

Tarentum Borough, Regular Meeting, February 2, 2016

Call to Order / Pledge of Allegiance

Roll Call: All were present with exception of Peter Varos at Doctors Appointment, William Rossey at Work.

Motion to approve minutes from January 4th council meeting: By Councilwoman Fox, 2nd by Vice-President Josefoski, motion carried.

Comments from Brian Marra and Hugh Rumbaugh: regarding property at 301 W. 12th Avenue. We are interested in purchasing the property if made available. At this time we don't know what we would build on the property but we would at this time clean up the property and remove the septic tanks.

"Snow Angels of Pittsburgh": Did not attend meeting President Carter stated that that were an organization that connect people in need with volunteers for snow removal, you can Google to find website.

Citizen Comments: Regina Prokopczuk, 512 E 6th Ave, questioned why we were paying Mike Doyle's phone bill, this was clarified that they pay us not the other way around, she was fine with that.

Jim Bowser, owner 314 W 8th Ave made in appropriated comment and was stopped by President Carter, was told if this happened again he or any other person would be removed from meeting.

Cindy Homburg, 538 E 10th Ave, stated that Tarentum would be 175 years old next year and would like to see a committee formed to plan a celebration. She did not want to lead the committee but would be on it. Boro Manager Gutonski gestured to council with approval of all present to come to office and make plans.

Sandy Collins, 209 Main Street, questioned William Rossey's absent and read a prepared statement about health care for Mr. Rossey. Questioning why Tarentum Borough is paying for his when he is a fulltime employee for Sharpsburg as their Borough Manager and that should be covering him.

Larry Troutman, 301 E 1st Ave, questioned was he a member of the union. He was told by Boro Manager Gutonski that it was past practice non-union get benefits of union members. Mayor Magnetta said council is going to look into this.

Boro Manager Gutonski stated that the borough has guidelines – Union has guidelines we need to abide by. Sandy Collins replied need a set of rules for both Union and Non-Union personnel. Councilwoman Fox said it all confusing.

Presidents Report: Met at Central Presbyterian Church about a business venture, they will come to us to speak publicly when they are ready, that is all for now.

Mayor Report: No report due to changes in court reports they will be one month behind. Wanted recognize the 2016-2017 \$60,000 grant that Tarentum Police were awarded for Officer Kurt Jendrewski's salary and benefits as Grandview's Resource Officer. We want to thank Chief Vakulick,

Tarentum Borough, Regular Meeting, February 2, 2016

Michele Williams, and Principal Heather Bigney. The kids love him and thanks to him the discipline has dropped there.

Also The Police Department has received a \$50,000 USDA grant for 2 new police cars. Along with the backing of Mike Doyle and Frank Dermandy we were able to get it.

Police Chief's Report: just an added note on the \$50,000 Grant. The cost of the cars is about \$69,490 minus the grant will leave around \$19,000. We have \$10,000 in the budget and the trade-in value of the vehicles will cover the total cost of them.

Rural Development Federal Domestic Assistance last Grants-1st camera, 2nd computers for the police cars.

Denied was Equipment Grant by the Department of Education.

Manager Report: Repairs to the water line on West 7th Ave – Penn Dot. Preliminary camera work has been done when completed will get bids for this work to be completed.

Piper Jaffray, the company whom we have our Bond with, since the interest rates have dropped we have the opportunity to get at least a 2% drop in interest as a refund, this is the money that we have been using for ongoing project with the water upgrades. This is a positive, there is no cost to do study and any cost would be deducted from refund amount. The terms would stay the same and the payment would stay the same.

Talking with the Tax Collector, inquired what properties Tarentum Borough actually owns 11 properties. Some were given, some acquired in other ways, and whatever the case may be we have a unique opportunity to sale them at a fair market value or if there is a problem as with W 12th Avenue lower selling price. West 7th Ave is having the same issues. Selling is taking it away from us and back on the tax rolls.

Cindy Homburg wanted to know about the empty property near her for years, Boro Manager Gutonski informed her that Allegheny County has a program for other properties, she could go on to the counties site to see who owns them.

I was approached by Public Works Director about the storm sewer at 2nd and Wood Streets for emergency repairs, have to bids (Ron Gillette \$33,927.00) and (Resnick Excavating \$29,400.00). The Solicitor Charles Clark stated that if it is an emergency we don't have to put it out to bid. Also Heuser Way sink hole repairs (Resnick \$10,450.00) which falls below amount requiring bids. Ask Mr. Betts if this company was a reputable company, he replied it was.

Solicitors Report: Charles Clark stated that he was to have a contract written up for Tom O'Connor for part time Electric Lineman but in speaking with him this will no longer take place.

Review documents for the Piper Jaffray bond obligation note.

Review the 2 resolutions 16-1 found to be in order and 16-2 would like to rewrite in his format.

Tarentum Borough, Regular Meeting, February 2, 2016

Committee Report:

Administration, Employee Relations, Finance:

Councilwoman Josefoski motioned to appoint Greg Schmidt to the vacant 1st Ward Council seat, seconded by Carrie Fox, Roll Call all in favor, motion carried.

Erika Josefoski motioned to appoint Rhonda Dzugan to the vacant 3rd Ward Council seat, seconded by Carrie Fox, Roll Call 2 for, 1 against, motion passed.

They were sworn in by Mayor Carl Margetta and they signed their paperwork and took their seats on council.

Councilwoman Fox motioned to accept paying of January bills, seconded by Councilman Schmidt, roll call, motion passed.

Councilwoman Fox motioned to accept Lou Ann Homa's letter of retirement effective Friday, February 5, 2016, seconded by Councilman Schmidt, motion carried.

Councilwoman Fox motion to accept Lou Ann Homa's request for continues early retirement health care coverage until age 65, seconded by Councilman Schmidt, motion carried.

