



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Thursday, December 5, 2019 – 6:00 p.m.
 Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Tim Cornuet, Carrie Fox, Brian Snyder, Scott Dadowski, Erika Josefowski, 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	

RECOGNITION OF COUNCILMAN TIM CORNUET.

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

The following executive sessions were held:
 None

AGENDA:

MINUTES: November 14, 2019 Regular Council Meeting

CITIZENS COMMENT:

COMMUNICATIONS:

1. Letter – Tax Payment Plan request from Gary Banichar.
2. Letter – Gross Receipts Tax legislation - Frank Dermody.



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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: December 10, 2019 – 1:00 PM – Senior Bingo December 19, 2019 – 6:00 PM – Borough Council Meeting December 26, 2019 – Borough Office Closed December 30, 2019 – 6:00 PM – Borough Council Meeting *If Necessary January 6, 2019 – 6:00 PM – Borough Council Reorganization 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	Tarentum Magazine. Senior Bingo December 10, 2019 at 1:00 PM.	Ms. Fox
Special Events/Tourism		Mr. Snyder
Parks		Mr. Dadowski
Revitalization		Mr. Blythe



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Property/Health/Zoning	Mr. Cornuet
Public Safety	Mr. Cornuet

NEW BUSINESS:

1. Motion to pay the Borough bills for the month of November, 2019.
2. Motion to publicize the Notice of Public Inspection and Advertisement of the 2020 Proposed Budget.
3. Motion to advertise Ordinance #19-06:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2020 AT A RATE OF 5.48 MILLS.

4. Motion to advertise Ordinance #19-07:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING THE RATES FOR METERED WATER SOLD BY THE BOROUGH TO THE TOWNSHIP OF EAST DEER.

5. Motion to adopt Resolution #19-22:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE RATE CHARGED BY THE BOROUGH FOR POLE ATTACHMENT AGREEMENTS

6. Motion to hire the firm of Environmental Planning and Design to complete a comprehensive zoning ordinance and map update for Tarentum Borough at a cost not to exceed \$34,870.

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.