



**BOROUGH OF TARENTUM
COUNCIL MEETING
ONLINE ZOOM MEETING
Tuesday, August 4, 2020 – 6:00 p.m.
Regular Meeting**



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Brian Snyder, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Jim Bonner, Carrie Fox, 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: July 7, 2020 Regular Council Meeting

CITIZENS COMMENT:

COMMUNICATIONS:

- 01. [Communication 01 – Plaque Placement Request](#)
- 02. [Communication 02 – Summit Hose Rabies Clinic](#)

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2020.07 Monthly Report



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<p>Engineer Report</p>	<p>2020.08 - Engineer Report</p> <p>ARLE 2019 Update (10th and Corbet): Due to the impacts of COVID-19 and closure of Commonwealth office buildings, the 2019 ARLE Project Contracts are being delayed. At this time the following applies to all awarded 2019 ARLE Projects:</p> <ul style="list-style-type: none"> • The Commonwealth is not currently processing agreements unless they are mission critical or time-sensitive. • ARLE Agreements require work to be completed within three years. Municipalities should be ready to start when the agreement is executed and consider pandemic impacts to the schedule before the clock starts. • Grantees are reminded that reimbursable work cannot be performed before the agreement is fully executed. <p>Meeting with Engineer on Thursday, August 6, 2020 to discuss CDBG Year 47/2021 grant application.</p>
<p>Manager Report</p>	<p>Upcoming Events: August 13, 2020 – 7:00 PM – Concert in the Park (56 East with Mary Ann Mangini) August 25, 2020 – 6:00 PM – Recreation Board Meeting August 27, 2020 – 7:00 PM – Concert in the Park (American Pie) September 1, 2020 – 6:00 PM – Regular Council Meeting</p> <p>2020.07 - Legislative Locator 2020.07 - League Link 2020.07 - PELRAS Update</p> <p>2021 Police MMO Calculation and Update.</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of July, 2020. ❖ Motion to adopt Chapter 1 and Chapter 2 of the Tarentum Borough Policy and Procedure manual. ❖ Motion to adopt Ordinance #20-02: <p align="center">ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A PENALTY FOR EXCESSIVE POLICE, FIRST RESPONSE AND PUBLIC SAFETY CALLS WITHIN A 30 DAY TIME FRAME TO THE SAME LOCATION.</p> <ul style="list-style-type: none"> ❖ Motion to adoption Resolution #20-09:



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	<p>RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1223-K-186 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH. <u>(Allegheny County Vacant Property Recovery Program Application Parcel #1224-J-251)</u></p> <ul style="list-style-type: none"> ❖ Motion to consider the elimination of the crossing guard situated in West Tarentum at the intersections of Center and W 9th/W 10th. ❖ Motion to authorize the Borough Manager to advertise for part-time crossing guard(s) at a rate of \$10.00 per hour. <ul style="list-style-type: none"> ○ NOTE: Currently looking for one (1) part-time crossing guard to work on Monday and Friday. Hours are 8 a.m. to 9 a.m. and 3 p.m. to 4 p.m. ❖ Motion to approve the request from Summit Hose to conduct a rabies clinic on Saturday, September 12, 2020 at the Tarentum Marina from 11:00 a.m. to 1:00 p.m. ❖ Motion to authorize the closure of Wood Street from 6th Avenue to 7th Avenue on Saturday, August 22, 2020 from 9:00 a.m. to 2:00 p.m. for Gatto Harley-Davidson to host the “Ashley’s Angels 2nd Annual Bike Run event. 	
Public Works	<p>Monthly Report</p> <ul style="list-style-type: none"> ❖ Motion to authorize the Borough Manager to place the <u>2005 Chevy 1-Ton Dump Truck</u> with Electric Dump on Municibid with no reserve price. 	Ms. Homa
Utilities	<p><u>Water – 2020.07 - Water Plant Report</u></p> <ul style="list-style-type: none"> ❖ Motion to hire Tom Wesoloski for the position of water treatment plant operator subject to the terms and conditions of the Non-Uniform Collective Bargaining Agreement. <ul style="list-style-type: none"> ○ NOTE: Plant manager asking for consideration to increase starting rate, per the CBA, due to candidate’s knowledge of SCADA/plant system. 	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.	<p><u>2020.07 – Budget Report</u> <u>2020.07 – Check Register</u></p>	Mr. Blythe



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	2020.07 – YTD Revenue/Expenditure Report 2020.06 - Real Estate Transfer Tax Report	
	<ul style="list-style-type: none"> ❖ Motion to hire Phoenix Benefits Group, Inc. to perform the Tarentum Borough Police pension plan actuarial services for 2021. ❖ Motion to adopt Resolution #20-08: <p>RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA WHICH ACKNOWLEDGES THAT NO EMPLOYEE CONTRIBUTION IS REQUIRED BY MEMBERS OF THE BOROUGH OF TARENTUM POLICE DEPARTMENT IN TO THE POLICE PENSION PLAN FOR 2021.</p>	
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.