



# BOROUGH OF TARENTUM

## REGULAR MEETING

Council Chambers

Thursday, April 4, 2019 – 6:00 p.m.

Meeting Minutes



<b>ORDER:</b>	<b>The meeting was called to order at 6:00 p.m. by Council President Erika Josefoski.</b>		
<u>PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.</u>			
Moment of silence for Junior Firefighter, Cody Heckman.			
<b>ROLL CALL:</b>	The following members were present: Ms. Lou Ann Homa, Mr. Tim Cornuet, Ms. Carrie Fox, Mr. Scott Dadowski, Ms. Erika Josefoski, and Mayor Eric Carter.		
	Not present: Mr. Adam Blythe (AWC)		
<b>ALSO PRESENT:</b>	<b>DEPARTMENT</b>	<b>NAME</b>	<b>PRESENT:</b>
	BOROUGH MANAGER	MICHAEL L. NESTICO	AWC
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE OFFICER	MATTHEW KAMINSKI	X
	CODE ENFORCEMENT OFFICER	ANTHONY BRUNI	AWC
<b>EXCEPTIONS TO OPEN MEETINGS:</b>	Tuesday, April 2, 2019 at 7:51 p.m. for Personnel Matters		
<b>AGENDA:</b>	Motion by Ms. Fox, second by Mr. Cornuet to accept the agenda as presented. The motion carried unanimously.		
<b>MINUTES:</b>	Motion by Mr. Cornuet, second by Ms. Fox to accept the minutes of the March 7, 2019 meeting. The motion carried unanimously.		
<b>CITIZENS:</b>	<p>Bill Mayhugh – 347 W 11th Avenue – Issues with trash and property maintenance at neighboring property. Code officer tagged a junk vehicle and the resident removed the tag and threw it on the ground. Voiced frustration with the residents parking in front of his garage area.</p> <p>Matthew Ament – 345 W 11th Avenue – Neighboring property to Mr. Mayhugh. Frustrated that neighbors are parking in front of his garage.</p> <p>Council and police instructed both citizens to contact the police if someone is parking in an area that blocks access to their garages.</p> <p>James Wetmore – 316 W 10th Avenue – Lived in home for three years. Frustrated by overgrown property next to him. There is a hillside with brush and overgrowth. Asked whether code officer can enforce against the property located at 314 W 10th Avenue.</p>		
<b>COMMUNICATIONS:</b>	<ol style="list-style-type: none"> <li>1. Letter of interest – Al Bowers</li> <li>2. Letter of request for an on-street event – Brian Snyder</li> <li>3. Letter of request to use park bandshell - Abundant Joy Fellowship</li> </ol>		

<b>COMMITTEE REPORTS:</b>	
<b>Mayor Report</b>	Provided a report on police department activities for the month of March, 2019. Calls: 135; Traffic Citations: 36; Non traffic citations: 11; Arrests: 11; Accidents: 6
<b>President Report</b>	



# BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, April 4, 2019 – 6:00 p.m.

Meeting Minutes



<b>Solicitor Report</b>		
<b>Engineer Report</b>		Monthly Report for March 2019. <i>Posted on website.</i>
<b>Police Chief Report</b>		
<b>Code Officer Report</b>		Monthly Report for March 2019. <i>Posted on website.</i>
<b>Manager Report</b>		
		<p><b>Upcoming Events:</b>          April 6, 2019 – 12:00 PM – Barley Sixth Anniversary Event          April 13, 2019 – 11:00 AM – Mayor Margetta Plaque Dedication Event          April 20, 2019 – 9:00 AM – Easter Egg Hunt          April 30, 2019 – 6:00 PM – Recreation Board Meeting</p>
<b>Public Works</b>		Monthly Report for March 2019. <i>Posted on website.</i> <b>Ms. Homa</b>
<b>Utilities</b>		<b>Mr. Dadowski</b>
<b>Water</b>	Monthly Report for March 2019. <i>Posted on website.</i>	
<b>Electric</b>		
<b>Intergovernmental</b>		
<b>AVNCOG</b>	Paving equipment program will be done on May 15, 2019 CITF Grant application has been submitted for E. 9th Avenue waterline project. Should hear response by late May.	<b>Ms. Fox</b>
<b>PSAB/ACBA/ALOM/PML</b>	PSAB from June 9 to 12 if anyone wishes to attend. ACBA meeting is tonight. Update will be provided next month.	<b>Ms. Josefoski</b>
<b>Comprehensive Plan</b>	Surveys posted online. Please fill out questionnaire on Borough website or on Borough Facebook page. There will be an upcoming public meeting for all communities to attend. Time and date have not been finalized yet. <i>(Subsequent to meeting: Time and date finalized as June 3, 2019 from 5:00 PM to 7:30 PM at Brackenridge Salvation Army; Open house and public is encouraged to attend.)</i>	<b>Ms. Homa</b>
<b>Finance &amp; Admin.</b>		<b>Mr. Blythe</b>
<b>Community Dev.</b>		
<b>Recreation/Library</b>	First Rec Board casino trip took place, it was a great success. Spring senior bingo is April 9, 2019 at Dalton's Edge Carl Margetta plaque dedication is April 13, 2019 at Tarentum Park. Easter Egg Hunt and pictures with the Easter Bunny are April 20, 2019 at 9:00 AM	<b>Ms. Fox</b>



# BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, April 4, 2019 – 6:00 p.m.

Meeting Minutes



	Letters and applications were mailed to local businesses to inform them of the storefront flower decorating contest. They also asked for information about the various businesses so that they can feature them on the webpage and Facebook page. Judging tentatively planned for July 6, 2019. Approx. 30 people attended the water/UAJSA plant tours.	
<b>Special Events/Tourism</b>	Movies by the River have been announced. Free admission and family friendly. Bring blanket and lawnchairs starting May 20, 2019 with Lego Movie 2. Community yard sale on June 22, 2019 at Riverview Park	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

<u>NEW BUSINESS:</u>	<ol style="list-style-type: none"> <li>1. Motion by Ms. Fox, second by Mr. Snyder to pay the Borough bills for the month of March 2019. The motion carried unanimously.</li> <li>2. Motion by Ms. Fox, second by Ms. Homa to approve the following official wait list for Tarentum Borough boat dock land lease opportunities with all subsequent wait list requests to be completed by formal action of Tarentum Borough Council: <ol style="list-style-type: none"> <li>13. Beau Key</li> <li>14. Daniel Sekelsky</li> <li>15. Emily Robson</li> </ol> <p>The motion carried unanimously.</p> </li> <li>3. Motion by Mr. Cornuet, second by Mr. Dadowski to accept the bid from Ron Gillette, Inc. in the amount of \$453,483.51 for the West 8th Avenue Waterline Replacement Project. The motion carried unanimously.</li> <li>4. Motion by Mr. Snyder, second by Ms. Fox to approve the land-use agreement between Tarentum Borough and the Department of Army to provide for use of the unimproved forty (40) acres of land north of Route 28 which shall be used for US Army Reserve training purposes. The motion carried unanimously.</li> <li>5. Motion by Ms. Homa, second by Ms. Fox to advertise Ordinance #19-05:</li> </ol>
----------------------	--



# BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, April 4, 2019 – 6:00 p.m.

Meeting Minutes



ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE CREATION OF SHADE TREE COMMISSION AND ADOPTION OF RULES AND STANDARDS FOR THE PLANTING, MAINTENANCE AND REMOVAL OF SHADE TREES WITHIN THE PUBLIC RIGHT-OF-WAY.

The motion carried unanimously.

6. Motion by Ms. Fox, second by Mr. Dadowski to adopt Resolution #19-07: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

The motion carried unanimously.

7. Motion by Ms. Fox, second by Mr. Cornuet to authorize the Borough Manager to advertise for the position of Public Works Supervisor. The motion carried unanimously.
8. Motion by Ms. Homa, second by Mr. Dadowski to adopt the job description for the position of Public Works Supervisor. The motion carried unanimously.
9. Motion by Mr. Cornuet, second by Ms. Fox to authorize the Borough Manager to advertise for the position of Water Plant Operator. The motion carried unanimously.
10. Motion by Mr. Snyder, second by Ms. Fox to adopt the job description for the position of Water Plant Operator. The motion carried unanimously.
11. Motion by Mr. Cornuet, second by Ms. Homa to approve the request of Brian Snyder to close E. 6th Avenue from the parking lot entrance to the crosswalk near Diamond Antiques for the Dry Bones One Year Anniversary event on Saturday, July 20, 2019. The motion carried 5-0 with Mr. Snyder abstaining.
12. Motion by Ms. Homa, second by Mr. Snyder to approve the Great American Clean-Up Event for May 4, 2019 from 9:00 a.m. to 12:00 p.m. The motion carried 5-0 with Ms. Fox abstaining.



# BOROUGH OF TARENTUM

## REGULAR MEETING

Council Chambers

Thursday, April 4, 2019 – 6:00 p.m.

Meeting Minutes



	<p>13. Motion by Mr. Snyder, second by Ms. Fox to advertise for part-time summer openings in the public works department. The motion carried unanimously.</p> <p>14. Motion by Mr. Snyder, second by Mr. Cornuet to approve the request of Abundant Joy Fellowship to utilize Tarentum Park on Thursday, May 2, 2019 at 6:00 PM for the National Day of Prayer. The motion carried unanimously.</p>
<p><u>ADJOURN:</u></p>	<p>Motion by Mr. Cornuet, second by Mr. Dadowski to adjourn the meeting at 6:24 p.m. The motion carried unanimously.</p>