



**BOROUGH OF TARENTUM  
COUNCIL MEETING**

Council Chambers  
Thursday, February 7, 2019 – 6:00 p.m.  
Regular Council Meeting



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

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

**ROLL CALL:** Erika Josefoski, Adam Blythe, Lou Ann Homa, Tim Cornuet, Carrie Fox, **Vacancy**, Scott Dadowski, 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):**

The following executive sessions were held: Tuesday, February 5, 2019 at 5:00 pm for personnel matters.

**AGENDA:**

**MINUTES:** January 10, 2019 Regular Council Meeting

**CITIZENS:**

**COMMUNICATIONS:**

1. Letter of Interest in Vacant Council Seat – Margret Smith.
2. Letter of Interest in Vacant Council Seat – Jim Bonner.
3. Letter of Interest in Vacant Council Seat – Brian Snyder.
4. Letter of Interest in Vacant Council Seat – Keith Gohn.
5. Letter of Interest in Vacant Council Seat – Tiffany Babinsack.
6. Letter of interest in cleaning position – Michele Williams.
7. Letter requesting Fall Festival – Summit Hose Company

**INTERVIEWS:** Interview of candidates to fill vacant 3rd Ward council seat.

**DELIBERATION:**

**NOMINATIONS:**



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
 Council Chambers  
 Thursday, February 7, 2019 – 6:00 p.m.  
 Regular Council Meeting



**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>Code Officer Report</b>		Monthly Report
<b>Manager Report</b>		
		<b>Upcoming Events:</b> February 26, 2019 – 6:00 PM – Recreation Board Meeting March 5, 2019 – 6:00 PM – Council Agenda Meeting March 7, 2019 – 6:00 PM – Regular Council Meeting
<b>Public Works</b>	Monthly Report	Ms. Homa
<b>Utilities</b>		Mr. Dadowski
<b>Water</b>	Monthly Report	
<b>Electric</b>		
<b>Intergovernmental</b>		
<b>AVNCOG</b>		Ms. Fox
<b>PSAB/ACBA/ALOM/PML</b>		Ms. Josefoski
<b>Comprehensive Plan</b>		Ms. Homa
<b>Finance &amp; Admin.</b>		Mr. Blythe
<b>Community Dev.</b>		
<b>Recreation/Library</b>		Ms. Fox
<b>Special Events/Tourism</b>		Ms. Homa
<b>Parks</b>		Mr. Dadowski
<b>Revitalization</b>		Mr. Blythe
<b>Property/Health/Zoning</b>		Mr. Cornuet
<b>Public Safety</b>		Mr. Cornuet



**BOROUGH OF TARENTUM  
COUNCIL MEETING**

Council Chambers  
Thursday, February 7, 2019 – 6:00 p.m.  
Regular Council Meeting



**NEW BUSINESS:**

1. Motion to pay the Borough bills for the month of January 2019.

2. Motion to approve Resolution #19-01:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ACKNOWLEDGING THE APPOINTMENT OF VACANCIES IN THE OFFICE OF BOROUGH COUNCILPERSONS.

3. Motion to approve Resolution #19-02:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE PUBLICATION OF DELINQUENT TARENTUM BOROUGH PROPERTY TAXPAYERS.

4. Motion to approve Resolution #19-03:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE DESTRUCTION OF SPECIFIC RECORDS PURSUANT TO THE MUNICIPAL RECORDS ACT.

5. Motion to approve Resolution #19-04:

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 the retirement and subsequent separation agreement between Sergeant Ryan Hanford and Tarentum Borough.

7. Motion to advertise Ordinance #19-01:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REGULATING THE PARKING OF MOTOR VEHICLES ON CERTAIN STREETS, PROVIDING PROCEDURES FOR THE ISSUANCE OF HANDICAPPED PARKING SPACES ON PUBLIC STREETS WITHIN TARENTUM BOROUGH AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

8. Motion to advertise Ordinance #19-02:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF TARENTUM, CHAPTER 111, ELECTRICAL STANDARDS, REGULATING CUSTOMER OWNED ELECTRIC GENERATION INSTALLATION AND ESTABLISHING FEES AND SPECIFIC TECHNICAL REQUIREMENTS TO ACCOMMODATE CUSTOMER OWNED GENERATION OF ELECTRICITY.



**BOROUGH OF TARENTUM  
COUNCIL MEETING**

Council Chambers  
Thursday, February 7, 2019 – 6:00 p.m.  
Regular Council Meeting



9. Motion to advertise Ordinance #19-03:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REPEALING ORDINANCE NO. 90-01, ENTITLED AUTHORIZING THE INTERGOVERNMENTAL COOPERATION OF HIRING A JOINT ZONING AND CODES ENFORCEMENT OFFICER WITH THE TOWNSHIP OF EAST DEER USING DEPARTMENT OF COMMUNITY AFFAIRS GRANT MONIES.

10. Motion to advertise Ordinance #19-04:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REPEALING ORDINANCE NO. 05-02, ENTITLED AUTHORIZING THE BOROUGH TO ENTER INTO A JOINT MUNICIPAL AGREEMENT WITH FRAZER TOWNSHIP FOR THE PROVISION OF POLICE PROTECTION AND LAW ENFORCEMENT SERVICES WITHIN FRAZER TOWNSHIP.

11. Motion to approve the sale of a 2012 Haulmark 8.5 x 18 Transport Cargo Trailer via MuniBid Auction to Michael Foor in the amount of \$4,200.

12. Motion to approve the request of Summit Hose to hold the annual Fall Festival on September 12, 13 and 14, 2019 in Tarentum Park, and further approving the request to block First Avenue between Ross Street and Corbet Street and all side streets leading to First Avenue from Wednesday, September 11, 2019 at 5:00 PM to Saturday, September 14, 2019 at 12:00 a.m.

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