



**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:**

<b>Mayor Report</b>	
<b>President Report</b>	
<b>Solicitor Report</b>	
<b>Police Chief Report</b>	
<b>Code Officer Report</b>	Monthly Report



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<b>Manager Report</b>	<p><b>Upcoming Events:</b>          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  <a href="#"><u>Engineer Report</u></a></p> <p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>❖ Motion to pay the Borough bills for the month of April, 2020.</li> <li>❖ 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”</li> <li>❖ Motion to authorize Highlands Little League to utilize the Borough baseball fields for the spring and summer 2020.</li> </ul>	
<b>Public Works</b>	<p><a href="#"><u>Monthly Report</u></a></p> <ul style="list-style-type: none"> <li>❖ Motion to authorize the Borough Manager to hire three temporary summer public works employees at a rate of \$12.00 per hour.</li> </ul>	<b>Ms. Homa</b>
<b>Utilities</b>	<p>Water – Monthly Report</p> <ul style="list-style-type: none"> <li>❖ Motion to adopt <a href="#"><u>Resolution #20-04</u></a>:              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.</li> </ul>	<b>Mr. Bonner</b>
<b>AVNCOG</b>		<b>Ms. Fox</b>
<b>Comprehensive Plan</b>		<b>Ms. Homa</b>



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<b>Finance &amp; Admin.</b>	<a href="#">2020.04 – Budget Report</a> <a href="#">2020.04 – Check Register</a> <a href="#">2020.04 – YTD Revenue/Expenditure Report</a>	<b>Mr. Blythe</b>
<b>Parks/ Recreation/ Library</b>		<b>Ms. Fox</b>
<b>Special Events/ Tourism</b>		<b>Mr. Snyder</b>
<b>Redev./ Revitalization</b>		<b>Ms. Josefoski</b>
<b>Property/Health /Zoning</b>		<b>Ms. Josefoski</b>
<b>Public Safety</b>	<a href="#">Eureka – Monthly Report</a>	<b>Mr. Blythe</b>

**CITIZENS COMMENT:**

**ADJOURNMENT:** \_\_\_\_\_ p.m.