



**BOROUGH OF TARENTUM
COUNCIL MEETING
ONLINE ZOOM MEETING
Tuesday, June 2, 2020 – 6:00 p.m.
Regular Meeting**



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Jim Bonner, Carrie Fox, Brian Snyder, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, 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:
N/A

MINUTES: [May 5, 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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<p>Manager Report</p>	<p>Upcoming Events: June 25, 2020 – 7:00 PM: Recreation Board Concert – Murphy’s Music Center Band June 29, 2020 – 7:00 PM: Zoning Hearing Board Appeal June 30, 2020 – 6:00 PM: Recreation Board Meeting July 3, 2020 – Borough Offices Closed July 7, 2020 – Borough Council Meeting</p> <p>Legislative Locator Monthly Update League Link Monthly Update Engineer Report</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of May, 2020. ❖ Motion to add Brian Geracia to the Tarentum Boat Dock Lease list at position # 16. ❖ Motion to opt in to the Allegheny County Economic Development (ACED) Community Development Block Grant (CDBG) program through the Allegheny Valley North Council of Governments (AVNCOG). ❖ Motion to approve the use of Tarentum Park for Denise Kissell, RN to hold several health information sessions on July 7, July 14, July 21 and July 28, 2020 from 5:00 PM to 6:00 PM. ❖ Motion to adopt Resolution #20-07: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ADOPTING THE TARENTUM BOROUGH ACT 537 FACILITY PLAN FOR SUBMISSION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION. <p>Discussion on the use of Dreshar Stadium for Natrona Heights Baseball and Softball Association.</p> <p>Discussion on the opening of Borough facilities such as spray park, park events and borough building in light of the Allegheny County “green phase.”</p>	
<p>Public Works</p>	<p>Monthly Report</p> <ul style="list-style-type: none"> ❖ Motion to ratify the hire of Terry Chambon, Nick Hilliard and Zachary Kuniak as temporary summer public works employees, with a prior start date of May 26, 2020 at a rate of \$12.00 per hour. 	<p>Ms. Homa</p>



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Utilities	Water – Monthly Report ❖ Motion to ratify the execution of a Master Power Purchase and Sale Agreement between Tarentum Borough and PSEG Energy Resources & Trade, LLC for the purchase of electric supply through December 31, 2024 at a rate of \$30.35/MWh. ❖ Motion to <u>hire/advertise</u> for the position of Water Treatment Plant Operator.	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.	2020.05 – Budget Report 2020.05 – Check Register 2020.05 – 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:



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ADJOURNMENT: _____ p.m.