



**BOROUGH OF TARENTUM  
COUNCIL MEETING**  
Council Chambers  
Tuesday, March 3, 2020 – 6:00 p.m.  
Regular Meeting



**ORDER:** \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

**ROLL CALL:** Erika Josefoski, Adam Blythe, Lou Ann Homa, Jim Bonner, Carrie Fox, Brian Snyder, Scott Dadowski, 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:

**MINUTES:** [February 4, 2020 Regular Council Meeting](#)

**PRESENTATION:**

Mark Turnley, CPA – [2018 Tarentum Borough Audit](#).

**CITIZENS COMMENT:**

**COMMUNICATIONS:**

1. [Letter from BridgePoint Church](#) requesting to use bandshell and pavilion.
2. [Letter from Dynamite Daycare](#) requesting use of the bandshell.



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**COMMITTEE and DEPARTMENT REPORTS:**

<b>Mayor Report</b>	
<b>President Report</b>	
<b>Solicitor Report</b>	
<b>Engineer Report</b>	<a href="#">Monthly Report</a>
<b>Police Chief Report</b>	
<b>Code Officer Report</b>	Monthly Report
<b>Manager Report</b>	Borough sale of personal property pursuant to Resolution #19-21: Sold old police department computer system to Springdale Township Police Department in the amount of \$400.00.
	<p><b>Upcoming Events:</b>          March 26, 2020 – 7:00 PM – Zoning Hearing Board          March 31, 2020 – 6:00 PM – Recreation Board Meeting</p> <p><a href="#">Legislative Locator Monthly Update</a>          League Link Monthly Update</p> <p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>❖ Motion to pay the Borough bills for the month of February, 2020.</li> <li>❖ Motion to advertise Ordinance #20-01:          ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2020.</li> <li>❖ Motion to approve the request from BridgePoint Church to use the Tarentum Park pavilion and bandshell on Sunday, April 12, June 21, July 19, August 16 and September 13 from 8 AM to 4 PM, subject to Borough closure for bandshell remodeling.</li> </ul>



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	<ul style="list-style-type: none"> <li>❖ Motion to approve the request of Dynamite Daycare to hold their annual preschool graduation event at the bandshell on Thursday, May 21, 2020 from 10:30 AM to 12:00 PM and from 6:00 PM to 8:30 PM, and further approving use of the restroom facilities and street closure in the evening.</li> <li>❖ Motion to authorize the purchase of Tyler Technologies Incode software for financial recordkeeping, personnel management, payroll, and utility billing and account maintenance.</li> </ul>	
<b>Public Works</b>	Monthly Report	<b>Ms. Homa</b>
<b>Utilities</b>	Water – Monthly Report  <b>New Business:</b> <ul style="list-style-type: none"> <li>❖ Motion to adopt the job description for Water Plant Manager.</li> </ul>	<b>Mr. Bonner</b>
<b>AVNCOG</b>	<b>New Business:</b> <ul style="list-style-type: none"> <li>❖ Motion to appoint Carrie Fox as Tarentum Borough representative as COG board of directors.</li> </ul>	<b>Ms. Fox</b>
<b>Comprehensive Plan</b>		<b>Ms. Homa</b>
<b>Finance &amp; Admin.</b>		<b>Mr. Blythe</b>
<b>Parks/Recreation/Library</b>	<b>New Business:</b> <ul style="list-style-type: none"> <li>❖ Motion to appoint Tim Rapp to the Recreation Board, said term to expire December 31, 2024.</li> </ul>	<b>Ms. Fox</b>
<b>Special Events/Tourism</b>		<b>Mr. Snyder</b>
<b>Redev./Revitalization</b>		<b>Ms. Josefoski</b>
<b>Property/Health/Zoning</b>		<b>Ms. Josefoski</b>
<b>Public Safety</b>		<b>Mr. Blythe</b>



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**CITIZENS COMMENT:**

**ADJOURNMENT:** \_\_\_\_\_ p.m.

DRAFT