:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR RETAINING A PROFESSIONAL SERVICES COMPANY TO PREPARE A MULTI-MUNICIPAL COMPREHENSIVE PLAN.

13. Motion to advertise Ordinance #18-07:

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

14. Motion to approve Resolution 18-24:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA SETTING THE AMOUNT AND METHOD FOR FEES FOR SERVICES RENDERED BY THE BOROUGH, ITS EMPLOYEES AND TAX COLLECTOR FOR VARIOUS SERVICES PERFORMED FOR THE CITIZENS, RATE PAYERS AND OTHER INTERESTED PARTIES ON A DAY-TO-DAY BASIS.

15. Motion to approve Resolution 18-25:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING AND APPROVING BUILDING INSPECTION AND PERMIT FEES.

ADJOURNMENT: _____ p.m.