

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30PM TUESDAY OCTOBER 4TH . 2016**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 6TH 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 SEPTEMBER BILLS
2. NOMINATIONS TO FILL THE VACANT SEAT FOR TARENTUM ON THE UPPER ALLEGHENY SEWAGE AUTHORITY BOARD.
3. MOTION: TO WITHDRAW THE LAWSUIT FILED AGAINST TRAVELERS AND SELECTIVE INSURANCE COMPANIES AT THE DISCRETION OF OUR SOLICITOR.

B. WATER

PETER VAROS, GREG SCHMITT:

1. MOTION: TO PAY ESTIMATE #3 TO ANDREAS PAINTING IN THE AMOUNT OF \$107,832.50 FOR WATER TANK STORAGE #2 .

C. ELECTRIC

TIM CORNUET , CARRIE FOX :

D. STREETS AND SANITARY SEWERS

GREG SCHMITT , ERIKA JOSEFOSKI

DISCUSS THE 4TH AVENUE BRIDGE PROJECT

1. MOTION: TO AWARD THE 4TH AVE. SUPERSTRUCTOR PROJECT TO THE LOW BID RESPONSIVE BIDDER , MARRICCO CONSTRUCTION COMPANY IN THE AMOUNT OF \$689,797.44.
2. MOTION: TO PASS RESOLUTION 16-09 ACCEPTING THE 5 YEAR WINTER MAINTENANCE AGREEMENT BETWEEN TARENTUM BOROUGH AND THE COMMONWEALTH OF PA. DEPARTMENT OF TRANSPORTATION.

E. PUBLIC SAFETY AND CIVIL SERVICE

RHONDA DZUGAN, GREG SCHMITT

MOTION: TO ACCEPT THE RESIGNATION OF PART TIME POLICE OFFICER BRUCE WIGTONS.

MOTION: TO HIRE DAVID ANTAL AS A PART TIME POLICE OFFICER.

F .PARKS AND RECREATION

CARRIE FOX ,TIM CORNUET:

G.PROPERTY AND ZONING , LIBRARY AND HEALTH

ERIKA JOSEFOSKI , PETER VAROS

- 1. MOTION: TO APPROVE BID OF \$12,000.00 FROM HASS DEMOLITION FOR DEMOLITION OF 607 E 5TH AVE.**

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 NOVEMBER 6TH 2016 6:30PM