

**BOROUGH OF TARENUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. AUGUST 17, 2015
AGENDA**

EXECUTIVE SESSION 6:00 P.M

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE JULY 20, 2015 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**
Tim Firko, Eric Carter
 - 1. Motion to pay August bills.**
 - 2. Motion to advertise for Code Enforcement Officer**
 - B. WATER COMMITTEE**
Joe Davidek, Pete Varos
 - 1. Motion to explore the possibility of refurbishing the existing water tanks**
 - 2. Motion to advertise an Ordinance to amend Ordinance 11-02 of 2011**
 - 3. Motion to advertise to have in take at pump house dredged**
 - 4. Motion to advertise bids to repair sewer line at 2nd & Wood St after Gibson Thomas draws up specifications**
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter

D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE

Tim Firko, Erika Josefowski

E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE

Pete Varos, Ray Kerr

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

1. Motion to award the Handicap Ramps installation to Ron Gillette Inc. in the amount of \$8,500.00

G. PARKS & RECREATION COMMITTEE

Erika Josefowski, Greg Schmitt

1. Motion to pay Steel City Scapes \$14,579.40 for completed Rain Garden
2. Discuss Rain Garden Project

H. AVN/COG COMMITTEE

Erika Josefowski, Eric Carter

I. KOZ COMMITTEE

Mayor Carl Magnetta, Jr., Joe Davidek, Mike Gutonski

J. REDEVELOPMENT & REVITALIZATION COMMITTEE

Michael Gutonski, Mayor Carl Magnetta, Jr., Ray Kerr

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING SEPTEMBER 21, 2015 AT 6:30

BOROUGH OF TARENTUM
 ALLEGHENY COUNTY, PENNSYLVANIA
 RESIDENT SIGN IN SHEET
 COUNCIL MEETING
 August 17, 2015

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. <i>Michelle Rockwell</i>	<i>120 E 2nd Ave.</i>
2. <i>CINDY HOMBURG</i>	<i>538 E 10th</i>
3. <i>GINA ZANDH</i>	<i>512 E 6TH</i>
4. <i>Christi + Shylke</i>	<i>219 LOCK ST.</i>
5. <i>Shirley Wilkey</i>	<i>713 10th St</i>
6. <i>Bob + Patricia White</i>	<i>108 W 7</i>
7. <i>Phil DeJardin</i>	<i>917 CORBET ST.</i>
8. <i>Mani Lorenzic</i>	<i>1427 4th St Nat. HYS (1315 Alter Ave Tarentum</i>
9. <i>Scott + Mother</i>	<i>71</i>
10. <i>J. Ben</i>	<i>314 east aa ave</i>
11. <i>Sam Strellee</i>	<i>333 E. 10th Ave</i>
12. <i>Kober Stephen</i>	<i>HHC</i>
13. <i>Tom Kober</i>	<i>101 Kober DR</i>
14. <i>Paul Kober</i>	<i>548 Kober Dr</i>
15. <i>Ray DeLuca</i>	<i>1st ave</i>
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36. <i>Brad James</i>	<i>Eureka Fire Rescue</i>