Councilwoman Fox motioned to pass resolution 16-01 that plans submitted by F-Squared Inc. to the Allegheny County Vacant Property Recovery Program comply with Tarentum's Comprehensive Plan, second by Councilman Dzugan, motion carried.

Councilwoman Fox motioned to pass resolution 16-02 adopting Allegheny County's updated Hazardous Mitigation Plan, seconded by Councilman Schmidt, motion carried.

Councilwoman Fox motioned to allow Piper Jaffrey Financial Consultants to initiate paperwork that reduces the boroughs general obligation note (ordinance 11-02) by at least 2% through one time advanced refund, seconded by Councilman Schmidt, roll call, motioned passed.

Water: Councilwoman Fox motion made to give the water plant the new computer purchased for Emergency Management that has been sitting un-utilized since purchasing it, second by Councilman Schmidt, motion carried. Statement made that emergency management computer would need to be replace later.

Electric: Nothing to report

Street and Sanitary Sewers: Councilman Schmidt motioned to accept Resnick bid of \$29,400 for emergency repairs to 2nd and Wood Street, seconded Councilwoman Fox, motion carried.

Councilman Schmidt motion to remove and replace sewer in Heuser Way for Resnick for bid of \$10,450, seconded Councilwoman Fox, motion carried.

Tarentum Borough, Regular Meeting, February 2, 2016

Public Safety and Civil Service: Nothing at this time.

Parks and Recreation: Councilwoman Fox motioned to allow Tarentum High School Class of 56 Reunion Committee the use of the band shell area of Riverview Park for a class reunion picnic on Saturday, August 6th 2016 from 1pm to 7pm, seconded by Councilman Schmidt, motion carried.

Councilwoman Fox motioned to accept Highlands Little League letter requesting use of the ball fields at Dreshar Stadium and ball field adjacent to Brackenridge Park for the year 2016 from March 1st thru October 31st, seconded councilman Schmidt, motion carried.

Councilwoman Fox motioned to accept Rams Youth Football letter requesting use of the ball fields at Dreshar Stadium and ball field adjacent to Brackenridge Park for the year 2016 from June 27th thru November 30th, seconded Councilman Schmidt motion carried.

Councilwoman Fox motioned to allow William Coffman to use Band shell located at Riverview Park Saturday, June 4th 2016 from 11am till 5pm for concert he is coordinating. (New Day Sunrise, Christian Rock n' Roll), seconded by Councilwoman Dzugan, motion carried.

Note: Rec Board will meet Thursday, February 4th 2016 at 6:30, Eureka invited to discuss Fall Festival, Brackenridge invited to discuss Christmas Parade.

AVN/COG: Nothing

KOZ: Nothing

Redevelopment and Revitalization: Mayor Magnetta stated nothing at this time, but in a week or so would like council, business owners and developers get together about West 7th Avenue – bad- get back some pride – busiest street – most blighted

Citizens Comments:

Kenneth Olgele-from out of town- bringing his company in April to the old Alcoa building in New Kensington, is looking for office space and looking for opportunity and buildings in the area to expand his business. Mayor asked for his business card so that the Council could get in touch with him.

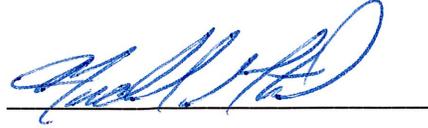
Mark Anuszek-713 Western Street, if Tarentum is selling properties on W 7th Ave, they need to set stipulation that they need to be torn down because of the condition. We don't need any drug dealers moving into their setting up business.

Boro Manager Gutonski stated that Mr. Jim Bowser gave him a letter about property beside the one he owns on West 8th Ave.

Meeting Adjourned

Tarentum Borough, Regular Meeting, February 2, 2016

Respectively Submitted,
Michael Gutonski, Borough Manager





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

FEBRUARY 2ND 2016

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. <i>Boas</i>	
2. <i>Barbara Magaletta</i>	<i>169 Cedar St.</i>
3. <i>Brad Richards</i>	
4. <i>Craig Lombardi</i>	<i>117 W. 8th Ave</i>
5. <i>Linda Pado</i>	<i>Soxamb</i>
6. <i>SANDY COLLINS</i>	<i>209 MAIN ST.</i>
7. <i>James Doyle</i>	<i>108 wood</i>
8. <i>Jeff Kuhn</i>	<i>WATER PLANT</i>
9. <i>John P.</i>	<i>Stiehl Street</i>
10. <i>John P.</i>	<i>Weston St</i>
11. <i>Tim Bon</i>	<i>314 wood Ave omama</i>
12. <i>Cynthia Honley</i>	<i>538 E 10th Tarentum</i>
13. <i>Linda Lunda</i>	<i>512 E 6th</i>
14. <i>Tom P.</i>	<i>1st Ave</i>
15. <i>Idola Simier</i>	<i>109 Corbett St.</i>
16. <i>Matt Stefanac</i>	<i>321 W 7th Ave</i>
17. <i>Gene Kelly</i>	
18. <i>Phil</i>	<i>762 New Kingston</i>
19. <i>Donny</i>	<i>NEW DAY SANDWICH BAND</i>
20. <i>Cathy</i>	<i>158 Paradise St</i>
21. <i>Brian Mara</i>	<i>406 Painter Ave Natrona Heights</i>
22. <i>Hugh Rumbak</i>	<i>1220 Culbick St Natrona Heights Pa 15065</i>
23. <i>TIM RAPP</i>	<i>204 E 9th Ave</i>
24.	
25.	
26.	
27.	
28.	
29.	
30.	
31.	
32.	
33.	
34.	
35. <i>Brad James</i>	<i>Eureka Fire Rescue</i>