

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. AUGUST 20, 2012
AGENDA**

100175

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOTION TO APPROVE MINUTES FOR THE JULY 16, 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 August bills.**
 2. **Motion to hire Tim Dzugan as Part-Time Code Enforcement Officer at a rate of \$12.50 per hour.**
 3. **Motion to accept Dave Hilliard's resignation effective August 24, 2012.**
 - B. **WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - C. **ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - D. **PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 1. **Motion to hire Paul Perriello, Jr. as a part-time police officer.**
 - E. **PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 1. **Motion to accept the bid from Greenthumb Excavating in the amount of \$46,464.64 for demolition the following properties:**
 - 215 West 7th Avenue
 - 414 West 7th Avenue
 - 132 West 10th Avenue
 - 300 West 9th Avenue
 - 316 West 8th Avenue
 - 410 East 7th Avenue
 - 812 Center Street
 - 315 West 7th Avenue
 2. **Motion to approve the Lot & Block Consolidation Plan from R & Z Tarentum Properties, L.P. for the consolidation of Lot & Blocks 1223-S-90, 1223-M-58, 1223-M-60, 1223-M-57, 1223-M-56 and the vacating of Rose Alley to create one parcel.**

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

- 1. Motion to give the Borough Manager permission to scrap the 1995 Ford ¾ Pickup.**
- 2. Motion to give Stepp's West End Tavern permission to hold a charity fund raiser and Pig Roast on Saturday, August 25, 2012.**

G. PARKS & RECREATION COMMITTEE

Hugh Fox, Pete Varos

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

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING SEPTEMBER 17, 2012 AT 6:30 P.M.