

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. APRIL 21, 2014
AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE MARCH 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 April bills.**
 - 2. Motion to hire Joshua Carter, Justin Carter, Clint Motosicky, Logan Ansani and Michael Anuszek as summer help at a rate of \$9.00 per hour.**
 - 3. Motion to pass Resolution 14-06 declaring the week of April 14-18, 2014 as Local Government Week.**
 - 4. Motion to grant Ted Bajack FMLA beginning Monday, April 21, 2014.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 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
 - 1. Motion to pass Resolution 14-07 approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot number 1223-D-00334 would be in accord with the comprehensive plan of the municipality.**
 - 2. Motion to grant Penn State New Kensington permission to display (2) banners recognizing the newest graduates from Penn State during the month of May.**
 - 3. Motion to grant Tom Curtis, 104 Wood Street, Tarentum, PA a variance to install a new 6' fence around his yard as recommended by the Zoning Hearing Board at their meeting held on Thursday, April 10, 2014.**

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

1. **Motion to pass Resolution 14-05 approving an agility agreement with the Pennsylvania Department of Transportation and the Borough of Tarentum.**
2. **Motion to grant the Tarentum Eagle Riders permission to hold a Poker Run on Sunday, May 18, 2014 and to close Wood Street between 2nd Avenue and 4th Avenue between 9:00 am to 11:00 am and again from 4:00 pm to 6:00 pm during this event.**
3. **Motion to grant the residents of the lower half of Highland Street to hold a Block Party on Sunday, May 4, 2014 from 11:00 AM to 9:00 PM and to close the street during this time. Note they will allow room for emergency vehicles access.**

G. PARKS & RECREATION COMMITTEE

Hugh Fox, Pete Varos

1. **Motion to grant Dynamite Day Care permission to use the Bandshell at Riverview Park on Thursday, May 22, 2014 in the morning from 9:00 AM to 12:00 Noon and from 6:30-8:30 PM to hold their annual preschool graduation and to close 1st Avenue for the evening graduation service.**
2. **Motion to grant BridgePoint Church permission to use Riverview Park on Sunday, June 22, 2014 to hold an outdoor service beginning at 11:00 AM and a picnic following the service.**
3. **Motion to grant Summit Hose Company permission to use Riverview Park on Thursday, September 25th Friday, September 26th and Saturday, September 27th to hold their annual Tarentum Fall Festival and to close 1st Avenue to traffic beginning on Wednesday, September 24th at 9:00 AM for setup.**

H. AVN/COG COMMITTEE

Hugh Fox, Tim Firko

1. **Motion to pass Resolution 14-08 supporting an increased 2015 CDGB Program Funding.**
2. **Motion to pass Resolution 14-09 approving the participation in the Allegheny County Community Development Block Grant and HOME Programs for three years – 2015, 2016 & 2017.**

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 MAY 19, 2014 AT 6:30 P.M.