

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30PM TUESDAY MARCH 1ST. 2016
EXECUTIVE SESSION 6:00 pm**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE FEBRUARY 2ND COUNCIL MEETING
4. COMMENTS FROM MR. ROBERT FRATTO FROM THE LAW OFFICE OF WAYNE GERHOLD (BOND COUNCIL) REGARDING THE RESTRUCTURING OF THE 2011 GENERAL OBLIGATION BOND
5. CITIZENS COMMENTS
6. PRESIDENTS REPORT
7. MAYORS REPORT
8. POLICE CHIEFS REPORT
9. MANAGERS REPORT
10. SOLICITORS REPORT
11. COMMITTEE REPORTS

A. ADMINISTRATION, EMPLOYEE RELATIONS , FINANCE

ERIKA JOSEFOSKI, ERIC CARTER

1. MOTION: TO PAY FEBRUARY BILLS
2. MOTION: TO ADVERTISE ORDINANCE 16-01 RESTRUCTURING THE SERIES 2011 GENERAL OBLIGATION BONDS.

B. WATER

PETER VAROS, GREG SCHMITT

1. MOTION: TO APPROVE RESOLUTION 16-05 AUTHORIZING THE BOROUGH OF TARENTUM TO ADVERTISE AND ACCEPT THE HIGHEST BID FOR THE SALE OF THE 2012 "HAULMARK" TRAILER WITH A SALE PRICE OF NO LOWER THAN EIGHT THOUSAND (8,000.00) DOLLARS.

C. ELECTRIC

CARRIE FOX, ERIKA JOSEFOSKI

1. MOTION: TO APPROVE RESOLUTION 16-04 AUTHORIZING THE BOROUGH OF TARENTUM TO ADVERTISE AND ACCEPT THE HIGHEST BID FOR THE SALE OF THE 1995 GMC WORK VEHICLE (DIGGER TRUCK) WITH A SALE PRICE OF NO LOWER THAN FIVE THOUSAND (5,000.00) DOLLARS.

**D. STREETS AND SANITARY SEWERS
GREG SCHMITT , ERIKA JOSEFOSKI**

**E. PUBLIC SAFETY AND CIVIL SERVICE
RHONDA DZUGAN, GREG SCHMITT**

- 1. MOTION: TO PURCHASE 6 MOTOROLA DIGITAL PORTABLE POLICE RADIOS FOR THE PURCHASE PRICE OF TWENTY EIGHT THOUSAND FOUR HUNDRED FIFTY SEVEN DOLLARS AND SIXTY EIGHT CENTS (28,457.68) PAID IN EQUAL MONTHLY INSTALLMENTS OF APPROXIMATELY 500.00 DOLLARS.**
- 2. MOTION: TO PASS RESOLUTION 16-03 ACKNOWLEDGING NO EMPLOYEE CONTRIBUTIONS ARE REQUIRED FOR THE POLICE PENSION FUND FOR THE YEAR 2016**

**F. PARKS AND RECREATION
ERIKA JOSEFOSKI, CARRIE FOX**

- 1. MOTION: TO APPOINT BARBARA MAGNETTA AND HUGH FOX TO THE RECREATION BOARD. (THESE ARE BOTH 4 YEAR TERMS ENDING IN 2020).**
- 2. MOTION: TO APPOINT TIM RAPP AND LORRAINE WHITE TO THE RECREATION BOARD. (THESE ARE BOTH 3 YEAR TERMS ENDING IN 2019).**
- 3. MOTION: TO APPOINT REBECCA MAY AND BONNIE WEIDENHOFF TO THE RECREATION BOARD. (THESE ARE BOTH 2 YEAR TERMS ENDING IN 2018)**
- 4. MOTION: TO APPOINT LISA MCGRATH AND SUSAN JOHNSON TO THE RECREATION BOARD. (THESE ARE BOTH 1 YEAR TERMS ENDING IN 2017).**
- 5. DISCUSS THE POSSIBILITY OF HAVING A DOG PARK IN THE FAR BACK GRASS AREA OF MARINA**

**G. PROPERTY AND ZONING , LIBRARY AND HEALTH
BILL ROSSEY, PETER VAROS**

- 1. DISCUSS THE POSSIBILITY OF REDUCING OR ELIMINATING RECYCLING CONTAINERS**
- 2. DISCUSS SALE OF PROPERTY LOCATED AT 301 WEST 12TH AVE.**

**H. AVN/COG
CARRIE FOX, RHONDA DZUGAN**

**I. KOZ
MAYOR CARL MAGNETTA JR. , BILL ROSSEY, MICHAEL GUTONSKI(MANAGER)**

**J. REDEVELOPMENT AND REVITALIZATION
PETER VAROS, MAYOR CARL MAGNETTA JR. , MICHAEL GUTONSKI(MANAGER)**

CITIZENS COMMENTS

ADJOURNMENT

NEXT MEETING TUESDAY APRIL 5TH 2016 6:30PM