

**BOROUGH OF TARENUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR MEETING
6:30 P.M. NOVEMBER 16TH, 2015
AGENDA
EXECUTIVE SESSION 6:00 P.M.**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. MOTION TO APPROVE MINUTES FROM THE OCTOBER 19TH REGULAR MEETING**
- 3. CITIZENS COMMENTS**
- 4. PRESIDENTS REPORT**
- 5. MAYORS REPORT**
- 6. POLICE CHIEFS REPORT**
- 7. MANAGERS REPORT**
- 8. SOLICITORS REPORT**
- 9. COMMITTEE REPORTS**
 - A. ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE**
TIM FIRKO, ERIC CARTER
 - 1. MOTION TO PAY NOVEMBER BILLS**
 - 2. MOTION TO AMEND SECTION 20.6 B , (REMOVING RESIDENCY REQUIREMENTS) FROM THE CURRENT A.F.S.M.E. UNION EMPLOYEE CONTRACT.**
 - 3. MOTION TO GRANT HIGHLANDS HOCKEY PERMISSION TO HOLD A TAG DAY IN FRONT OF FIRST COMMONWEALTH BANK NOV.30TH 2015 FROM 9AM TO 5PM.**
 - 4. MOTION TO GRANT HIGHLANDS AREA GIRL SCOUTS UNIT 5905 TO USE THE BANDSHELL ,BATHROOMS AND ELECTRIC ALONG WITH CLOSING 1ST.AVE. FROM LOCK ST. TO CORBETT ST. ON JUNE 4TH 2016 FROM 8AM TO 6PM.**
 - B. WATER COMMITTEE**
Joe Davidek, Pete Varos
 - C. ELECTRIC COMMITTEE**

RAY KERR, ERIC CARTER

- 1. MOTION FOR COUNCIL TO NOT SIGN THE PROPOSED INTERCONNECTION ELECTRICAL AGREEMENT WITH WEST PENN POWER... ***(THIS AGREEMENT WAS INITIATED BY WEST PENN POWER AND PRESENTED TO TARENTUM BOROUGH)*****

D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE

Tim Firko, Erika Josefowski

- 1. MOTION TO ACCEPT RESOLUTION 15-05 STATING POLICE OFFICERS DO NOT NEED TO CONTRIBUTE TO THE UNIFORMED PENSION FUND FOR YEARS 2014 AND 2015.**

E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE

Pete Varos, Ray Kerr

- 1. MOTION TO SEND CODE ENFORCEMENT OFFICER TO HARRISBURG FROM FEB.1ST TO FEB.5TH 2016 FOR CERTIFICATION TRAINING AND FOR THE BOROUGH TO PAY FOR THE TRAVEL AND LODGING EXPENSES.**

F. STREETS AND SANITARY SEWERS

Eric Carter, Tim Firko

G. PARKS & RECREATION COMMITTEE

Erika Josefowski, Greg Schmitt

H. AVN/COG COMMITTEE

Erika Josefowski, Eric Carter

I. KOZ COMMITTEE

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

J. REDEVELOPMENT & REVITALIZATION COMMITTEE
Ray kerr, mayor carl magnetta jr. , mike gutonski

10. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING DECEMBER 21ST 2015 AT 6:30

BOROUGH OF TARENTUM
 ALLEGHENY COUNTY, PENNSYLVANIA
 RESIDENT SIGN IN SHEET
 COUNCIL MEETING
 NOVEMBER 16, 2015

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. Gina Landa	512 E 6TH
2. Judy White	104 walt
3. Linda Baldy	
4. Robert Stebbins	THC
5. Kathy Yessum	155 Davidson St
6. Scott Melhoun	TFD
7. WAGG ACFATHER JR.	917 CORSET ST.
8. Tina SHANCE Kulis	Director
9. SANDY COLLINS	209 MAIN ST.
10. Cindy Motocall	527 Kemp St.
11. CINDY HONDURA	538 E. 10TH
12. MICHAEL AOWSLER	713 Western St.
13. Bill Ross	314 W 1st - DUCK
14. Bill Rossy	120 2nd Ave
15. Adam Bynona	116 2ND AVE
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36. Brad James	Eureka Fire Rescue