



BOROUGH OF TARENTUM
COUNCIL MEETING
[ONLINE ZOOM MEETING](#)
Tuesday, September 8, 2020 – 6:00 p.m.
 Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Jim Bonner, Carrie Fox, Brian Snyder, 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:
 Thursday, August 20, 2020 at 5:30 PM for Legal Matters, Personnel Matters and Property Matters

MINUTES: [August 4, 2020 Regular Council Meeting](#)

CITIZENS COMMENT:

COMMUNICATIONS:

- 01. Communication 01 – [Allegheny Family Network Request](#)
- 02. Communication 02 – [BridgePoint Church Event Request](#)

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	Officer Lang Retirement effective September 1, 2020.
Code Officer Report	2020.08 Monthly Report



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Engineer Report	2020.09 - Engineer Report	
Manager Report	<p>Upcoming Events: September 29, 2020 – 6:00 PM – Recreation Board Meeting</p> <p>2020.08 - Legislative Locator 2020.08 - League Link 2020.08 - PELRAS Update</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of August, 2020. ❖ Motion to approve the request of Allegheny Family Network to hold an Adult Education Graduation Event at the bandshell on Friday, September 25, 2020 from 6:00 PM to 8:30 PM and further approving the use of electric service. ❖ Motion to approve the request of BridgePoint Church to hold community event at the bandshell on Sunday, October 11, 2020 from 9:00 AM to 4:00 PM. ❖ Motion to approve the request of Megan Grevas to hold a birthday party event at the bandshell on Saturday, September 19, 2020 from _____ to _____, and further approving use of electric service. ❖ Motion to approve the upgrade of the Tarentum Borough smart meter Regional Network Interface (RNI) to a cloud-based Software as a Service (SaaS) solution and further upgrade the existing Meter Data Management (MDM) system to cloud-based Sensus Analytics (SA) software at a project upgrade cost not to exceed \$45,956. ❖ Motion to award the bid for asbestos testing services 2020 RFP #1 to Corwin Inspections LLC in the amount of \$6,000. ❖ Motion to accept the quote from Dobil Laboratories, Inc. for an audio/video system installation in the Borough Council chambers in the amount of \$38,742.47. ❖ Motion to authorize the Borough Solicitor to pursue an action to quiet title for the property owned by Tarentum Borough and located at parcel number 1223-S-270. 	
Public Works	Monthly Report	Ms. Homa



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Utilities	<p>Water – 2020.08 - Water Plant Report</p> <p>❖ Motion to adopt Resolution #20-10:</p> <p>RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA DESIGNATING THE RATES FOR METERED WATER SOLD BY THE BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HEREWITH.</p>	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.	<p>2020.08 – Budget Report 2020.08 – Check Register 2020.08 – YTD Revenue/Expenditure Report 2020.07 - Real Estate Transfer Tax Report</p> <p>The 2021 MMO Calculations are as follows: Police - \$120,265 Non-Uniform - \$158,187</p>	Mr. Blythe
Parks/ Recreation/ Library	<p>❖ Motion to adopt Resolution #20-11:</p> <p>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”) UNDER THE ACTIVE ALLEGHENY GRANT PROGRAM.</p>	Ms. Fox
Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/Health /Zoning		Ms. Josefoski



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Public Safety	Eureka – Monthly Report	Mr. Blythe
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CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.