

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. FEBRUARY 17, 2014
AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE JANUARY 20, 2014 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 February bills.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 1. Motion to pass Resolution 14-01 regarding the 4th Avenue Bridge Replacement requesting a \$250,000 grant through the Community Infrastructure and Tourism Fund.**
 - 2. Motion to pass Resolution 14-02 regarding the replacement of the water line under the West 7th Avenue Bridge requesting a \$250,000 grant through the Community Infrastructure and Tourism Fund.**
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 - E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 - F. STREETS & SANITARY SEWERS COMMITTEE**
Eric Carter, Tim Firko
 - G. PARKS & RECREATION COMMITTEE**
Hugh Fox, Pete Varos
 - 1. Motion to grant the Woman of the Moose permission to hold the annual Easter Egg Hunt in Riverview Park on Saturday, April 19, 2014 at 9:00 AM SHARP and to close 1st Avenue during this event.**
 - 2. Motion to grant Highlands Little League permission to use the ball fields at Dreshar Stadium for their 2014 baseball season from March 1, 2014 through October 18, 2014.**
 - 3. Motion to grant Holy Martyrs Church permission to use Tarentum Riverview Park to hold their Church Picnic on Sunday, August 24, 2014 from 12:00 noon until 6:00 PM.**

**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 pass Resolution 14-03 regarding the Relocation of the Antique Steam Locomotive requesting a \$250,000 grant through the Community Infrastructure and Tourism Fund.**

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING MARCH 17, 2014 AT 6:30 P.M.