



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, May 9, 2019 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

Moment of silence for former water plant and public works employee, Leslie Jones.

Recognition of Tarentum Police and Eureka EMS providers.

ROLL CALL: Tim Cornuet, Carrie Fox, Brian Snyder, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, 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 D. BRUNI	

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

The following executive sessions were held:

AGENDA:

MINUTES: April 4, 2019 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter from Highlands Little League – Stadium Request
2. Letter from Trinity United Methodist Church – Park Request
3. Letter from Margret Smith – Zoning Hearing Board appointment



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COMMITTEE and DEPARTMENT REPORTS:

Mayor Report		
President Report		
Solicitor Report		
Engineer Report	Monthly Report	
Police Chief Report		
Code Officer Report	Monthly Report	
Manager Report	Upcoming Events: May 18, 2019 – 10:00 AM – Summit Hose Boot Drive May 19, 2019 – 8:00 AM – Trash to Treasure Event May 21, 2019 – Primary Election Day May 23, 2019 – Movie in the Park: Lego Movie 2 May 28, 2019 – 6:00 PM – Recreation Board Meeting May 29, 2019 – 6:30 PM – Zoning Hearing Board Appeal #19-01 June 1, 2019 – TAC Committee Clean-Up Day June 4, 2019 – 6:00 PM – Council Agenda Meeting June 6, 2019 – 6:00 PM – Regular Council Meeting	
Public Works	Monthly Report	Ms. Homa
Utilities		Mr. Dadowski
Water	Monthly Report	
Electric		
Intergovernmental		
AVNCOG		Ms. Fox
PSAB/ACBA/ALOM/PML	Legislative Locator Monthly Update League Link Monthly Update	Ms. Josefoski
Comprehensive Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Community Dev.		
Recreation/Library		Ms. Fox
Special Events/Tourism		Ms. Homa
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning		Mr. Cornuet
Public Safety		Mr. Cornuet



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NEW BUSINESS:

1. Motion to pay the Borough bills for the month of April 2019.
2. Motion to approve Ordinance #19-05:

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.

3. Motion to authorize the purchase of a 2019 Ford F-250 public works vehicle in the amount of \$39,728.97 and secure financing through First National Bank.
4. Motion to appoint Erika Josefowski as voting delegate for the PSAB 2019 Annual Conference.
5. Motion to appoint Margret Smith to the Zoning Hearing Board, said term to expire 12/31/2022.
6. Motion to approve the request from Gene Kosakowski to permit Highlands Little League to use the Borough ballfields for the 2019 baseball season thru October 31, 2019.
7. Motion to approve the request from Trinity United Methodist Church to hold an event in Tarentum Park on Saturday, August 17, 2019 from 4:00 PM to 7:00 PM for a picnic, and further requesting the closure of 1st Avenue between Ross Street and Corbet Street.

**** Agenda continued on next page ****



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8. Motion to collectively approve property tax exonerations for the following Tarentum Borough parcel ID numbers for tax years 1978 to 2018 in the total dollar amount listed below.

1366 R 15	\$ 825.60	1223 A 40	\$ 1,115.86	1224 E 362	\$ 101.37
1223 A 300	\$ 1,869.95	1088 A 14	\$ 54.09	1223 B 320	\$ 1,528.43
1223 E 250	\$ 1,426.40	1223 F 149	\$ 0.99	1223 R 75	\$ 95.20
1223 B 75	\$ 3,948.37	1223 J 80	\$ 190.80	1224 E 347	\$ 1,367.62
1223 C 346	\$ 2,720.72	1223 K 23	\$ 891.92	1224 E 136	\$ 98.17
1223 K 263	\$ 1,140.10	1088 A 160	\$ 2,938.20	1223 K 39	\$ 1,111.75
1223 F 295	\$ 1,316.92	1223 R 18	\$ 111.92	1223 B 124	\$ 2,263.22
1222 M 40	\$ 4,368.26	1223 D 166	\$ 0.61	1223 K 259	\$ 1,131.14
1223 C 270	\$ 2,573.93	1224 E 130	\$ 1,754.04	1223 G 351	\$ 497.79
1223 K 249	\$ 421.66	1223 E 174	\$ 1,086.26	1223 D 332	\$ 2,549.35
1223 K 315	\$ 2,799.00	1088 A 46	\$ 3.94	1088 A 113	\$ 1,471.61
1224 J 38	\$ 2,429.22	1224 E 133	\$ 97.72	1224 J 219	\$ 668.02
1224 J 37	\$ 255.38	1224 J 126	\$ 12,008.67	1223 N 248	\$ 1,028.99
1223 D 331	\$ 2,955.13	1223 J 90	\$ 8.44	1223 J 123	\$ 1,444.34
1223 J 317	\$ 3,613.32	1087 D 316	\$ 1,895.93	1223 B 118	\$ 2,491.10
1223 F 130	\$ 1,603.60	1223 N 273	\$ 190.30	1223 P 10	\$ 2,097.11
1223 J 16	\$ 145.53	1223 E 94	\$ 1,391.66		
1223 M 57	\$ 3,405.05	1223 B 45	\$ 1,215.92		

ADJOURNMENT: _____ p.m.