

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. JULY 15, 2013
AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOTION TO APPROVE MINUTES FOR THE JUNE 17, 2013 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 July bills.**
 2. **Motion to pass Resolution 13-06 authorizing the participation in the merchant service program with Elavon, Inc. for accepting credit card payments.**
 - 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 pass Resolution 13-07 acknowledging that no employee contribution is required by members of the Borough Police Department into the police pension plan for the year 2013.**
 2. **Motion to pass Ordinance 13-03 adopting a restatement and amendment of the Borough of Tarentum Police Pension Plan, which amendment adopts a deferred retirement option plan (DROP).**
 3. **Motion to hire Matt Kaminski as a full time police officer effective July 29, 2013.**
 4. **Motion to promote Mark Glogowski to Sergeant.**
 - E. **PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 1. **Motion to begin the process for demolition of the following properties:**
 - 711 East 8th Avenue
 - 542 East 8th Avenue
 - 1014 Coe Street
 - 105/107 West 9th Avenue

F. STREETS & SANITARY SEWERS COMMITTEE
Eric Carter, Tim Firko

G. PARKS & RECREATION COMMITTEE
Hugh Fox, Pete Varos

1. Motion to grant Emily Anuszek permission to use Riverview Park band shell on August 12, 13 and 14 from 5:00 pm to 8:30 pm to hold a mini theater camp to work on obtaining her Gold Award through Girl Scouts.

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 August 19, 2013 AT 6:30 P.M.