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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- MOTION TO APPROVE MINUTES FOR THE JUNE 16, 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 July bills.
 - 2. Motion to accept the resignation of David Regoli as Tarentum Borough Solicitor.
 - 3. Motion to appoint Charles T. Clark as Tarentum Borough Solicitor.
 - B. WATER COMMITTEE
 Mike Gutonski, Pete Varos
 - 1. Motion to pass Resolution 14-12 opposing the expansion of federal control under the Clean Water Act.
 - C. ELECTRIC COMMITTEE
 Ray Kerr, Eric Carter
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE Tim Firko, Mike Gutonski
 - Motion to adopt the 2012 International Fire Code as written by the International Code Council
 addressing conditions hazardous to life and property from fire, explosion, handling or use of
 hazardous materials and the use and occupancy of buildings and premises within Tarentum
 Borough.
 - 2. Motion to grant Highlands Marching Band Boosters permission to hold a "Tag Day" fundraiser on Thursday, August 21st and Friday, August 22nd, 2014. Highlands Marching Band members will be going door-to-door and stand in front of several business.

E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE Pete Varos, Ray Kerr

- 1. Motion to advertise for Public Auction the sale of the borough owned property identified as Block & Lot 1223-M-315 (Building at 101 Station Drive commonly known as the Tarentum Station Restaurant). The auction will take place on Monday, August 18, 2014 at 6:00 PM in Tarentum Borough Council Chambers.
- 2. Motion to pass Resolution 14-11 approving that the acquisition and subsequent disposition of the following parcel of vacant property know as block and lot number 1223-H-138 (542 East 8th Avenue) would be in accord with the comprehensive plan of Tarentum Borough.
- 3. Motion to advertise for amendment Ordnance 12-02, Section 265-409, Part E, (1), RC, Roadway Commercial District of the Tarentum Borough Zoning to read Billboards may not exceed forty-eight feet (48') in width and fourteen feet (14') in height. Currently it reads not to exceed forty-two feet (42') in width and fourteen feet (14') in height.
- F. STREETS & SANITARY SEWERS COMMITTEE Eric Carter, Tim Firko
- G. PARKS & RECREATION COMMITTEE Hugh Fox, Pete Varos
- 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 AUGUST 18, 2014 AT 6:30 P.M.