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MINUTES
TARENTUM BOROUGH PARKING AUTHORITY
MARCH 17, 2014
6:00 P.M.
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ASSEMBLY The Tarentum Borough Parking Authority met for a meeting on Monday, March 17, 2014, with the following Board members present: Mr. Joseph Davidek; Councilman Tim Rapp; Councilman Raymond Kerr; Mayor Carl Magnetta; and Borough Manager William Rossey. Also present was David Regoli, Esq., Solicitor for the Parking Authority.

CHAIRMAN Chairman Davidek asked for citizens comments.
DAVIDEK

There were no comments.

Chairman Davidek asked for a motion to approve the proposed subdivision plan.

RESOLUTION Upon motion by Councilman Kerr, seconded by
APPROVE Councilman Rapp, RESOLVED, this Board approves
SUBDIVISION 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.

REMARKS: Mayor Magnetta stated a gentleman called him
MAYOR regarding this process and he wanted to clarify
MAGNETTA and answer his question. He stated the gentleman
 stated that the solicitor found a loophole that
 this property could be sold to an individual
 without a bidding process. He asked if it were
 true or not.

After short discussion, members of the Parking Authority Board and the Solicitor indicated that the statement made by the gentleman was not true.

VOTE ON Upon roll call, the resolution was adopted with
RESOLUTION five (5) affirmative votes.

11:00

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ADJOURNMENT There being no further business to come before the Board, upon motion by Councilman Kerr, seconded by Mayor Margetta, the Tarentum Borough Parking Authority meeting of March 17, 2014, was unanimously adjourned at 6:05 p.m.

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ASSEMBLY Council of the Borough of Tarentum met in regular session on Monday, March 17, 2014, with Councilman President Tim Rapp; Councilman Vice-President Hugh Fox; Councilman Eric Carter; Councilman Mike Gutonski; Councilman Raymond Kerr; and Councilman Pete Varos. Also present were Mayor Carl Magnetta; Borough Manager William Rossey; Solicitor David Regoli; and Chief William Vakulick.

Councilman Firko was absent.

RESOLUTION APPROVE MINUTES Upon motion by Councilman Gutonski, seconded by Councilman Fox, RESOLVED, this Council approves the Minutes of the Regular Council Meeting of February 17, 2014. All Council members present were in favor and the resolution was adopted.

AUDIENCE PARTICIPATION At this point in the meeting, Council invites questions and comments from members of the audience.

REMARKS: MS. LANDA Ms. Landa, East 6th Avenue, stated there was a controversy over the water spray in the park and a meter was to be put in to monitor the actual usage of the water and asked if that matter was resolved.

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated the controversy was with the Sewage Authority bill and it was resolved and a meter has been put in for the monitoring of the water usage for the spray in the park.

REMARKS: MS. POLLICK Ms. Pollick, East Tarentum, stated the alley where she lives has a lot of potholes and the concrete is breaking away from some of them and needs to be repaired or resurfaced and the street in front of the house also needs resurfaced.

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A discussion was held regarding the streets and alleys that need to be repaired and/or resurfaced due to potholes and deterioration.

REMARKS: Councilman Gutonski stated a list of streets that
COUNCILMAN need repaved has been given to Council to
GUTONSKI prioritize and/or add to it. He stated Public
Works Department can look at it and see what can
be done to help resolve the problems.

REMARKS: Mr. Paleroni stated last month for two days the
MR. electricity went out for three or four hours and
PALERONI last week it was out again for five hours. The
outages are taking place every other month and
the problem needs to be resolved.

REMARKS: Councilman Kerr stated the problem is a cutout on
COUNCILMAN a pole on 6th Avenue. It's being investigated to
KERR see what's causing it to blow.

A discussion was held regarding what needs to be done to help solve the problem with the electricity going out and the steps that are being taken towards that goal.

REMARKS: Mr. Murtland, Freeport, stated he heads the
MR. Prospect Cemetery in Brackenridge and the
MURTLAND cemetery is falling on hard financial times and
is looking for help with the maintenance of the
cemetery, such as for grass cutting. He asked
Council to consider having the Borough help with
this type of maintenance. He stated he will be
asking the surrounding boroughs and townships for
their help also.

A lengthy discussion was held regarding the Prospect Cemetery and what the Borough can do to help with maintenance of the cemetery.

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REMARKS:
COUNCILMAN
RAPP

Councilman Rapp stated, under President's Comments, on February 19, Borough Manager, Mayor, Councilman Fox and he attended a political kickoff in Harmarville. On February 20, Borough Manager and he met with local business owner and developer to discuss ideas for Tarentum. He stated the evening of February 20, he met with a group of young people who read Tarentum's Comprehensive Plan on the internet and are looking for properties in the downtown area. On February 22, presented a certificate of recognition of Eagle Scout to Dakota Jones. He stated also there was Melvin Peck who has been a scout leader for 17 years and during those years, there have been 13 Eagle Scouts. On February 24, attended the Brackenridge Improvement Group meeting who would like to do something in the park. On February 25, attended a landscape meeting for 366 corridor, by Grandview School, with representatives from PennDOT and a few business people from Tarentum regarding what plantings can be placed there. He stated on March 5, he passed out some business licenses in the Borough. He stated today, Borough Manager and he met with the gentleman who lives in Tarentum, has a business and wishes to expand his business in Tarentum.

