



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, November 14, 2019 – 6:00 p.m.

Meeting Minutes



ORDER:	The meeting was called to order at 6:00 p.m. by Council President Erika Josefoski.		
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.			
ROLL CALL:	The following members were present: Ms. Lou Ann Homa, Mr. Adam Blythe, Ms. Carrie Fox, Mr. Brian Snyder, Mr. Scott Dadowski, and Ms. Erika Josefoski. Absent with Cause: Mr. Tim Cornuet and Mayor Eric Carter.		
ALSO PRESENT:	DEPARTMENT	NAME	PRESENT:
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE SERGEANT	KURT JENDREJEWSKI	X
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	X
EXCEPTIONS TO OPEN MEETINGS:	Tuesday, November 12, 2019 at 7:45PM for personnel matters.		
AGENDA:	Motion by Mr. Blythe, second by Ms. Fox to accept the agenda as presented. The motion carried unanimously.		
MINUTES:	Motion by Ms. Fox, second by Mr. Blythe to accept the minutes of the October 3, 2019 meeting. The motion carried unanimously.		
CITIZENS: Regarding Items on the Agenda.	None.		
COMMUNICATIONS:	None		

COMMITTEE REPORTS:	
Mayor Report	
President Report	Reappointed to ACBA board Spoke with John Walters of the Comp Plan Steering Committee about the meetings, progress and planning Attended memorial in the park on November 3, 2019 for fallen Highland Hose firefighter Michael J. Sims, Sr.
Solicitor Report	
Engineer Report	Monthly Report. <i>Posted on website.</i>
Police Chief Report	
Code Officer Report	Monthly Report. <i>Posted on website.</i> Several hazard trees were removed from Borough properties; contractor removed trees and public works assisted with clean up Issue from several months prior regarding Mr. Ray Kaluszny has been resolved by Code Officer and Police Chief.



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Manager Report	Upcoming Events: November 16, 2019 – 8:00 AM – Salvation Army 5K Walk/Race November 23, 2019 – 1:00 PM – Christmas Parade November 26, 2019 – 6:00 PM – Council Meeting (If Necessary) November 28-29, 2019 – Borough Offices Closed December 3, 2019 – 6:00 PM – Borough Council Agenda Meeting December 5, 2019 – 6:00 PM – Borough Council Regular Meeting		
Public Works	Monthly Report. <i>Posted on website.</i> W. 8th Avenue waterline project is moving along.		Ms. Homa
Utilities			Mr. Dadowski
Water	Monthly Report. <i>Posted on website.</i>		
Electric			
Intergovernmental			
AVNCOG	Joint paving project is going well; Brackenridge and Harrison have both completed projects that have saved money. Census Bureau representative attended last COG meeting and indicated temporary jobs are available to administer census information; also noted the importance of completing Census information		Ms. Fox
PSAB/ACBA/ALOM/PML	Legislative Locator and League Link reports. <i>Posted on website.</i> MS4 budget discussion will take place after getting an update at the ACBA meeting. ACBA membership meeting will take place on December 12.		Ms. Josefoski
Comprehensive Plan	Steering committee has broken in to four groups to brainstorm on ideas and solutions: Blight, Economic Development, Parks & Trails, and Branding Steering Committee and elected official meeting taking place on November 20 at the UAJSA		Ms. Homa
Finance & Admin.	December 3 council meeting will be a budget review and discussion Currently awaiting department submissions for expenditure budgeting		Mr. Blythe
Community Dev.			
Recreation/Library	Christmas Parade on November 23, 2019 at 1PM; there will be an after parade event at the Brackenridge American Legion. Senior Bingo is December 10 at Dalton's Edge Window decorating contest for businesses will take place again this year with judging on December 19, 2019		Ms. Fox
Special Events/Tourism			Mr. Snyder



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Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning		Mr. Cornuet
Public Safety		Mr. Cornuet

