

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. MAY 19, 2014
AGENDA**

EXECUTIVE SESSION @ 6:00 P.M. TO DISCUSS A PERSONNEL ITEM.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE APRIL 21, 2014 COUNCIL MEETING.**
- 3. CITIZEN'S COMMENTS**

Presentation by Colin Diehl from the MRB Group on the GIS Mobile and Web Application Configuration for the electric infrastructure.

- 5. PRESIDENT'S REPORT**
- 6. MAYOR'S REPORT**
- 7. POLICE CHIEF'S REPORT**
- 8. MANAGER'S REPORT**
- 9. SOLICITOR'S REPORT**
- 0. COMMITTEE REPORTS**

**A. ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE
Tim Rapp, Hugh Fox**

- 1. Motion to pay May bills.**
- 2. Motion to hire ____ as a full-time employee for the public works department on a 6 month probation period.**
- 3. Motion to accept proposal from Logi-Tek Solutions to purchase TaxLogix Property Tax Software and a Dell laptop computer for the tax office at a price of \$3,148.99. Highlands School District has agreed to pay half the cost or \$1,574.50.**

**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.**

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

- 1. Motion to pass Resolution 14-10 supporting Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police.**

**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 Rams Youth Football Organization permission to use Dreshar Stadium on Sunday, June 22, 2014 from 12:00 noon to 6:00 PM to hold a picnic.**

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

NEXT REGULAR COUNCIL MEETING JUNE 16, 2014 AT 6:30 P.M.