



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, August 8, 2019 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Brian Snyder, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Tim Cornuet, Carrie Fox, 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:
 June 24, 2019 at 6:00 PM for personnel matters
 July 9, 2019 at 7:30 PM for litigation matters.
 July 22, 2019 at 6:00 PM for personnel matters.
 August 6, 2019 at 7:45 PM for personnel and legal matters.

AGENDA:

MINUTES: June 6, 2019 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter from Tarentum Eagles Ladies Auxiliary – Event permission
2. Letter from Cindy Homburg – Resignation from Recreation Board
3. Letter from Attorney Gerald DeAngelis – ZHB Resignation
4. Letter from Samantha Jackson – Park use request
5. Letter from Brian Snyder – Event Request
6. Letter from BridgePoint Church – Event permission
7. Letter from Salvation Army – Event permission
8. Letter from Gatto Cycle – Street Closure Request
9. Letter from Allegheny County Health – Raccoon Baiting
10. Event Request – J&G Corner Store
11. Letter from Summit Hose – Boot Drive Request



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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: August 15, 2019 – 7:00 PM – Rec Board Concert August 17, 2019 – 8:00 AM – TAC Clean Up Event August 18, 2019 – 8:00 AM – Trash to Treasure Event August 20, 2019 – 10:00 AM – Fun in the Park Event August 21, 2019 – 8:00 PM – Movie by the River: Incredibles 2 August 27, 2019 – 6:00 PM – Recreation Board Meeting August 29, 2019 – 7:00 PM – Rec Board Concert: American Pie September 2, 2019 – Borough Offices Closed – Labor Day September 3, 2019 – 6:00 PM – Council Agenda Meeting September 5, 2019 – 6:00 PM – Council Regular Monthly 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



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Special Events/Tourism		Ms. Homa
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning		Mr. Cornuet
Public Safety		Mr. Cornuet

NEW BUSINESS:

1. Motion to pay the Borough bills for the month of June 2019.
2. Motion to pay the Borough bills for the month of July 2019.
3. Motion to authorize the Borough Manager to advertise for police sergeant testing.
4. Motion to ratify authorization for the Borough Manager to advertise a public works laborer position.
5. Motion to approve the revised job description for the water plant operator position.
6. Motion to ratify the award of the bid for asbestos testing services of 28 residential properties to Corwin Inspections LLC in the amount of \$11,175.
7. Motion to approve the request of the Tarentum Eagles Ladies Auxiliary #699 to hold flea markets in their parking lot on Saturday, July 13, August 3, September 7 and October 5, 2019 from 7:00 AM to 11:00 AM.
8. Motion to authorize the Borough Manager to execute the agreement between Tarentum Borough and Utility Service Partners Private Label, Inc. d/b/a/ Service Line Warranties of America to grant said company the right to offer and market insurance products to residential property owners within the Borough for a three (3) year term.
9. Motion to approve Resolution #19-08:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE EXECUTION OF A COMPREHENSIVE MAINTENANCE AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

10. Motion to approve Resolution #19-09:



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RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA INDICATING THE INTENT TARENTUM BOROUGH TO WORK ALONG WITH ALLEGHENY COUNTY TO ACCOMPLISH THE GOALS OF THE LIVE WELL ALLEGHENY CAMPAIGN.

11. Motion to approve Resolution #19-10:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE EXECUTION OF AN AGILITY AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION.

12. Motion to accept the resignation of Cindy Homburg from the Tarentum Recreation Board

13. Motion to accept the resignation of Gerald DeAngelis, Esq. as solicitor of the Zoning Hearing Board.

14. Motion to ratify the hiring of officer Jeremy Belusar as a part-time police officer for Tarentum Borough.

15. Motion to hire officer Jordan Schrecengost as a part-time police officer for Tarentum Borough.

16. Motion to approve Resolution #19-11:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ESTABLISHING THE RATE OF PAY FOR PART TIME POLICE OFFICERS IN TARENTUM BOROUGH.

17. Motion to approve Resolution #19-12:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FROM ERICK WHITE TO SEEK FUNDING AND ASSISTANCE FROM THE PITTSBURGH PENGUINS FOUNDATION AND USA HOCKEY FOR REPAIRS AND ORGANIZATION OF THE TARENTUM DEK HOCKEY FACILITY.

18. Motion to hire Mark Anuszek as public works supervisor.

19. Motion to ratify the hiring of the law firm of Geary and Loperfito as solicitor for the Tarentum Zoning Hearing Board at a rate of \$135/hour.

20. Motion to approve the request of Denise Kissell to utilize Tarentum Park to host a Diabetes Care one-hour informational session on September 17, 2019 from 5:00 PM to 6:00 PM.



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21. Motion to ratify the request from Dry Bones to utilize electric service for an event on July 20, 2019 from 12 PM to 10 PM.
22. Motion to approve the request of BridgePoint Church to utilize the stage and pavilion area to hold morning services and an afternoon picnic on September 15, 2019 and October 20, 2019 from 8:00 AM to 4:00 PM.
23. Motion to authorize the Borough Manager and Council President to attend the Pennsylvania Municipal Electric Association annual conference from September 11, 2019 to September 13, 2019.
24. Motion to approve the request of the Salvation Army to hold its 1st Annual Red Kettle 5K Race and 1 Mile Family Fun Run on Saturday, November 16, 2019 from 8:00 AM to 10:00 AM.
25. Motion to approve the request of Gatto Cycle to close Wood Street on August 17, 2019 from 10 AM to 5 PM.
26. Motion to hire Christopher Nablo as full time police officer effective August 11, 2019.
27. Motion to authorize the Borough manager to prepare a request for proposals for the 2019 Tarentum Borough Demolition Project.
28. Motion to ratify purchase of a Dodge Durango AWD police sport utility vehicle in the amount of \$32,950 of which \$30,000 will be offset by grant funding and the Borough will contribute a matching amount of \$2,950.
29. Motion to approve the request of Amber Snyder from J&G Corner store to hold an End of Summer Block Party at Riverview Park on August 31, 2019 from 1:00 PM to 8:00 PM.
30. Motion to accept the Rock Salt bid award through the SHACOG purchasing alliance and execute the agreement with Cargill, Inc. for a price of \$82.24 per ton.
31. Motion to hire Bryan Kephart as water plant operator.
32. Motion to approve the request of Summit Hose VFC to hold a Boot Drive on Saturday, August 10, 2019 from 10 AM to 4 PM at the intersection of Ross Street and East 7th Avenue.

ADJOURNMENT: _____ p.m.