

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
REGULAR COUNCIL MEETING
6:30 pm TUESDAY DECEMBER 6TH 2016
AGENDA**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE NOVEMBER 2ND REGULAR MEETING AND THE NOVEMBER 18TH SPECIAL 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 NOVEMBERS BILLS
2. MOTION: TO PASS THE 2017 PROPOSED BUDGET
3. MOTION: TO ADVERTISE ORDINANCE 17-01 SETTING THE TAX MILLAGE AT 5.48 MILLS...NO CHANGE.
4. MOTION:TO APPROVE THE BOROUGH MANAGERS WORK AGREEMENT.
5. MOTION: TO ADVERTISE THE FOLLOWING MEETINGS FOR 2017

A.REGULAR COUNCIL MEETING THE 1ST TUESDAY OF EACH MONTH.

B.RECREATION BOARD MEETING THE 1ST THURSDAY OF EACH MONTH (AS NEEDED).

C.CIVIL SERVICE BOARD MEETING THE 3RD WEDNESDAY OF EACH MONTH (AS NEEDED)

D.PLANNING COMMISSION MEETING THE 4TH TUESDAY OF EACH MONTH (AS NEEDED)

E.ZONING HEARING BOARD MEETING THE 4TH THURSDAY OF EACH MONTH (AS NEEDED).

***ALL MEETINGS WILL TAKE PLACE IN THE BOROUGH COUNCIL CHAMBERS.**

- 6. MOTION: TO SET THE 2017 TAX COLLECTORS COMMISSION RATE AT 2% FOR CURRENT YEARS TAXES.**
- 7. MOTION: TO HIRE MERGE & HILL AS THE BOROUGHS AUDITOR FOR THE YEAR 2017**
- 8. MOTION: TO HIRE GIBSON THOMAS ENGINEERING AS THE BOROUGHS ENGINEERS FOR THE YEAR 2017**
- 9. MOTION: TO ADVERTISE 3 OPENINGS FOR THE PLANNING COMMISSION.(4YR.TERM)**
- 10. MOTION: TO ADVERTISE 1 OPENING FOR THE ZONING HEARING BOARD.(5YR.TERM)**
- 11. MOTION: TO ADVERTISE 1 OPENING FOR THE CIVIL SERVICE COMMISSION.(6YR.TERM)**
- 12. MOTION :TO ADVERTISE OPENING TO THE VACANCY BOARD.(RECURRING).**
- 13. MOTION: TO HIRE HOFFMANS KENNALS AS THE BOROUGHS DOG CATCHERS FOR THE YEAR 2017**
- 14. MOTION: TO APPROVE NEW 3 YEAR CONTRACT WITH WASTE MANAGEMENT.**
- 15. MOTION: TO PAY FINAL PAY ESTIMATES FOR WATER STORAGE TANK #2 AND #3 IN THE COMBINED AMOUNT OF \$14,636.39..... \$8,756.50 FOR TANK #2 AND \$5,879.89 FOR TANK #3**
- 16. MOTION: TO PAY FINAL CHANGE ORDER FOR TANK #1 IN THE AMOUNT OF \$1,884.00....THIS IS INCLUDED IN THE \$8,756.50 FINAL ESTIMATE.**

B. WATER

PETER VAROS, GREG SCHMITT:

C. ELECTRIC

TIM CORNUET , CARRIE FOX :

D. STREETS AND SANITARY SEWERS

GREG SCHMITT , ERIKA JOSEFOSKI

1. MOTION: TO ACCEPT RESIGNATION OF JAMES NEWCOMER FROM THE SEWAGE AUTHORITY BOARD
2. MOTION: TO ADVERTISE FOR THE OPEN TARENTUM BOROUGH SEAT ON THE SEWAGE AUTHORITY BOARD.

E. PUBLIC SAFETY AND CIVIL SERVICE

RHONDA DZUGAN, GREG SCHMITT

1. MOTION: FOR THE CIVIL SERVICE COMMISSION TO START THE HIRING PROCESS FOR A FULL TIME POLICE OFFICER.

F .PARKS AND RECREATION

CARRIE FOX ,TIM CORNUET:

1. MOTION: TO APPROVE AN EASTER EGG HUNT IN RIVERVIEW PARK SPONSORED BY THE TARENTUM WOMEN OF THE MOOSE #296 ON APRIL 15TH 2017 .THEY ARE ALSO REQUESTING 1ST AVENUE BE CLOSED FROM LOCK ST. TO CORBET ST. FROM 8:30AM TILL 10AM.

2. MOTION: TO ACCEPT THE RESIGNATION OF SUSAN JOHNSON FROM THE RECREATION BOARD.
3. MOTION: TO APPOINT CINDY HOMBURG TO THE RECREATION BOARD FOR THE YEAR 2017.

G. PROPERTY AND ZONING , LIBRARY AND HEALTH

ERIKA JOSEFOSKI, PETER VAROS

1. DISCUSS NEW ORDINANCE PROPOSALS FOR :

A. LANDLORDS AND/OR PROPERTY MANAGERS TO LIVE WITHIN 15 MILES OF THEIR RENTAL PROPERTIES.

B. YEARLY RENTAL PRIVILEGE FEES FOR LANDLORDS

C. ANNUAL PROPERTY AND FIRE INSPECTIONS FOR ALL BUSINESSES WITHIN THE BOROUGH

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 JANUARY 3RD 2017 6:30PM