

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE FEBRUARY 17, 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 March bills.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - 1. Motion to accept the proposal from MRB Group for the GIS Mobile and Web Application Configuration for the Electric Utilities Infrastructure in the Borough at a cost of \$15,900.00.**
 - 2. Motion to accept the proposal from Rileighs Outdoor Décor for new Christmas Decorations at a cost of \$27,015.00.**
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 - E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 - 1. Motion to pass Resolution 14-04 approving the proposed subdivision plan dated December 11, 2013 regarding the subdivision of the Tarentum Train Station Lot and Block 1223-M-315.**
 - F. STREETS & SANITARY SEWERS COMMITTEE**
Eric Carter, Tim Firko

G. PARKS & RECREATION COMMITTEE

Hugh Fox, Pete Varos

1. Motion to grant Abundant Joy Fellowship permission to use Tarentum Riverview Park and Bandshell on Thursday, May 1, 2014 from 6:30 PM to 8:30 PM in observance of the 63rd Annual National Day of Prayer and to close 1st Avenue to traffic during this event.
2. Motion to grant First Baptist Church permission to use Tarentum Riverview Park Bandshell on Sunday, June 8th, June 29th, July 27th and August 24th for outdoor church services featuring the King's Ambassadors praise band.
3. Motion to grant Summit Hose Company permission to hold tag day on Saturday, April 26th and Saturday, May 24th to benefit the 4th of July Fireworks Celebration and to give them use of Dreshar Stadium July 2nd, 3rd, and 4th for the celebration event.

H. AVN/COG COMMITTEE

Hugh Fox, Tim Firko

I. KOZ COMMITTEE

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

J. REDEVELOPMENT & REVITALIZATION COMMITTEE

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

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING APRIL 21, 2014 AT 6:30 P.M.

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
TARENTUM BOROUGH PARKING AUTHORITY
REGULAR MEETING
6:00 P.M. MARCH 17, 2014
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. Motion to approve Resolution No. 1 – of 2014 accepting and approving the proposed subdivision plan dated December 11, 2013 by Alpha Engineering Company and labeled as Drawing Number B-15260 of the Tarentum Station Lot.**
- 4. MOTION TO ADJOURN**