

MINUTES
REGULAR COUNCIL MEETING
OCTOBER 20, 2014
6:30 P.M.
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ASSEMBLY Council of the Borough of Tarentum met in regular session on Monday, October 20, 2014, with Councilman President Tim Rapp; Councilman Mike Gutonski; Councilman Eric Carter; Councilman Tim Firko; and Councilman Raymond Kerr. Also present were Borough Manager William Rossey; Solicitor Charles Clark; and Police Chief Vakulick.

Councilman Fox, Councilman Varos and Mayor Magnosta were absent.

RESOLUTION APPROVE MINUTES Upon motion by Councilman Gutonski, seconded by Councilman Kerr, RESOLVED, this Council approves the Minutes of the Regular Council Meeting of September 15, 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: COUNCILMAN RAPP Councilman Rapp stated, under President's Report, that he had no report for the month. Councilman Rapp asked for a report from the Chief of Police.

REMARKS: CHIEF VAKULICK Chief Vakulick stated, under the Mayor's Report for September 2014, there were 428 calls for service; actions necessary calls were 284; 28 arrests; citations issued 113; total accidents 8; fines collected \$8,162.50; fines collected for year \$36,150.58.

Chief Vakulick stated discussions are being held with the school district to put a resource officer in the school for a couple hours a week. From the discussions, it looks like this may be a possibility. The hours and compensation for the resource officer has not been determined at this

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time.

A discussion was held regarding the training the resource officer would need to receive and any grants that may be available for the position.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from the Borough Manager.

REMARKS:
BOROUGH
MANAGER
ROSSEY

Borough Manager Rossey stated he had no report.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from the Solicitor.

REMARKS:
SOLICITOR
CLARK

Solicitor Clark stated an executive session was held before the Council meeting, to discuss real estate. He stated he is working on the application for the properties on West 7th Avenue to get the exemption granted. He stated discussions are being held with the Seman Company regarding an old bill for work that was done and not done and trying to settle the matter.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from Administrative, Employee Relations, Finance Committee.

RESOLUTION
PAY BILLS

Upon motion by Councilman Gutonski, seconded by Councilman Carter, RESOLVED, this Council approves the payment of the October 2014 bills. Upon roll call, the resolution was adopted with five (5) affirmative votes.

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RESOLUTION
ACCEPT
RESIGNATION

Upon motion by Councilman Rapp, seconded by Councilman Gutonski, RESOLVED, this Council accepts the resignation of Hugh Fox, from Tarentum Council.
All Council members present were in favor and the resolution was adopted.

RESOLUTION
14-14

Upon motion by Councilman Rapp, seconded by Councilman Carter, RESOLVED, this Council passes Resolution 14-14, authorizing and approving building inspection and permit fees.
All Council members were in favor and the resolution was adopted.

RESOLUTION
14-15

Upon motion by Councilman Rapp, seconded by Councilman Carter, RESOLVED, this Council passes Resolution 14-15, adopting procedures for professional services contracts, pursuant to ACT 44 of 2009.
All Council members present were in favor and the resolution was adopted.

REMARKS:
COUNCILMAN
GUTONSKI

Councilman Gutonski stated he was approached regarding the pension fund for employees and if there was going to be excess money, if it would go into the general fund or if there would be a dividend for the employees.

REMARKS:
BOROUGH
MANAGER
ROSSEY

Borough Manager Rossey stated there hasn't been any excess money since 2007.

A discussion was held regarding how the excess monies were divided and the reason no excess monies has been realized since 2007.

REMARKS:
COUNCILMAN
GUTONSKI

Councilman Gutonski asked how many classes the code enforcement officer completed.

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REMARKS: Borough Manager Rossey stated the code
BOROUGH enforcement officer has received his code
MANAGER enforcement certificate, but he is still
ROSSEY limited. He stated the code officer is signed
up for further classes the first of the year
which include fire inspections and handicap
accessibility inspections.

REMARKS: Councilman Gutonski stated he feels that the
COUNCILMAN code officer deserves a raise for completing the
GUTONSKI schooling and furthering his education.

A discussion was held regarding the work the code
officer is doing and his continuing education.
Council decided it was best to wait until the
budget was presented and any raise in salary
would be after the budget was passed.

REMARKS: Councilman Rapp stated since Council accepted the
COUNCILMAN resignation of Hugh Fox, a motion would be
RAPP accepted for Vice-President of Council.

RESOLUTION Upon motion by Councilman Firko, seconded by
APPOINT Councilman Gutonski, RESOLVED, this Council
VP OF COUNCIL appoints Mike Gutonski as Vice-President of
Council for the Borough of Tarentum.
All Council members present were in favor and the
resolution was adopted.

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

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

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

REMARKS: Councilman Firko stated he has two motions to
COUNCILMAN hire part time officers for the Police
FIRKO Department.

RESOLUTION Upon motion by Councilman Firko, seconded by
HIRE PART Councilman Gutonski, RESOLVED, this Council
TIME OFFICER hires Jordan Toth, 2nd Avenue, Tarentum, as a part
time police officer for the Borough of Tarentum
Police Department.
All Council members present were in favor and the
resolution was adopted.

