

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. SEPTEMBER 15, 2014
AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MOTION TO APPROVE MINUTES FOR THE AUGUST 18, 2014 COUNCIL MEETING.**
4. **CITIZEN'S COMMENTS**
Presentation by Mara Dowdy from Town Center Associates regarding Allegheny Together Program
Presentation from Ed Bilik, Western Pennsylvania Gas Leasing Consultants, LLC
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 September bills.
 - 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 Ordinance 14-03, Tarentum Borough Flood Plain Management, requiring all persons, partnerships, business and corporations to obtain a permit for any construction or development within areas of the Borough of Tarentum which are subject to flooding.
 2. Motion to approve the sub-division plans presented by John Kristof, Jr. for block & lot 1223-R-282 to be divided into 4 separate parcels for residential riverfront development.
 3. Motion to pass Resolution 14-13 authorizing the condemnation proceedings of the real property Block and Lot 1223-J-375 for the construction, operation and maintenance of water tanks for Tarentum Borough water system.
 - F. **STREETS & SANITARY SEWERS COMMITTEE**
Eric Carter, Tim Firko

**G. PARKS & RECREATION COMMITTEE
Hugh Fox, Pete Varos**

1. Motion to accept the bid of \$42,732.00 from Genesis Construction Group for the installation of 20 decorative light poles for Riverview Memorial Park. This is part of a CDBG Grant.

**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 OCTOBER 20, 2014 AT 6:30 P.M.