



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, January 10, 2019 – 6:00 p.m.

Meeting Minutes



ORDER:	The meeting was called to order at 6:29 p.m. by Council President Erika Josefoski.		
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.			
ROLL CALL:	The following members were present: Mr. Scott Dadowski, Ms. Erika Josefoski, Mr. Adam Blythe, Ms. Lou Ann Homa, Mr. Tim Cornuet, Ms. Carrie Fox, and Mayor Eric Carter. Absent with cause: Ms. Rhonda Dzugan		
ALSO PRESENT:	DEPARTMENT	NAME	PRESENT:
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE CHIEF	WILLIAM S. VAKULICK	X
	CODE ENFORCEMENT OFFICER	ANTHONY BRUNI	X
EXCEPTIONS TO OPEN MEETINGS:	Thursday, January 10, 2019 at 5:30 p.m. for Personnel Matters/Potential Litigation		
AGENDA:	Motion by Ms. Fox, second by Mr. Blythe to accept the agenda as presented. The motion carried unanimously.		
MINUTES:	Motion by Mr. Blythe, second by Mr. Dadowski to accept the minutes of the December 27, 2018 meeting. The motion carried unanimously.		
CITIZENS:	Bill Mayhugh – 347 W. 11th Avenue – Concerns with property located at 340 W. 10th Avenue. Property maintenance issues and occupancy concerns. Walt Altfather Jr. – 917 Corbet Street – Requested an update regarding the property/demolition status of 406 E. 9th Avenue.		
COMMUNICATIONS:	<ol style="list-style-type: none"> 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 		
COMMITTEE UPDATES:	<p>Council president to appoint:</p> <ul style="list-style-type: none"> • Lou Ann Homa as Chairperson of the Public Works Committee. • Scott Dadowski as Chairperson of the Utilities Committee. • Carrie Fox as Chairperson of the Intergovernmental Affairs Committee – AVNCOG. • Erika Josefoski as Chairperson of the Intergovernmental Affairs Committee – PSAB/ACBA/ALOM/PML. • Lou Ann Homa as Chairperson of the Intergovernmental Affairs Committee – Comprehensive Plan. • Adam Blythe as Chairperson of the Finance & Administration Committee. • Adam Blythe as Chairperson of the Police & Non-Uniform Pension Committee. • Carrie Fox as Chairperson of the Community Development Committee – Recreation/Library. • Lou Ann Homa as Chairperson of the Community Development Committee – Special Events/Tourism. • Scott Dadowski as Chairperson of the Community Development Committee – Parks. 		



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, January 10, 2019 – 6:00 p.m.

Meeting Minutes



	<ul style="list-style-type: none"> • Adam Blythe as Chairperson of the Community Development Committee – Revitalization. • Tim Cornuet as Chairperson of the Community Development Committee – Property/Health/Zoning. • Tim Cornuet as Chairperson of the Public Safety Committee. 	
<u>COMMITTEE REPORTS:</u>		
Mayor Report	Report on Police Calls for the month of December.	
President Report	Holiday light contest was a success. Congratulations to the winners. AVN COG Banquet was very nice; ACBA Banquet coming up	
Solicitor Report		
Engineer Report	Monthly Report	
Police Chief Report		
Manager Report	Update on Waste Management Collections	
	Upcoming Events: 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	
Public Works		Ms. Homa
Utilities		Mr. Dadowski
Water		
Electric		
Intergovernmental		
AVNCOG	No meetings this month.	Ms. Fox
PSAB/ACBA/ALOM/PML		Ms. Josefoski
Comprehensive Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Community Dev.		
Recreation/Library	Salvation Army toy drive event was great. Very rewarding. Council members are encouraged to attend next year. 2019 Calendar of Events for recreation board coming soon. Rec board will be hosting an Elvis Luncheon at Tarenbee titled “Love Me Tenders”	Ms. Fox



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, January 10, 2019 – 6:00 p.m.

Meeting Minutes



	Business light contest was a success. There were a lot of participants and they expanded the winners to include several honorable mentions. Thank you to all who participated.	
Special Events/Tourism		Ms. Homa
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning	Welcome to code officer Anthony Bruni	Mr. Cornuet
Public Safety	Incident on Route 28 with rolled tractor trailer. Eureka responded. No injuries.	Mr. Cornuet

<u>NEW BUSINESS:</u>	<ol style="list-style-type: none"> 1. Motion by Mr. Blythe, second by Ms. Fox to pay the Borough bills for the month of December 2018. The motion carried unanimously. 2. Motion by Mr. Cornuet, second by Ms. Fox to appoint Anthony Bruni as Building Code Official of Tarentum Borough. The motion carried unanimously. 3. Motion by Mr. Cornuet, second by Mr. Blythe to appoint Anthony Bruni as Zoning Officer of Tarentum Borough. The motion carried unanimously. 4. Motion by Ms. Fox, second by Mr. Cornuet 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. The motion carried 5-0 with Councilman Blythe abstaining. 5. Motion by Ms. Fox, second by Ms. Homa 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. The motion carried 5-0 with Councilman Blythe abstaining. 6. Motion by Mr. Blythe, second by Ms. Fox to appoint Timothy Kuhns to the Vacancy Board, said term to expire December 31, 2019. The motion carried unanimously. 7. Motion by Mr. Blythe, second by Mr. Dadowski to appoint Karen Marietti to the Upper Allegheny Joint Sanitary Authority Board, said term to expire December 31, 2023. The motion carried unanimously.
----------------------	---



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, January 10, 2019 – 6:00 p.m.

Meeting Minutes



8. Motion by Ms. Fox, second by Ms. Homa to appoint Becky May to the Recreation Board, said term to expire December 31, 2023. The motion carried unanimously.
9. Motion by Mr. Blythe, second by Mr. Dadowski to appoint Gibson-Thomas as the Engineering Firm of Tarentum Borough for 2019. The motion carried unanimously.
10. Motion by Mr. Cornuet, second by Mr. Blythe to appoint David A. Regoli as Solicitor of Tarentum Borough for 2019. The motion carried unanimously.
11. Motion by Mr. Blythe, second by Ms. Fox to appoint First National Bank as the depository of Tarentum Borough funds for 2019. The motion carried unanimously.
12. Motion by Mr. Blythe, second by Mr. Dadowski to accept the resignation of Rhonda Dzugan as council person for the 3rd Ward. The motion carried unanimously.
13. Motion by Ms. Fox, second by Ms. Homa to direct the Borough Manager to advertise for interested candidates to fill the unexpired term of council member of the 3rd Ward. The motion carried unanimously.
14. Motion by Mr. Blythe, second by Mr. Dadowski to direct the Borough Manager to advertise for requests for proposals for Auditing Services. The motion carried 5-1 with Councilwoman Homa voting no.
15. Motion by Ms. Homa, second by Mr. Cornuet to direct the Borough Manager to advertise for requests for proposals for Cleaning Services for the Borough Building and Police Department. The motion carried unanimously.
16. Motion by Mr. Blythe, second by Ms. Fox 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. The motion carried unanimously.



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, January 10, 2019 – 6:00 p.m.

Meeting Minutes



	<p>17. Motion by Ms. Fox, second by Mr. Blythe 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. The motion carried unanimously.</p>
<p><u>ADJOURN:</u></p>	<p>Motion by Mr. Blythe, second by Mr. Cornuet to adjourn the meeting at 7:04 p.m. The motion carried unanimously.</p>