

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. JUNE 18, 2012
AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE MAY 21, 2012 COUNCIL MEETING.**
- 4. CITIZEN'S COMMENTS**
- 5. PRESIDENT'S REPORT**
- 6. MAYOR'S REPORT**
- 7. POLICE CHIEF'S REPORT**
- 8. MANAGER'S REPORT**
- 9. SOLICITOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE**
Tim Rapp, Hugh Fox
 - 1. Motion to pay June bills.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 1. Motion to advertise Ordinance 12-02, Borough of Tarentum MS4 Prohibited Discharge Ordinance, to comply with current DEP standards.**
 - 2. Motion to purchase a new F550 Ford Water Distribution Truck for approximately \$75,000.00.**
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 - 1. Motion to purchase a new Motorola MTR 3000 UHF MotoTurbo Radio System for the public works department at a cost of \$30,590.72 from Staley Communication, Inc.**
 - E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 - F. STREETS & SANITARY SEWERS COMMITTEE**
Eric Carter, Tim Firko
 - 1. Motion to grant Ruben and Tina Cortez permission to close the 700 block of Roup Street on Saturday, July 21, 2012 from 2:00 pm to 10:00 pm to hold a graduation party for their son.**
 - 2. Motion to award the 2012 Handi-cap Ramp project to Ron Gillette, Inc. at a cost of \$18,425.00.**

G. PARKS & RECREATION COMMITTEE

Hugh Fox, Pete Varos

1. Motion to grant Highland Hose Company permission to use Dreshar Stadium on Thursday, October 4th, Friday October 5th and Saturday, October 6th for their annual festival and to close 1st Avenue from Corbet Street to Cherry Street during this event provided they submit a plan that is approved by the Mayor and Police Chief.
2. Motion to hire Michael F. Whalen Contracting to replace the band shell roof and the Snack Shack Pavilion roof at a cost of \$9,800.00.

H. AVN/COG COMMITTEE

Hugh Fox, Tim Firko

I. KOZ COMMITTEE

Mayor Carl Magnetta, Jr., Tim Rapp, Mike Gutonski

J. REDEVELOPMENT & REVITALIZATION COMMITTEE

William Rossey, Mayor Carl Magnetta, Jr., Tim Rapp, Hugh Fox, Ray Kerr

1. Motion to advertise "For Sale" the old decorative streetlights at a price of \$200.00 each.

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING JULY 16, 2012 AT 6:30 P.M.