



**BOROUGH OF TARENTUM  
COUNCIL MEETING**

Council Chambers  
Thursday, January 10, 2019 – 6:00 p.m.  
Regular Council Meeting



**ORDER:** \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

**ROLL CALL:** Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Tim Cornuet, Carrie Fox, Rhonda Dzugan (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	
CODE ENFORCEMENT OFFICER	ANTHONY BRUNI	

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

Thursday, January 10, 2019 at 5:30 PM for personnel matters.

**AGENDA:**

**MINUTES:** December 27, 2018 Regular Council Meeting

**PUBLIC COMMENT:**

**COMMUNICATIONS:**

1. Letter requesting use of the park from Dynamite Daycare
2. Letter requesting use of the park from Women of Moose
3. Letter of resignation from Rhonda Dzugan
4. Letter requesting appointment to Recreation Board – Becky May



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**COMMITTEE APPOINTMENTS:**

- Council president to appoint \_\_\_\_\_ as Chairperson of the Public Works Committee.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Utilities Committee.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Intergovernmental Affairs Committee – AVNCOG.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Intergovernmental Affairs Committee – PSAB/ACBA/ALOM/PML.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Intergovernmental Affairs Committee – Comprehensive Plan.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Finance Committee.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Community Development Committee – Recreation/Library.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Community Development Committee – Special Events/Tourism.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Community Development Committee – Parks.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Community Development Committee – Revitalization.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Community Development Committee – Property/Health/Zoning.
- Council president to appoint \_\_\_\_\_ as Chairperson of the Public Safety Committee.



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**COMMITTEE and DEPARTMENT REPORTS:**

<b>Mayor Report</b>		
<b>President Report</b>		
<b>Solicitor Report</b>		
<b>Engineer Report</b>	Monthly Report	
<b>Police Chief Report</b>		
<b>Manager Report</b>	Update on Waste Management Collections	
	<b>Upcoming Events:</b> January 29, 2019 – 6:00 PM – Recreation Board Meeting February 5, 2019 – 6:00 PM – Council Agenda Meeting February 7, 2019 – 6:00 PM – Regular Council Meeting	
<b>Public Works</b>		<b>Ms. Homa</b>
<b>Utilities</b>		<b>Mr. Dadowski</b>
<b>Water</b>		
<b>Electric</b>		
<b>Intergovernmental</b>		
<b>AVNCOG</b>		<b>Ms. Fox</b>
<b>PSAB/ACBA/ALOM/PML</b>		<b>Ms. Josefoski</b>
<b>Comprehensive Plan</b>		<b>Ms. Homa</b>
<b>Finance</b>		<b>Mr. Blythe</b>
<b>Community Dev.</b>		
<b>Recreation/Library</b>		<b>Ms. Fox</b>
<b>Special Events/Tourism</b>		<b>Ms. Homa</b>
<b>Parks</b>		<b>Mr. Dadowski</b>
<b>Revitalization</b>		<b>Mr. Blythe</b>
<b>Property/Health/Zoning</b>		<b>Mr. Cornuet</b>
<b>Public Safety</b>		<b>Mr. Cornuet</b>



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**NEW BUSINESS:**

1. Motion to pay the Borough bills for the month of December 2018.
2. Motion to appoint Anthony Bruni as Building Code Official of Tarentum Borough.
3. Motion to appoint Anthony Bruni as Zoning Officer of Tarentum Borough.
4. Motion to recommend to the organizational board of the Tarentum Friendship Garden that the Tarentum Friendship Garden site be renamed in honor of Pastor Greg Blythe.
5. Motion to grant permission to the Recreation Board to approach the Tarentum Friendship Garden organizational board and inquire about the placement of a memorial plaque at the Friendship Garden Site.
6. Motion to appoint Timothy Kuhns to the Vacancy Board, said term to expire December 31, 2019.
7. Motion to appoint Karen Marietti to the Upper Allegheny Joint Sanitary Authority Board, said term to expire December 31, 2023.
8. Motion to appoint Becky May to the Recreation Board, said term to expire December 31, 2023.
9. Motion to appoint Gibson-Thomas as the Engineering Firm of Tarentum Borough for 2019.
10. Motion to appoint David A. Regoli as Solicitor of Tarentum Borough for 2019.
11. Motion to appoint First National Bank as the depository of Tarentum Borough funds for 2019.
12. Motion to accept the resignation of Rhonda Dzugan as council person for the 3rd Ward.
13. Motion to direct the Borough Manager to advertise for interested candidates to fill the unexpired term of council member of the 3rd Ward.
14. Motion to direct the Borough Manager to advertise for requests for proposals for Auditing Services.



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15. Motion to direct the Borough Manager to advertise for requests for proposals for Cleaning Services for the Borough Building and Police Department.
  
16. Motion to approve the request of Dynamite Daycare to utilize the Magnetta Ampitheatre on Thursday, May 23, 2019 for daycare graduation activities between 9:30 a.m. and 10:30 a.m. and again between 6:30 p.m. and 8:30 p.m., with road closure of 1st Avenue and electric services to be provided.
  
17. Motion to approve the request from the Tarentum Women of the Moose to hold the Annual Easter Egg Hunt in Tarentum Park on April 20, 2019 at 9:00 A.M., with road closure of 1st Avenue.

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