Councilman Rapp asked for a report from the Mayor.

REMARKS:
MAYOR
MAGNETTA

Mayor Magnetta stated for the month of February 2014, there were 500 calls for service which is a plus of 234 from 2013; action necessary 273 which is a plus 7 from 2013; no action necessary 227 which is new; 17 arrests which is a minus 2 from 2013; 159 citations issued which is a plus 30 from 2013; total accidents 8 which is a minus 1 from 2013, accidents with injuries none which is a minus 3 from 2013; fines collected \$3,215.53;

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which is a minus \$7,137.77 from 2013; fines collected for year \$5,629.49 which is a minus \$11,962.11 from 2013; parking tickets issued 20.

Mayor Magnetta stated the no action necessary means calls that are taken by the police and no arrests were made, but the problems were solved. He stated this shows that the police are doing a great job and taking a lot of calls.

REMARKS: Chief Vakulick stated these are calls that come
CHIEF from County 911. The Police Department is sent a
VAKULICK printout of the calls for the month and indicates
how much time is spent on each call. This will
be added to the report each month.

REMARKS: Councilman Rapp asked for a report from the Chief
COUNCILMAN of Police.
RAPP

REMARKS: Chief Vakulick stated he had no report.
CHIEF
VAKULICK

REMARKS: Councilman Rapp asked for a report from the
COUNCILMAN Borough Manager.
RAPP

REMARKS: Borough Manager Rossey stated notice was given
BOROUGH to Council that Tarentum is going to receive the
MANAGER Banner Community Award for Allegheny County
ROSSEY again. That announcement and presentation will
be on April 2, at the County Building. He stated
if any Council member wishes to attend, to let
him know.

REMARKS: Councilman Rapp asked for a report from the
COUNCILMAN Solicitor.
RAPP

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REMARKS: Solicitor Regoli stated he had no report.
SOLICITOR
REGOLI

REMARKS: Councilman Rapp asked for a report from
COUNCILMAN Administrative, Employee Relations, Finance
RAPP Committee.

RESOLUTION Upon motion by Councilman Fox, seconded by
PAY BILLS Councilman Gutonski, RESOLVED, this Council
approves the payment of the March 2014 bills.
Upon roll call, the resolution was adopted with
six (6) affirmative votes.

REMARKS: Councilman Rapp asked for a report from the Water
COUNCILMAN Committee.
RAPP

REMARKS: Councilman Gutonski stated he had no report.
COUNCILMAN
GUTONSKI

REMARKS: Councilman Rapp asked for a report from the
COUNCILMAN Electric Committee.
RAPP

RESOLUTION Upon motion by Councilman Kerr, seconded by
ACCEPT Councilman Carter, RESOLVED, this Council
PROPOSAL accepts 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.

REMARKS: Mayor Magnetta stated he read the proposal and
MAYOR doesn't know what MRB Group is going to be
MAGNETTA doing.

REMARKS: Councilman Gutonski stated he spoke with the
COUNCILMAN Borough Manager and Councilman Kerr regarding
GUTONSKI this before the meeting and feels the same way.

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He asks if this motion could be tabled until Council can meet with a representative of MRB Group to get a better understanding of what will take place.

REMARKS:
BOROUGH
MANAGER
ROSSEY

Borough Manager Rossey stated this is basically a mapping system of the whole electrical grid in the Borough. The Borough currently has a mapping system for the water and sewer system.

A discussion was held regarding the mapping system and how it would apply to the electrical infrastructure of the Borough.

After discussion, Councilman Kerr withdrew his motion and Councilman Carter withdrew his second.

RESOLUTION
TABLE THE
MOTION

Upon motion by Councilman Gutonski, seconded by Councilman Kerr, RESOLVED, this Council tables the motion to accept the proposal from MRB Group for the GIS Mobile and Web Application Configuration for the Electric Utilities Infrastructure in the Borough. All Council members present were in favor and the resolution was adopted.

RESOLUTION
ACCEPT
PROPOSAL

Upon motion by Councilman Kerr, seconded by Councilman Carter, RESOLVED, this Council accepts the proposal from Rileighs Outdoor Décor for new Christmas Decorations at a cost of \$27,015.00.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp stated the money was budgeted for the decorations.

A discussion was held regarding the type of decorations and where they will be placed.

VOTE ON
MOTION

All Council members present were in favor and the resolution was adopted.

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REMARKS: Councilman Rapp asked for a report from Public
COUNCILMAN Safety & Civil Service Committee.
RAPP

REMARKS: Councilman Gutonski stated Eureka Hose report
COUNCILMAN for February 2014, there were 14 calls; 3 Mutual
GUTONSKI Aid responses; 251 EMS calls; representing 948
personnel hours; total of 32 training hours for
the month.

