

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30PM TUESDAY SEPTEMBER 6TH . 2016**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE AUGUST 2ND 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. ADMINISTRATION, EMPLOYEE RELATIONS , FINANCE

ERIKA JOSEFOSKI, ERIC CARTER:

1. MOTION: TO PAY AUGUST BILLS
2. MOTION: TO ACCEPT THE RESIGNATION OF CODE ENFORCEMENT OFFICER PHILLIP DAVIDEK EFFECTIVE AUGUST 31ST.
3. MOTION: TO ADVERTISE THE POSITION OF CODE ENFORCEMENT OFFICER
4. MOTION: TO RESCIND THE SALE AND TARENTUM BOROUGH RETAIN THE DEED FOR PROPERTY 134 WEST 7TH AVE. FOR FAILURE TO COMPLY WITH SECTION 4 OF THE PURCHASE AGREEMENT .

B. WATER

PETER VAROS, GREG SCHMITT:

1. MOTION: TO APPROVE PAY ESTIMATE #4 TO ANDREAS PAINTING IN THE AMOUNT OF \$3,115.59 FOR WATER STORAGE TANK #3
2. MOTION: TO APPROVE PAYMENT ANDREAS PAINTING FOR CHANGE ORDER #1 IN THE AMOUNT OF \$1,195.48 FOR WATER STORAGE TANK #3
3. MOTION: TO APPROVE PAY ESTIMATE #2 TO ANDREAS PAINTING IN THE AMOUNT OF \$57,780.00 FOR WATER STORAGE TANK #2

C. ELECTRIC

CARRIE FOX, ERIKA JOSEFOSKI :

D. STREETS AND SANITARY SEWERS

GREG SCHMITT , ERIKA JOSEFOSKI

1. MOTION: TO ADVERTISE FOR THE VACANT UPPER ALLEGHENY JOINT SEWAGE AUTHORITY BOARD POSITION .
2. MOTION: TO APPROVE PAYMENT TO SHIELDS PAVING IN THE AMOUNT OF \$87,511.41 FOR COMPLETION OF 2016 PAVING PROJECT.

E. PUBLIC SAFETY AND CIVIL SERVICE

RHONDA DZUGAN, GREG SCHMITT:

1. MOTION: TO PASS RESOLUTION 16-08 ACKNOWLEDGING THAT NO EMPLOYEE CONTRIBUTION IS REQUIRED OF THE BOROUGH OF TARENTUM POLICE DEPT. INTO THE POLICE PENSION PLAN.
2. MOTION: TO APPROVE THE SALE OF THE 2014 IMPALA POLICE CRUISER TO CARLOW COLLEGE IN THE AMOUNT OF \$ 13,000.00.
3. MOTION: TO APPROVE THE PURCHASE OF 2- 2016 FORD INTERCEPTOR ALL WHEEL DRIVE SUV POLICE VEHICLES IN THE AMOUNT OF \$55,462.44

F .PARKS AND RECREATION

ERIKA JOSEFOSKI, CARRIE FOX:

1. MOTION: TO APPROVE VFW REQUEST TO CLOSE WOOD ST. FROM 4TH AVE. TO THE TRIBUNE REVIEW BUILDING FOR A BLOCK PARTY OCTOBER 8TH 2016 FROM NOON TILL 8PM.

G.PROPERTY AND ZONING , LIBRARY AND HEALTH

TIM CORNUET, PETER VAROS

1. MOTION: TO ADOPT ORDINANCE 16-02 PRETAINING TO REGULATIONS OF PROPERTY MAINTENANCE

H. AVN/COG

CARRIE FOX, RHONDA DZUGAN:

I.KOZ

MAYOR CARL MAGNETTA JR. , TIM CORNUET , MICHAEL GUTONSKI(MANAGER):

J.REDEVELOPMENT AND REVITALIZATION

PETER VAROS, MAYOR CARL MAGNETTA JR. , MICHAEL GUTONSKI(MANAGER):

CITIZENS COMMENTS

ADJOURNMENT

NEXT MEETING TUESDAY OCTOBER 4TH 2016 6:30PM