



# BOROUGH OF TARENTUM

REGULAR MEETING  
ONLINE ZOOM CONFERENCE

[Tuesday, April 7, 2020 – 6:00 p.m.](#)

Meeting Minutes



<b>ORDER:</b>	<b>The meeting was called to order at 6:02 p.m. by Council President Scott Dadowski.</b>		
<u>PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.</u>			
<b>ROLL CALL:</b>	The following members were present: Ms. Lou Ann Homa, Mr. Jim Bonner, Ms. Carrie Fox, Mr. Brian Snyder, Mr. Scott Dadowski, and Ms. Erika Josefoski, Mayor Eric Carter. Absent with cause: Mr. Adam Blythe		
<b>ALSO PRESENT:</b>	<b>DEPARTMENT</b>	<b>NAME</b>	<b>PRESENT:</b>
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	CHIEF OF POLICE	WILLIAM S. VAKULICK	X
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	AWC
<b>EXCEPTIONS TO OPEN MEETINGS:</b>	None.		
<b>MINUTES:</b>	Motion by Ms. Fox, second by Mr. Bonner to accept the minutes of the March 3, 2020 Regular Council Meeting. The motion carried unanimously.		
<b>CITIZENS:</b> <i>Regarding Items on the Agenda.</i>	None.		

### **COMMITTEE and DEPARTMENT REPORTS:**

<b>Mayor Report</b>	No report for this month.
<b>President Report</b>	Borough staff is still taking calls and emails. Cannot enter building but please feel free to reach out via call, email or voice message. Calls will be returned as soon as possible. Please see Borough website for council member information.
<b>Solicitor Report</b>	Speaking with Mayor and Manager on a regular basis during this emergency shutdown. Spoke with Office of Open records regarding the online public meeting process. Must maintain a record of the meeting.
<b>Police Chief Report</b>	
<b>Code Officer Report</b>	<a href="#">Monthly Report</a> – Posted Online.
<b>Manager Report</b>	<p><b>Upcoming Events:</b></p> <p>April 10, 2020 – 6:00 PM – Borough Offices Closed</p> <p>April 11, 2020 – 9:00 AM – POSTPONED – Easter Egg Hunt</p> <p>April 25, 2020 – 9:00 AM – POSTPONED – Earth Day Cleanup Event</p> <p>April 28, 2020 – POSTPONED – Primary Election Day</p> <p>April 28, 2020 – 6:00 PM – CANCELLED – Recreation Board Meeting</p> <p><a href="#">Legislative Locator Monthly Update</a> – Posted Online.</p> <p><a href="#">Engineer Report</a> – Posted Online.</p>



# BOROUGH OF TARENTUM

REGULAR MEETING  
ONLINE ZOOM CONFERENCE  
[Tuesday, April 7, 2020 – 6:00 p.m.](#)  
Meeting Minutes



	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>❖ Motion by Ms. Fox, second by Ms. Josefoski to pay the Borough bills for the month of March, 2020. The motion passed unanimously.</li> <li>❖ Motion by Ms. Fox, second by Ms. Homa to adopt <a href="#">Resolution #20-02</a>: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE EXECUTION OF AN AUTOMATED RED LIGHT ENFORCEMENT FUNDING PROGRAM GRANT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION. The motion passed unanimously.</li> <li>❖ Motion by Ms. Fox, second by Ms. Josefoski to adopt <a href="#">Resolution #20-06</a>: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (“RAAC”). The motion passed unanimously.</li> <li>❖ Motion by Ms. Fox, second by Ms. Homa to adopt <a href="#">Ordinance #20-01</a>: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2020. The motion passed unanimously.</li> <li>❖ Motion by Ms. Fox, second by Ms. Josefoski to adopt the revised Tarentum Borough Organizational Chart. The motion passed unanimously.</li> <li>❖ Motion by Ms. Fox, second by Mr. Bonner to extend the Tarentum Borough property tax discount period deadline to May 31, 2020. The motion passed unanimously.</li> </ul>	
<b>Public Works</b>	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>❖ Motion by Ms. Homa, second by Mr. Bonner to adopt the job description for Public Works Director. The motion carried unanimously.</li> <li>❖ Motion by Ms. Homa, second by Ms. Fox to award the 2nd Avenue/Bridge Street storm sewer separation project contract to Ron Gillette, Inc. in the amount of \$116,373.71. The motion passed unanimously.</li> </ul>	<b>Ms. Homa</b>



# BOROUGH OF TARENTUM

REGULAR MEETING  
ONLINE ZOOM CONFERENCE

[Tuesday, April 7, 2020 – 6:00 p.m.](#)

