

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. JANUARY 19, 2015
AGENDA**

NOTE: Interviews for 1st Ward Council seat will be at 6:00 in council chambers (5 candidates)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FOR THE DECEMBER 15, 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 January bills.
 2. Motion to pass Ordinance 15-01 setting the 2015 tax millage at 5.48 mills. (NO CHANGE)
 3. Need motion to appoint person to vacant 1st Ward Council Seat.
 - B. WATER COMMITTEE
Joe Davidek, Pete Varos
 1. Presentation by Tom McCaffrey from DEP and Sherene Hess from RAIN regarding the Lower Allegheny River Partnership Source Water Protection Plan.
 2. Motion to approve the Lower Allegheny River Partnership Source Water Protection Plan.
 - 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 terminate the contract with Building Inspectors Underwriters, Inc. (BIU) effective immediately and hire Middle Department Inspection Agency, Inc. (MDIA) as the boroughs third party code enforcement agency.
 2. Motion to advertise for bid the following borough properties for the purpose of obtaining an oil and gas lease:

Block & Lot 1222-G-010	Block & Lot 1366-R-055	Block & Lot 1223-J-375
Block & Lot 1223-S-270	Block & Lot 1366-R-053	Block & Lot 1223-E-48
Block & Lot 1222-R-010	Block & Lot 1366-R-057	Block & Lot 1223-E-33
Block & Lot 1222-R-010-1	Block & Lot 1223-K-246	Block & Lot 1223-E-25
Block & Lot 1223-S-270	Block & Lot 1223-F-192	Block & Lot 1223-E-205
Block & Lot 1223-R-325	Block & Lot 1224-E-315	

These properties consist of the KOZ, Borough Garage, Riverview Park, and Flood Properties at end of Davidson Street, Crab Diamond, Marina, Water Plant, and Water Tank Properties.

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

G. PARKS & RECREATION COMMITTEE

Pete Varos

1. Motion to grant Highlands Little League permission to use the fields at Dreshar Stadium for their 2015 baseball season beginning March 1, 2015 thru October 31, 2015.

2. Motion to grant the Rams Youth Football Organization permission to use the fields at Dreshar Stadium for their 2015 football season beginning June 20, 2015..

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., Ray Kerr

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING FEBRUARY 16, 2015 AT 6:30 P.M.

160498

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
PLANNING COMMISSION MEETING
7:00 P.M., FEBRUARY 24, 2015
AGENDA**

1. CALL TO ORDER/ROLL CALL

Present: Joe Davidek, Dianna Roney, Carrie Fox, Hugh Fox, Absent: Pete Varos

2. CITIZENS COMMENTS – No citizen comments.

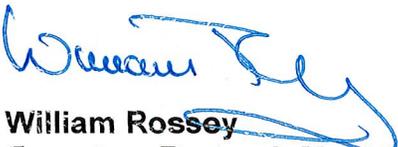
3. Motion to approve the request from Michael & Beth Rabkin for the consolidation of Block & Lots 1223-G-006 & 1223-G-004 located at 328 East 8th Avenue, Tarentum, PA 15084. Motion made by Carrie Fox, seconded by Hugh Fox. Motion carried.

4. Motion to approve the request from Sola Samuels for the consolidation of Block & Lots 1223-R-273 & 1223-R-275 located at 146 1st Avenue, Tarentum, PA 15084. Motion made by Hugh Fox, seconded by Carrie Fox. Motion carried.

5. MOTION TO ADJOURN, Motion made by Hugh Fox, seconded by Carrie Fox to adjourn. Motion carried.

Meeting adjourned at 7:15 PM.

Minutes submitted by:


William Rossey
Tarentum Borough Manager

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
PLANNING COMMISSION MEETING
7:00 PM, FEBRUARY 24, 2015**

SIGN IN SHEET

NAME	ADDRESS
1. Beth Rabkin	328 E. 8 th Ave. 15084
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