

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30PM DECEMBER 21ST. 2015**

1. CALL TO ORDER/PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE NOVEMBER 16TH 2015 REGULAR COUNCIL MEETING
4. CITIZENS COMMENTS
5. PRESIDENTS REPORT
6. MAYORS REPORT
7. POLICE CHIEFS REPORT
8. MANAGERS REPORT
9. SOLICITORS REPORT
10. COMMITTEE REPORTS
 - A. ADMINISTRATIVE , EMPLOYEE RELATIONS, FINANCE COMMITTEE
TIM FIRKO, ERIC CARTER
 1. MOTION: TO PAY DECEMBERS BILLS
 2. MOTION: TO PASS THE 2016 PROPOSED BUDGET
 3. MOTION: TO ADVERTISE ORDINANCE 16-01 SETTING THE TAX MILLAGE AT 5.48 MILLS (NO CHANGE)
 4. MOTION: TO ADVERTISE THE FOLLOWING MEETINGS FOR 2016
 - A. REGULAR COUNCIL MEETINGS (TO BE DETERMINED UPON DISCUSSION) ✓
 - B. COMMITTEE MEETINGS (TO BE DETERMINED UPON DISCUSSION)
 - C. RECREATION BOARD MEETING 1ST. THURSDAY OF EACH MONTH(AS NEEDED)
 - D. CIVIL SERVICE BOARD 3RD WEDNESDAY OF EACH MONTH (AS NEEDED)
 - E. PLANNING COMMISSION 4TH TUESDAY OF EACH MONTH (AS NEEDED)
 - F. ZONING HEARING BOARD 4TH THURSDAY OF EACH MONTH(AS NEEDED)ALL MEETINGS WILL TAKE PLACE IN THE BOROUGH COUNCIL CHAMBERS
 5. MOTION: TO SET THE 2016 TAX COLLECTORS COMMISSION RATE AT 2% FOR CURRENT YEAR TAXES
 6. MOTION: TO HIRE CHARLES T. CLARK ESQ. AS THE BOROUGH SOLICITOR FOR THE YEAR 2016

7. MOTION :TO HIRE MERGE&HILL P.C. AS THE BOROUGH'S AUDITOR FOR THE YEAR 2016
8. MOTION: TO HIRE GIBSON THOMAS ENGINEERING AS THE BOROUGH'S ENGINEERS FOR THE YEAR 2016 P
9. MOTION: TO RE-APPOINT JOSEPH DAVIDEK TO THE PLANNING COMMISSION (THIS IS A 4 YEAR TERM STARTING 2016). P
10. MOTION: TO RE-APPOINT KAREN MARRIETTI TO THE CIVIL SERVICE COMMISSION(THIS IS A 6 YEAR TERM BEGINNING IN 2016) P
11. MOTION: TO RE-APPOINT ROLAND FIGORE TO THE ZONING HEARING BOARD(THIS IS A 5 YEAR TERM BEGINNING IN 2016) P
12. MOTION: TO RE-APPOINT CHARLES BLACKBURN TO THE VANCANCY BOARD(THIS IS AN ANNUAL APPOINTMENT) - P
13. MOTION: TO HIRE HOFFMAN'S BOARDING KENNELS AS THE BOROUGH'S DOG CATCHERS FOR THE YEAR 2016 - P
14. MOTION: TO REPLACE WORDING IN SECTION 8 OF THE CURRENT A.F.S.M.E. CONTRACT FROM "PROBATION PERIOD" TO "TRAINING PERIOD" IN ORDER FOR NEW PERMINANT FULL TIME EMPLOYEES TO BE ELIGIBLE FOR PENSION BENEFITS UPON DATE OF HIRE.

**B. WATER COMMITTEE
JOE DAVIDEK, PETE VAROS**

MOTION: TO APPROVE THE FINAL PAY ESTIMATE FROM RUDZIK EXCAVATING FOR THE ISOLATION WATER VALVE REPLACEMENT PROJECT

MOTION: TO APPROVE QUOTE FROM KUKURIN CONTRACTING IN THE AMOUNT OF 10,250.00 FOR PRELIMINARY EXCAVATION AND CAMERA WORK FOR WEST 7TH AVE. BRIDGE WATERLINE REPLACEMENT PROJECT.

**C. ELECTRIC COMMITTEE
RAY KERR, ERIC CARTER**

**D. PUBLIC SAFETY AND CIVIL SERVICE COMMITTEE
TIM FIRKO, ERICA JOSEFOSKI**

1. DISCUSS BIDS FOR GUARDRAILS

**E. PROPERTY AND ZONING, LIBRARY AND HEALTH COMMITTEE
PETE VAROS, RAY KERR**

**F. STREETS AND SANITARY SEWERS
ERIC CARTER, GREGG SCHMITT**

1. MOTION: TO ADVERTISE BIDS FOR REPAIRS TO SEWER LINES LOCATED AT 2ND & WOOD ST. AND HEUSER WAY IN WEST TARENTUM.

**G. PARKS AND RECREATION COMMITTEE
ERICA JOSEFOSKI, GREG SCHMITT**

**H. AVN/COG COMMITTEE
ERICA JOSEFOSKI, ERIC CARTER**

**I. REDEVELOPMENT AND REVITILIZATION COMMITTEE
RAY KERR, MAYOR MAGNETTA, MICHAEL GUTONSKI**