



ORDER:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

p.m.

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

<u>ALSO</u>	
PRESENT:	

DEPARTMENT	ΝΑΜΕ	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: September 8, 2020 Regular Council Meeting

CITIZENS COMMENT:

COMMUNICATIONS:

- 01. Communication 01 Salvation Army Request
- 02. Communication 02 –

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2020.09 Monthly Report





Engineer Report 2020.10 - Engineer Report			
Manager Report	PortUpcoming Events: October 4 – 10, 2020 – Fire Prevention Week October 17, 2020 – 11:00 AM to 1:00 PM – Halloween Drive Thru Event October 27, 2020 – 6:00 PM – Recreation Board Meeting October 31, 2020 – 6:00 PM – 8:00 PM – Trick or Treat November 3, 2020 – Election Day November 5, 2020 (Thursday) – 6:00 PM – Borough Council Meeting November 11, 2020 – Veteran's Day – Borough Offices Closed		
	2020.09 - Legislative Locator 2020.09 - League Link 2020.09 - PELRAS Update		
	New Business:		
	 Motion to pay the Borough bills for the month of August, 2020. 		
	Motion to approve the request of the Salvation Army to hold the 2nd Annual Red 5K Race and 1 Mile Family Fun Run on Saturday, November 14, 2020 from 8:00 10:00 AM and further approving the use of necessary rolling road closures by volunteers.		
	Motion to adopt <u>Resolution #20-12</u> :		
	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-N-267 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH. (Allegheny County Vacant Property Recovery Program Application Parcel #1223-N-267)		
	Motion to adopt <u>Resolution #20-13</u> :		
	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-N-269 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH. (Allegheny County Vacant Property Recovery Program Application Parcel #1223-N-269)		

Providence of the providence o	 BOROUGH OF TARENTUM COUNCIL MEETING Council Chambers <u>Tuesday, October 6, 2020 – 6:00 p.m.</u> Regular Meeting Motion to authorize the solicitor to enter appearance as an Intervenor in f America First Enterprises LLP d/b/a Oliver Outdoor v. Zoning Hearing Board of Tarentum at No. SA-20-433. (More information at: <u>tarentumboro.com/zhbf</u> Motion to authorize the Borough Manager to <u>contract for services with Cohe</u> as special counsel to assist with various telecommunications service r including ordinance revisions, contract reviews and associated legal matters Motion to authorize the Borough Manager to proceed with the <u>Tarentur</u> codification update via General Code in an amount not to exceed \$2,495 for #19-01 to #19-06. 	of Borough of 2019-01) en Law Group elated items 5. cum Borough
Public Works	2020.09 Monthly Report	Ms. Homa
Utilities	Water – 2020.09 - Water Plant Report	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.	2020.09 - Budget Report 2020.09 - Check Register 2020.09 - Check Register (Liquid Fuels) 2020.09 - YTD Revenue/Expenditure Report 2020.08 - Real Estate Transfer Tax Report Finance Report: 2020 Pension State Aid received: \$157,562.66 Based upon 9 Police Units (x2) and 14 Non-Uniform Units (32 Total Units @ \$4,923.83) ◆ Motion to authorize the Borough Manager to publish the 2019 Tarentum Borough Financial Statement newspaper advertisement as prepared by the Borough Auditor pursuant to \$1059.1 of the Borough Code.	Mr. Blythe
Parks/ Recreation/ Library		Ms. Fox

and and a	AND OF TARE OF TARE	BOROUGH OF TARENTUM COUNCIL MEETING Council Chambers <u>Tuesday, October 6, 2020 – 6:00 p.m.</u> Regular Meeting	
	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.