



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Monday, January 6, 2020 – 6:00 p.m.
 Reorganization Meeting



SWEARING IN/OATH OF OFFICE.

Jim Bonner
Scott Dadowski
Carrie Fox
Erika Josefoski

REORGANIZATION MEETING CALL TO ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Jim Bonner, 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	

REORGANIZATION (Mayor Presiding):

1. Mayor to entertain nominations for the office of President of Council.

Vote to elect _____ as President of Council.

2. Mayor to entertain nominations for the office of Vice President of Council.

Vote to elect _____ as Vice-President of Council.



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REGULAR MEETING CALL TO ORDER: _____ p.m.

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

The following executive sessions were held:

None

AGENDA:

MINUTES: December 5, 2019 Regular Council Meeting
December 19, 2019 Special Council Meeting

CITIZENS COMMENT (*Agenda Items*):

COMMUNICATIONS:

1. Letter – Women of the Moose – Easter Egg Hunt request.
2. Letter – Willard Pelican – Addressing Borough Items.
3. Letter – Carrie Fox – Resignation as 3rd Ward Councilperson.



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COMMITTEE and DEPARTMENT REPORTS:

Mayor Report		
President Report		
Solicitor Report		
Engineer Report	Monthly Report. <i>Posted on website.</i>	
Police Chief Report		
Code Officer Report	Monthly Report. <i>Posted on website.</i>	
Manager Report		
	Upcoming Events: January 27, 2020 – 7:00 PM – Zoning Hearing Board (Postponed) January 28, 2020 – 6:00 PM – Recreation Board Meeting	
Public Works	Monthly Report. <i>Posted on website.</i>	Ms. Homa
Utilities		Mr. Dadowski
Water		
Electric		
Intergovernmental		
AVNCOG		Ms. Fox
PSAB/ACBA/ALOM/PML		Ms. Josefoski
Comprehensive Plan		Ms. Homa
Finance & Admin.	2019.12 Budget Report. <i>Posted on website.</i> 2019.12 Check Register. <i>Posted on website.</i>	Mr. Blythe
Community Dev.		
Recreation/Library		Ms. Fox
Special Events/Tourism		Mr. Snyder
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning		
Public Safety	Fire Department Report(s). <i>Posted on website.</i>	



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NEW BUSINESS:

1. Motion to pay the Borough bills for the month of December, 2019.
2. Motion to accept the resignation of Carrie Fox as councilperson for the 3rd Ward.
3. Motion to _____ the vacancy of councilperson for the 3rd Ward.
4. Motion to appoint Cynthia Kramer to the Zoning Hearing Board for a five-year term expiring December 31, 2024.
5. Motion to appoint Timothy Kuhns to the Vacancy Board for a one-year term expiring December 31, 2020.
6. Motion to advertise the Advertise meetings. ***Discussion.***
7. Motion to advertise vacancies on the various boards, committees, and commissions of the Borough of Tarentum for 2020.
8. Motion to advertise the meeting schedule for the various boards, committees and commissions of the Borough of Tarentum for 2020.
9. Motion to appoint David A. Regoli as the Solicitor of Tarentum Borough for 2020.
10. Motion to appoint Gibson Thomas as the Engineering Firm for Tarentum Borough for 2020.
11. Motion to appoint Mark C. Turnley, CPA as Auditor for Tarentum Borough for 2020.
12. Motion to appoint First National Bank as the Depository of Tarentum Borough for 2020.
13. Motion to appoint Altany Insurance as the Insurance Brokerage of Tarentum for 2020.
14. Motion to authorize Highlands Little League to utilize the Borough Building from 12:00 PM to 4:00 PM on Saturday, February 22, February 29, March 7, and March 14, 2020 for baseball registration signups.
15. Motion to approve the request from the Tarentum Women of the Moose #296 to hold the Tarentum Easter Egg Hunt at Tarentum Park on Saturday, April 11, 2020 at 9:00 a.m. and to block First Avenue from 8:30 a.m. to 9:30 a.m.



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16. Motion to authorize the Rams Youth Football Organization to use Dreshar Stadium including the baseball field adjacent to Brackenridge Park for the 2020 football season from June to November, 2020.

17. Motion to ratify a one-year agreement with Waste Management to provide solid waste collection, removal and disposal services for Tarentum Borough at a rate of \$165.03 per ton, effective January 1, 2020 to December 31, 2020.

CITIZENS COMMENT (All Items):

ADJOURNMENT: _____ p.m.