



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Thursday, December 27, 2018 – 6:00 p.m.
 Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Rhonda Dzugan (AWC), Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Tim Cornuet (AWC), Carrie Fox, 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: December 6, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. None.

COMMITTEE and DEPARTMENT REPORTS:

- President’s Report
- Mayor’s Report
- Chief’s Report
- Solicitor’s Report
- Administration, Employee Relations, and Finance Committee – Mr. Blythe
- Water – Mr. Blythe
- Electric – Ms. Fox
- Streets and Sanitary Sewers – Ms. Dzugan
- Special Events – Ms. Josefoski
- Public Safety and Civil Service – Mr. Cornuet
- Parks and Recreation – Ms. Homa
- Property and Zoning, Library, and Health – Mr. Cornuet
- AVN COG – Ms. Fox
- Redevelopment and Revitalization – Ms. Homa



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NEW BUSINESS:

1. Motion to adopt 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.

2. Motion to adopt 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.

3. Motion to adopt 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.

4. Motion to adopt Resolution 18-27:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ADOPTING THE 2019 OPERATING BUDGET FOR THE BOROUGH OF TARENTUM.

5. Motion to adopt the job description for the Tarentum Borough public works "Laborer" position.

ADJOURNMENT: _____ p.m.