<u>NEW BUSINESS:</u>	<ol style="list-style-type: none"> 1. Motion by Mr. Dadowski, second by Ms. Fox to pay the Borough bills for the month of October, 2019. The motion carried unanimously. 2. Motion by Mr. Blythe, second by Mr. Snyder to adopt Resolution #19-19: <p style="text-align: center;">RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1223-K-186 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH. The motion carried unanimously.</p> 3. Motion by Ms. Fox, second by Ms. Homa to adopt Resolution #19-20: <p style="text-align: center;">RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT OPPORTUNITY. The motion carried unanimously.</p> 4. Motion by Mr. Snyder, second by Ms. Fox to adopt Resolution #19-21: <p style="text-align: center;">RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ESTABLISHMENT OF A PROCEDURE GOVERNING THE SALE OF PERSONAL PROPERTY VALUED AT LESS THAN ONE THOUSAND DOLLARS (\$1,000). The motion carried unanimously.</p> 5. Motion by Mr. Blythe, second by Ms. Fox to approve a two-year agreement with Hoffman Kennels. The motion carried unanimously. 6. Motion by Ms. Fox, second by Mr. Blythe to ratify the condemnation of the following properties and award the 2019 Tarentum Borough Omnibus
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Demolition Project Phase 1 to Allen Demolition in the amount of \$170,855 for the following:

304 W 8th	1223-N-00142	\$8,000.00	132 Davidson	1223-F-00153	\$8,000.00
307 Walters	1223-N-00142	\$7,500.00	134 Davidson	1223-F-00156	\$5,000.00
443 E 7th	1223-H-00104	\$10,000.00	136 W 12th	1223-E-00096	\$6,000.00
360 W 8th	1223-N-00171	\$8,000.00	803 Creek	1223-K-00319	\$5,000.00
243 W 8th	1223-N-00269	\$10,000.00	1223 Pitcairn	1223-E-00180	\$7,000.00
245 W 8th	1223-N-00267	\$8,000.00	512 Rear E 5th	1223-M-00249	\$8,000.00
807 Butler	1223-K-00014	\$7,000.00	904 Butler	1223-L-00325	\$7,000.00
102 Reinher	1223-B-00251	\$7,500.00	515 Rear E 5th	1224-J-00142	\$7,000.00
1009 Summit	1223-D-00297	\$7,000.00	301 Walters	1223-N-00140	\$7,000.00
119 Conroy	1223-P-00228	\$7,000.00	136 Davidson	1223-B-00138	\$7,775.00
526 E 10th	1223-D-00180	\$10,000.00	629 E 8th	1224-E-00020	\$5,145.00
1106 Bakerstown	1223-F-00350	\$7,935.00			

The motion carried unanimously.

- Motion by Mr. Blythe, second by Mr. Snyder to authorize the Borough Manager to advertise the 2020 Tarentum Borough Reorganization Meeting for Monday, January 6, 2020 at 6:00 P.M. The motion carried unanimously.

CITIZENS:
Regarding any Borough matter.

Adam Findon – Dock #3 – Concerned about renewal of his boat dock lease. Built new docks in 2018; cut up old and remaining docks and removed 75% from the area; new dock broke free in late-2018, became lodged under Dock #4-5-6, then later located down river in New Kensington, believes it was done intentionally by neighboring dock owner. In May 2019 he was non-renewed. Spoke with Council President and was granted permission to use docks in 2019. Never paid fee until discovered by Borough in September 2019. Was told in September 2019 that he would not be renewed for 2020. Asked council for consideration to renew his dock lease in 2020.

Larry Steffen – Prospective buyer 150 1st Avenue – Purchasing empty lot next to Wood Street boat ramp; would like to acquire the ramp from the Borough; will still allow public access at the area, but wants to acquire in order to beautify the area and improve the conditions of the ramp; asked for consideration from Council to examine a possible agreement to transfer the property.

Viola Simon – 109 Corbet Street – Asked if there is another way to reach the Borough Police without dialing 911. Informed that there is a non-emergency number.

ADJOURN:

Motion by Mr. Blythe, second by Ms. Fox to adjourn the meeting at 6:29 p.m. The motion carried unanimously.