REMARKS: Councilman Rapp asked for a report from Property
COUNCILMAN & Zoning, Library & Health Committee.
RAPP

RESOLUTION Upon motion by Councilman Kerr, seconded by
14-04 Councilman Carter, RESOLVED, this Council passes
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.
All Council members present were in favor and the
resolution was adopted.

REMARKS: Councilman Rapp asked for a report from Streets &
COUNCILMAN Sanitary Sewers Committee.
RAPP

REMARKS: Councilman Carter stated he had no report.
COUNCILMAN
CARTER

REMARKS: Councilman Rapp asked for a report from Parks &
COUNCILMAN Recreation Committee.
RAPP

RESOLUTION Upon motion by Councilman Fox, seconded by
GRANT Councilman Kerr, RESOLVED, this Council grants
PERMISSION Abundant Joy Fellowship permission to use
Tarentum Riverview Park and Bandshell on
Thursday, May 1, 2014, from 6:30 p.m. to 8:35

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p.m., in observance of the 63rd Annual National Day of Prayer and to close 1st Avenue to traffic during this event.

All Council members present were in favor and the resolution was adopted.

RESOLUTION
GRANT
PERMISSION

Upon motion by Councilman Fox, seconded by Councilman Kerr, RESOLVED, this Council grants 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.

All Council members present were in favor and the resolution was adopted.

RESOLUTION
GRANT
PERMISSION

Upon motion by Councilman Fox, seconded by Councilman Kerr, RESOLVED, this Council grants 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.

All Council members present were in favor and the resolution was adopted.

REMARKS:
COUNCILMAN
FOX

Councilman Fox stated the Recreation Board held a meeting last week to discuss events for this year. This information regarding the planned bands and festivities in the park will be announced soon. He stated the Recreation Board is working on a newsletter with the information for the year.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from AVN/COG Committee.

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REMARKS: Councilman Fox stated Council has received
COUNCILMAN information in their packets of the previous
FOX meeting. The next meeting will be held in two
weeks.

REMARKS: Councilman Rapp asked for a report from KOZ
COUNCILMAN Committee.
RAPP

REMARKS: Mayor Magnetta stated he had no report.
MAYOR
MAGNETTA

REMARKS: Councilman Rapp asked for a report from
COUNCILMAN Redevelopment & Revitalization Committee.
RAPP

REMARKS: Councilman Kerr stated he had no report.
COUNCILMAN
KERR

REMARKS: Mr. Bowser stated it was discussed last meeting
MR. BOWSER about bringing a locomotive here to Tarentum and
asked how this will benefit Tarentum and why
can't the money be used to benefit the older
people of Tarentum.

REMARKS: Councilman Rapp stated the locomotive will be a
COUNCILMAN tourist attraction and means a lot to the history
RAPP of Tarentum due to the rail traffic in the area.
He stated this money is a grant and cannot be
used for anything other than what the grant is
intended for specifically.

A discussion was held regarding grants and their
specific uses and the decision on bringing the
locomotive to Tarentum.

REMARKS: Mr. Lovasik asked what was happening with the
MR. LOVASIK building that is leaning and what is being done

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with the dirt.

REMARKS:
BOROUGH
MANAGER
ROSSEY

Borough Manager Rossey stated the building will be torn down and the dirt is stacked to stabilize the wall to tear the building down easier.

REMARKS:
MR. RANKIN

Mr. Rankin, Central Presbyterian Church, stated the church will be 125 years old this year and celebrating 100th anniversary of its construction and receiving a grant from the History and Landmark Foundation to begin restoration of the stained glass windows. The process calls for complete removal of the windows from the building and may take eight to ten years to complete.

ADJOURNMENT

There being no further business to come before Council, upon motion by Councilman Gutonski, seconded by Councilman Kerr the meeting of March 17, 2014, was unanimously adjourned at 7:25 p.m.

William Rossey
Borough Manager



A handwritten signature in blue ink, appearing to read "William Rossey", is written over a faint circular official seal. The seal contains the word "SEAL" and other illegible text.

BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
RESIDENT SIGN IN SHEET
COUNCIL MEETING
MARCH 17, 2014

PLEASE PRINT NAME AND ADDRESS

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BOROUGH OF TARENTUM
 ALLEGHENY COUNTY, PENNSYLVANIA
 PARKING AUTHORITY
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PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. DAVE RANKIN	CENTRAL PRESBYTERIAN CHURCH 305 Allegheny
2. WALT ALTFATHER	917 COLBET ST.
3. CINDY HOMIBURG	532 E. WICH TARENTUM
4. CURT MORTLAND	401 MARKET ST FREDPORT
5. Scott Mulheirn	Summit Hose VFD
6. SANDY COLLINS	209 MAIN ST.
7. MIAN LOVASIK	W 08 TARENTUM
8. J. Monceauit	311 W 5th Ave TAr
9. James Rolata	105 W 1st ST
10. CH	
11. JIM DRUGAN	
12. MARLENE BOLLOCK	130 R W 8th Ave
13. MICHAEL FACLORE	921 LAWTON ST EAST TARENTUM PA
14. Brad James	Evolve Fire Rescue
15. Jim Brown	314 W 5th Ave Tarentum
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