

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. DECEMBER 16, 2013
AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOTION TO APPROVE MINUTES FOR THE NOVEMBER 18, 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 December bills.**
 2. **Motion to pass the 2014 Proposed Budget.**
 3. **Motion to advertise Ordinance 14-01 setting the 2014 tax millage at 5.48 mills. (NO CHANGE)**
 4. **Motion to advertise the following meetings for 2014:**
 - a. **Reorganization Meeting Monday, January 6, 2014 at 6:30 PM**
 - b. **Committee Meetings 2nd Monday at 6:30 PM (as needed)**
 - c. **Council Meetings 3rd Monday at 6:30 PM**
 - d. **Recreation Board 3rd Thursday at 6:30 PM (as needed)**
 - e. **Civil Service 3rd Wednesday at 7:00 PM (as needed)**
 - f. **Planning Commission 4th Tuesday at 7:00 PM (as needed)**
 - g. **Zoning Hearing Board 4th Thursday at 7:00 PM (as Needed)****All meetings are held in the Borough Council Chambers.**
 5. **Motion to set the 2014 tax collector commission rate at 2% for current year taxes.**
 6. **Motion to hire David Regoli, Esq. at the Borough Solicitor for 2014.**
 7. **Motion to hire Gibson-Thomas Engineering Co., Inc. as the Borough Engineer for 2014.**
 8. **Motion to hire Merge & Hill, P.C. as the Borough Auditor for 2014.**
 9. **Motion to appoint Charles Blackburn to the Vacancy Board for 2014.**
 - B. **WATER COMMITTEE**
Mike Gutonski, Pete Varos
 1. **Motion to advertise Ordinance 14-02 adding Section 2.1 to the Water Rate Fee Schedule for water hauling companies and setting the rate at \$7.50 per 1000 gallons.**
 - C. **ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 1. **Motion to pass Resolution 13-10 amending the rate charged by the borough for pole attachment agreements from \$8.00 per pole per year to \$14.80 per pole per year effective January 1, 2014.**

D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE
Tim Firko, Mike Gutonski

E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE
Pete Varos, Ray Kerr

1. Motion to approve or deny request from Andy Roenigk to create off-street parking area at 629 East 7th Avenue and Negley Street.
2. Motion to pass Resolution 13-09 approving the acquisition and subsequent disposition of vacant property known as lot and block 1223-K-154, 105-107 West 9th Avenue in accordance with the comprehensive plan of the municipality.

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

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

REORGANIZATION MEETING WILL BE JANUARY 6, 2014 AT 6:30 P.M.

NEXT REGULAR COUNCIL MEETING JANUARY 20, 2014 AT 6:30 P.M.