

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

EXECUTIVE SESSION @ 6:00 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE NOVEMBER 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**
Mike Gutonski, Tim Firko
 - 1. Motion to pay December bills.**
 - 2. Motion to pass the 2015 Proposed Budget.**
 - 3. Motion to advertise Ordinance 15-01 setting the 2015 tax millage at 5.48 mills. (NO CHANGE)**
 - 4. Motion to advertise the following meetings for 2015:**
 - a. Council Meetings 3rd Mondays at 6:30 pm.**
 - b. Committee Meetings 2nd Monday at 6:30 pm (as needed)**
 - c. Recreation Board Meetings 1st Thursday at 6:30 pm (as needed)**
 - d. Civil Service Board 3rd Wednesday at 7:00 pm (as needed)**
 - e. Planning Commission 4th Tuesday at 7:00 pm (as needed)**
 - f. Zoning Hearing Board 4th Thursday at 7:00 pm (as needed)****All meetings are held in the Borough Council Chambers.**
 - 5. Motion to set the 2015 tax collector commission rate at 2% for current year taxes.**
 - 6. Motion to hire Charles T. Clark, Esq. as borough solicitor for 2015.**
 - 7. Motion to hire Merge & Hill, P.C. as the borough auditor for 2015.**
 - 8. Motion to appoint Charles Blackburn to the Vacancy Board for 2015.**
 - 9. Motion to pass Resolution 14-16 amending Ordinance 1403, amended 2-26-1945 pertaining to the annual fees charged for Amusement Devices (Mechanical Devices) effective January 1, 2015.**

The following yearly fees shall apply:

a. Poker Machines	\$500.00
b. Jukeboxes and Pool Tables	\$100.00
c. All other coin operated devices	\$200.00
 - 10. Motion to hire one of the persons interviewed for the water treatment plant position.**
- B. WATER COMMITTEE**
Joe Davidek, 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 purchase the property designated as Block & Lot 1223-J-375, 301 West 12th Avenue from John and Frances Sebak in the amount of \$38,835.00. This property will be used as the site for the new water storage tanks.**

F. STREETS & SANITARY SEWERS COMMITTEE
Eric Carter, Tim Firko

1. **Motion to pass Resolution 14-17 approving the PennDOT reimbursement and maintenance agreement No. 118970 for construction of ADA compliant pedestrian facilities on State Route 1001 (Tenth Avenue).**

G. PARKS & RECREATION COMMITTEE
Tim Rapp, Pete Varos

1. **Motion to give the Highlands Emergency Services Alliance permission to use the Dek Hockey Rink on Saturday, January 3, 2015 to hold their Annual HESA Winter Classic Hockey Tournament fundraiser.**

H. AVN/COG COMMITTEE
Tim Firko, Eric Carter

I. KOZ COMMITTEE
Mayor Carl Magnetta, Jr., Joe Davidek, Mike Gutonski

J. REDEVELOPMENT & REVITALIZATION COMMITTEE
William Rossey, Mayor Carl Magnetta, Jr., Tim Rapp, Ray Kerr

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING JANUARY 19, 2015 AT 6:30 P.M.