RESOLUTION Upon motion by Councilman Firko, seconded by
HIRE PART Councilman Kerr, RESOLVED, this Council hires
TIME OFFICER Robert Bock, Cleveland Avenue, Brackenridge, as a
part time police officer for the Borough of
Tarentum Police Department.
All Council members present were in favor and the
resolution was adopted.

REMARKS: Councilman Firko stated the report for Eureka
COUNCILMAN Fire, Rescue, September 2014, there were 25 fire
FIRKO calls representing 113 personnel hours; 11 mutual
aid responses; EMS 200 calls representing over
830 personnel hours; total company training for
the month 59.

RESOLUTION Upon motion by Councilman Rapp, seconded by
ADVERTISE Councilman Kerr, RESOLVED, this Council
COUNCIL authorizes the Borough Manager to advertise for
SEAT the vacant seat on Council.

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

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

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

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 Rapp, seconded by
GRANT Councilman Kerr, RESOLVED, this Council
PERMISSION grants the Recreation Board permission to close
Corbet Street from 2nd Avenue to 4th Avenue, on
Saturday, November 29, 2014, from 3:00 p.m. to
8:00 p.m., to hold a "Christmas on Corbet" event.
All Council members present were in favor and the
resolution was adopted.

REMARKS: Councilman Rapp stated instead of having
COUNCILMAN Christmas in the Park this year, the Recreation
RAPP Board wants to try it on Corbet Street and this
is due to the icy weather during last year's
event with the closing of the main street.

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RESOLUTION
TRICK OR
TREAT

Upon motion by Councilman Rapp, seconded by Councilman Kerr, RESOLVED, this Council approves the Door-to-Door Trick-or-Treat on Friday, October 31, 2014, from 6:00 p.m. to 8:00 p.m. All Council members present were in favor and the resolution was adopted.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp stated a meeting was held with Recreation Board and the Street Department regarding the expansion of the snack shack in the park. The Borough workers will be doing the work which will save the Borough money.

A discussion was held regarding the expansion of the snack shack.

REMARKS:
COUNCILMAN
RAPP

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

REMARKS:
BOROUGH
MANAGER
ROSSEY

Borough Manager Rossey stated Mr. Fox was the active member for the Borough at the COG meetings. He stated last month he attended the meeting, but this month's meeting on Wednesday, he can't attend. He stated someone from Council will need to be actively involved for the COG meetings. The meetings are held at the Harmar Municipal Building. He stated the minutes of the last meeting and new agenda are in the mailboxes of Council.

REMARKS:
COUNCILMAN
FIRKO

Councilman Firko stated he is on that committee and will attend the COG meeting on Wednesday.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from KOZ Committee.

There was no report.

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

RESOLUTION Upon motion by Councilman Kerr, seconded by
ACCEPT BID Councilman Carter, RESOLVED, this Council accepts
the bid from Penn Landscape & Cement Work in the
amount of \$38,300.00 for the Route 366 Median
Landscape Project. This is being paid for by a
CDBG Grant.
All Council members present were in favor and the
resolution was adopted.

RESOLUTION Upon motion by Councilman Kerr, seconded by
ACCEPT BID Councilman Carter, RESOLVED, this Council accepts
the bid from Redrock Fence Company, in the amount
of \$77,625 for the Riverview Park Fence
Replacement Project. This is being paid for by a
CDBG Grant.

A discussion was held regarding the type of fence
to be installed.

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

REMARKS: Councilman Kerr stated he is president of the
COUNCILMAN Rams Youth Football Organization and they use the
KERR field outside of Dreshar Stadium for a practice
field. He thanked the Borough and Council for
letting the organization use the field. He
stated 86 boys and girls were involved in the
program and everyone gets to play.

REMARKS: Councilman Firko suggested a letter be sent to
COUNCILMAN Hugh Fox thanking him for his years of service
FIRKO on Council.

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ADJOURNMENT There being no further business to come before Council, upon motion by Councilman Gutonski, seconded by Councilman Firko the meeting of October 20, 2014, was unanimously adjourned at 6:55 p.m.

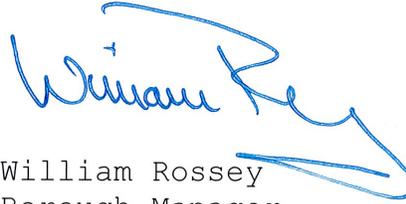
William Rossey
Borough Manager

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ADJOURNMENT

There being no further business to come before Council, upon motion by Councilman Gutonski, seconded by Councilman Firko the meeting of October 20, 2014, was unanimously adjourned at 6:55 p.m.



William Rossey
Borough Manager

BOROUGH OF TARENTUM
 ALLEGHENY COUNTY, PENNSYLVANIA
 RESIDENT SIGN IN SHEET
 COUNCIL MEETING
 October 20, 2014

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. G. LANDA	512 E 6TH
2. Lutz	108 W 4th
3. S. COLLINS	209 MAIN
4. WALT ALTFATHER DR.	917 CORBET ST.
5.	
6.	
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12. Brad James	Eureka Fire Rescue
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