



**BOROUGH OF TARENTUM
COUNCIL MEETING
ONLINE WEB MEETING
Tuesday, May 5, 2020 – 6:00 p.m.
Regular Meeting**



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Lou Ann Homa, Jim Bonner, Carrie Fox, Brian Snyder, Scott Dadowski, Erika Josefoski, Adam Blythe, Mayor Eric Carter

ALSO PRESENT:

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	
CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

The following executive sessions were held:

MINUTES: April 7, 2020 Regular Council Meeting

CITIZENS COMMENT:

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	Monthly Report



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Manager Report	<p>Upcoming Events: May 25, 2020 – Memorial Day – Borough Offices Closed May 26, 2020 – 6:00 PM – Recreation Board Meeting June 1, 2020 through June 12, 2020 – Tentative Hydrant Flushing June 2, 2020 – Primary Election Day June 2, 2020 – 6:00 PM – Borough Council Meeting</p> <p>Legislative Locator Monthly Update League Link Monthly Update <u>Engineer Report</u></p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of April, 2020. ❖ Motion to ratify approval the Borough Manager to execute following forms for a USDA grant to purchase municipal software: Form RD 1940-1 “Request for Obligation of Funds” Form RD 1942-46 “Letter of Intent to Meet Conditions” Form 3570-3 “Community Facilities Grant Agreement” Standard Form 3881 “ACH Vendor/Miscellaneous Payment Enrollment Form” ❖ Motion to authorize Highlands Little League to utilize the Borough baseball fields for the spring and summer 2020. 	
Public Works	<p><u>Monthly Report</u></p> <ul style="list-style-type: none"> ❖ Motion to authorize the Borough Manager to hire three temporary summer public works employees at a rate of \$12.00 per hour. 	Ms. Homa
Utilities	<p>Water – Monthly Report</p> <ul style="list-style-type: none"> ❖ Motion to adopt <u>Resolution #20-04</u>: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA TO OPT OUT OF THE WATER SUPPLY CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF EAST DEER AND BOROUGH OF TARENTUM. 	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa



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Finance & Admin.	2020.04 – Budget Report 2020.04 – Check Register 2020.04 – YTD Revenue/Expenditure Report	Mr. Blythe
Parks/ Recreation/ Library		Ms. Fox
Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/Health /Zoning		Ms. Josefoski
Public Safety	Eureka – Monthly Report	Mr. Blythe

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.