Meeting Minutes



<b>Utilities</b>	<p>Water – <a href="#">Monthly Report</a> – <i>Posted Online.</i></p> <ul style="list-style-type: none"> <li>❖ Motion by Mr. Bonner, second by Ms. Fox to adopt <a href="#">Resolution #20-03</a>: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA TO VOLUNTARILY COMPLY WITH THE EMERGENCY ORDER ISSUED BY THE PENNSYLVANIA PUBLIC UTILITY COMMISSION ON MARCH 13, 2020 AT DOCKET NO: M-2020-3019244 PROHIBITING PUBLIC UTILITIES FROM TERMINATING UTILITY SERVICE DURING THE PENDENCY OF THE PROCLAMATION OF DISASTER EMERGENCY PROCLAIMED BY PENNSYLVANIA GOVERNOR TOM WOLF IN RESPONSE TO THE CORONAVIRUS (COVID-19) OUTBREAK. The motion passed unanimously.</li> </ul>	<b>Mr. Bonner</b>
<b>AVNCOG</b>	No meeting this month.	<b>Ms. Fox</b>
<b>Comprehensive Plan</b>		<b>Ms. Homa</b>
<b>Finance &amp; Admin.</b>	<p>Borough monthly financial reports are posted online.</p> <p>2020.03 – <a href="#">Budget Report</a></p> <p>2020.03 – <a href="#">Check Register</a></p> <p>2020.03 – <a href="#">YTD Revenue/Expenditure Report</a></p>	<b>Mr. Blythe</b>
<b>Parks/ Recreation/ Library</b>	<p>Fence Repair/relocation discussion. Quotes: \$2,450 repair. \$6,950 relocation. Manager will seek feedback from Borough Engineer regarding this project. Police Chief indicated that he would like to see a guiderail installed outside of the fence to protect individuals in spray park/playground area.</p>	<b>Ms. Fox</b>
<b>Special Events/ Tourism</b>	<p>Met last month. Quite a few great ideas came about. Worried that some of the ideas and plans may not be able to take place with the quarantine. Summer appears out of question. Will look toward Fall for some possible events.</p>	<b>Mr. Snyder</b>
<b>Redev./ Revitalization</b>		<b>Ms. Josefoski</b>
<b>Property/ Health/Zoning</b>	<ul style="list-style-type: none"> <li>❖ Motion to advertise Ordinance #20-02: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ABOLISHING THE PLANNING COMMISSION OF THE BOROUGH OF TARENTUM AND ESTABLISHING THE TARENTUM BOROUGH PLANNING COMMITTEE TO REPLACE THE PLANNING COMMISSION AS THE BOROUGH’S PLANNING AGENCY, AND AMENDING THE CODE OF TARENTUM BOROUGH TO REFLECT THESE CHANGES AND TO REDUCE UNNECESSARY DUPLICATION OF HEARINGS AND REVIEW BY THE BOROUGH PLANNING AGENCY.</li> </ul>	<b>Ms. Josefoski</b>



# BOROUGH OF TARENTUM

REGULAR MEETING  
ONLINE ZOOM CONFERENCE

[Tuesday, April 7, 2020 – 6:00 p.m.](#)

Meeting Minutes



	<p>Discussion regarding this item occurred. The item will be tabled until a future meeting to examine the necessity of this Ordinance.</p> <ul style="list-style-type: none"> <li>❖ Motion by Mr. Snyder, second by Mr. Bonner to postpone the April 25, 2020 Earth Day cleanup event. The motion passed unanimously.</li> </ul>	
<b>Public Safety</b>	<p><u><a href="#">Eureka Fire and Rescue Monthly Report</a></u> – <i>Posted Online.</i></p> <p><b>Discussion on appointment of EMC</b></p> <ul style="list-style-type: none"> <li>❖ Motion by Ms. Josefoski, second by Ms. Fox to appoint Michael Nestico as Emergency Management Coordinator. The motion passed unanimously.</li> </ul>	<b>Mr. Blythe</b>
<u>CITIZENS:</u>	<b>Ms. Torkeo</b> – Asked whether there is a limit on the amount of trash bags that can be placed out for collection.	
<u>ADDITIONAL:</u>	Councilman Snyder provided remarks to the Mayor and Police Chief thanking the officers for the work they are doing during this emergency quarantine time.	
<u>ADJOURN:</u>	Motion by Ms. Homa, second by Ms. Fox to adjourn the meeting at 7:24 p.m. The motion carried unanimously.	