

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30PM TUESDAY APRIL 5TH. 2016
AGENDA MEETING 6:00 pm**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE MARCH 1ST COUNCIL MEETING
4. MR. KEITH MACK OWNER OF F SQUARED INC. 4TH AVE. TARENTUM WOULD LIKE TO SPEAK TO THE MAYOR AND COUNCIL IN REGARDS TO EXPANDING HIS BUSINESS AND PROVIDE TARENTUM BOROUGH WITH A PROPOSED PARKING LOT ON THE CORNER OF 4TH AVE. AND LOCK ST.
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 MARCH BILLS
 2. MOTION: TO ACCEPT THE RESIGNATION OF COUNCILMAN BILL ROSSEY EFFECTIVE TODAY APRIL 5TH 2016.
 3. MOTION: TO ADVERTISE FOR THE POSITION OF AT LARGE COUNCILMAN.
 4. MOTION: TO PROMOTE PART TIME CODE ENFORCEMENT OFFICER PHIL DAVIDEK TO FULL TIME EMPLOYMENT EFFECTIVE MARCH 1ST.2016
 5. MOTION: TO AUTHORIZE SOLICITOR CLARK TO FILE A COMPLAINT IN ALLEGHENY CO. COMMON PLEAS COURTS - AGAINST SELECTIVE INSURANCE COMPANY AND PHOENIX INSURANCE COMPANY TO ENFORCE THEIR INSURANCE COVERAGE PROVIDED TO TARENTUM BOROUGH.
 6. MOTION: TO APPROVE DOCUMENTS PREPARED BY TAX COLLECTOR KAREN MARRIETTI ALONG WITH SOLICITOR CLARK IN REGARDS TO DELINQUENT PROPERTY TAXES. (DOCUMENTS WILL BE MAILED OUT TO PROPERTY OWNERS WITH DELINQUENT PROPERTY TAXES OWED TO THE BOROUGH).

7. MOTION: TO APPROVE ADVERTISING NAMES("ON LINE" AND IN PRINT) OF PROPERTY OWNERS WITH DELINQUENT PROPERTY TAXES OWED TO TARENTUM BOROUGH IF THEY DO NOT COMPLY WITH MAILED "WARNING" LETTER .

B. WATER

PETER VAROS, GREG SCHMITT

C. ELECTRIC

CARRIE FOX, ERIKA JOSEFOSKI

D. STREETS AND SANITARY SEWERS

GREG SCHMITT , ERIKA JOSEFOSKI

1.MOTION: TO APPROVE RESOLUTION 16-06 , AGREEING TO A 3 YEAR (2016-17 AND 18) SPRING AND SUMMER MINOR MAINTENANCE AGREEMENT BETWEEN TARENTUM BOROUGH AND THE COMMONWEALTH OF PENNSYLVANIA. (THIS IS A SEMI- ANNUAL CONTRACT AGREED UPON IN THE PAST.)

E. PUBLIC SAFETY AND CIVIL SERVICE

RHONDA DZUGAN, GREG SCHMITT

1.MOTION: TO ALLOW SUMMIT HOSE TO HOLD "TAG DAYS" ALONG ROSS ST. AND 7TH AVE. INTERSECTION ON APRIL 23RD , MAY 7TH ,14TH AND 28TH AND JUNE 11TH . AND IF NECESSARY RAIN DATES WOULD BE APRIL 30TH , MAY 21ST AND JUNE 4TH AND 18TH

2.DISCUSS: APPLYING "COST OF MATERIAL FEES" FOR THE INSTALLATION OF HANDIC AP PARKING SIGNS.

F. PARKS AND RECREATION

ERIKA JOSEFOSKI, CARRIE FOX

1. MOTION: TO APPROVE AMENDMENTS SENT BY MR.WILLIAM COFFMAN FOR USE OF PARK BAND SHELL ON SATURDAY JUNE 4TH.

2. MOTION: TO ALLOW DYNAMITE DAYCARE USE OF THE PARK BANDSHELL FOR ITS ANNUAL PRESCHOOL GRADUATION MAY 25TH FROM 10AM TILL NOON AND 5:30PM TILL 9PM..STREETS WOULD BE BLOCKED OFF FROM LOCK ST. TO CORBETT.

3. DISCUSS: MOVING FARMERS MARKET FROM; 1ST UNITED PRESBYTERIAN PARKING LOT TO; CORBET ST. BETWEEN 3RD AVENUE AND 4TH .

4.

G. PROPERTY AND ZONING , LIBRARY AND HEALTH

BILL ROSSEY, PETER VAROS

**1.MOTION: TO APPROVE ADVERTISEMENT FOR SALE OF TARENTUM BOROUGH OWNED
PROPERTIES LOCATED AT 134 WEST 7TH AVE. AND 301 WEST 12TH AVE.
TARENTUM.(MINIMUM BIDS TO BE SET BY COUNCIL)**

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 MAY 3RD 2016 6:30PM