

MINUTES

REGULAR COUNCIL MEETING

FEBRUARY 16, 2015

6:30 P.M.

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ASSEMBLY Council of the Borough of Tarentum met in regular session on Monday, February 16, 2015, with Councilman Mike Gutonski; Councilman Ray Kerr; Councilman Joe Davidek; Councilman Eric Carter; Councilman Greg Schmitt; Councilman Tim Firko; Mayor Magnetta, Manager William Rossey and Officer Matt Kaminski present. Councilman Pete Varos was absent.

MINUTES Motion C. Davidek, seconded C. Kerr to approve the Minutes of the Regular Council Meeting of January 2015. Motion was passed.

CITIZEN COMMENTS None

PRESIDENT'S REPORT: There will be an Executive Session immediately following the regular meeting.

MAYOR'S REPORT: Mayor Magnetta stated for the month of January 2015, there were calls for service, 423, which is plus 139 over last year. Action necessary, 315. No action necessary 108. Arrests, 15, which is plus 2. Citations issued 151, which is plus 80. Total accidents 10, which is minus 6. Accidents with injuries is none, which is is same. Fines collected \$3,587.21. Fines collected for the year is \$3,587.21. Parking tickets issued 89, which is plus 80 over last year.

POLICE CHIEF'S REPORT: No Report.

MANAGER'S REPORT: Borough Manager Rossey stated that this is the third year in a row Tarentum has received the Banner Community Award.

SOLICITOR'S REPORT: The solicitor reviewed the two ordinances that were on the agenda for the meeting and he found them to be in order. He also reviewed an operating interconnection agreement between the Borough and West Penn Power and it was in order as well. He felt the Executive Session should state on the record what it's for personnel.

COMMITTEE REPORTS: Motion C. Firko seconded by C. Carter to pay February's bills. Motion was passed.

WATER COMMITTEE: Motion C. Davidek seconded by C. Kerr to approve the Lower Allegheny River Partnership Source Water Protection Plan. Motion was passed.  
Motion C. Davidek seconded by C. Carter to the advertise Ordinance 15-02, Borough of Tarentum MS4 Prohibited Discharge Stormwater Management Ordinance. Motion was passed.  
Motion C. Davidek seconded by C. Carter to approve the 2015 maintenance contract with Hach for the water treatment plant at a cost of \$6,492.00. Motion was passed.

ELECTRIC COMMITTEE      No Report

PUBLIC SAFETY & CIVIL SERVICE

COMMITTEE                      No Report

PROPERTY & ZONING:      Motion C. Kerr seconded by C. Davidek to approve the Block & Lot consolidation requests from the following residents for the following properties:

Michael & Beth Rabkin	Sola Samuels
328 East 8 <sup>th</sup> Avenue	146 1 <sup>st</sup> Avenue
Tarentum, PA 15084	Tarentum, PA 15084
Block & Lots 1223-G-006	Block & Lots 1223-R-273
& 1223-G-004	& 1223-R-275

Motion was passed.

STREETS & SANITARY:      Motion C. Carter seconded by C. Kerr to pass Resolution 15-01 Community Infrastructure & Tourism Fund (CITF) grant application for the repair of the 2<sup>nd</sup> Avenue collapsed sewer and manhole. Motion was passed.

PARKS & RECREATION:      Motion C. Schmitt seconded by C. Firko to accept Jeremy Fox's resignation from the Recreation Board. Motion was passed.

Motion C. Schmitt seconded by C. Kerr to appoint Hugh Fox to the Recreation Board. Motion was passed.

KOZ COMMITTEE:              No Report

REDEVELOPMENT & REVITALIZATION COMMITTEE: No Report

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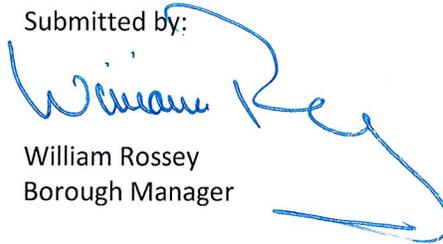
At 6:50 PM council recessed to Executive Session.

At 7:52 PM council reconvened.

CITIZEN'S COMMENTS Dan Schmitt from Gibson-Thomas Engineering gave council an update on the new water tank project.

Motion C. Davidek seconded by C. Carter to adjourn. Meeting was adjourned at 8:04 PM.

Submitted by:



William Rossey  
Borough Manager