



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
Tuesday, October 6, 2020 – 6:00 p.m.
 Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Erika Josefoski, Adam Blythe, Lou Ann Homa, Jim Bonner, Carrie Fox, Brian Snyder, Scott Dadowski, 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: [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 Asbestos Testing to begin week of October 12, 2020 for Demolition Project 2020



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Engineer Report	2020.10 - Engineer Report
Manager Report	<p>Upcoming 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</p> <p>2020.09 - Legislative Locator 2020.09 - League Link 2020.09 - PELRAS Update</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of September, 2020. ❖ Motion to approve the request of the Salvation Army to hold the 2nd Annual Red Kettle 5K Race and 1 Mile Family Fun Run on Saturday, November 14, 2020 from 8:00 AM to 10:00 AM and further approving the use of necessary rolling road closures by event volunteers. ❖ Motion to adopt Resolution #20-12: 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 Resolution #20-13: 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)



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	<ul style="list-style-type: none"> ❖ Motion to authorize the solicitor to enter appearance as an Intervenor in the matter of America First Enterprises LLP d/b/a Oliver Outdoor v. Zoning Hearing Board of Borough of Tarentum at No. SA-20-433. (More information at: tarentumboro.com/zhb#2019-01) ❖ Motion to authorize the Borough Manager to contract for services with Cohen Law Group as special counsel to assist with various telecommunications service related items including ordinance revisions, contract reviews and associated legal matters. ❖ Motion to authorize the Borough Manager to proceed with the Tarentum Borough codification update via General Code in an amount not to exceed \$2,495 for Ordinances #19-01 to #19-06. 	
Public Works	<p>2020.09 Monthly Report</p> <p>West 8th Waterline Project Update: Property owners who are impacted by the project were notified that the contractor will be returning to connect residential water lines to the main line. Service may be briefly interrupted during the connection process. Following re-connection, the contractor plans to pave W 8th Avenue prior to winter.</p>	Ms. Homa
Utilities	Water – 2020.09 - Water Plant Report	Mr. Bonner
AVNCOG	<ul style="list-style-type: none"> ❖ Motion to authorize the AVNCOG to award the 2020 CDBG Year 46 Water Valve Replacement Project to Ron Gillette, Inc. in the amount of \$31,671.43. 	Ms. Fox
Comprehensive Plan	<p>Comp Plan Adoption Update: The Multi-Municipal H-B-T Comprehensive Plan draft titled “Forging Our Future” is posted on the Borough website. It is currently under the 45-day review period by Allegheny County and surrounding municipalities. Following review, the draft plan will be discussed by the Tarentum Borough Planning Commission at a meeting on November 17, 2020 at 6:00 PM in Borough Council Chambers. Anyone who wishes to speak or comment on the plan should attend this meeting. All comments and feedback from the Planning Commission and public attendees shall be presented to Borough Council at a public hearing on Tuesday, December 1, 2020 at 5:30 PM in Borough Council Chambers. Following the public hearing, Council may vote to adopt the Comprehensive Plan at the 6:00 PM council meeting on the same evening.</p>	Ms. Homa
Finance & Admin.	<p>2020.09 – Budget Report</p> <p>2020.09 – Check Register</p> <p>2020.09 – Check Register (Liquid Fuels)</p> <p>2020.09 – YTD Revenue/Expenditure Report</p> <p>2020.08 - Real Estate Transfer Tax Report</p>	Mr. Blythe



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	<p>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)</p> <p>❖ 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.</p>	
Parks/ Recreation/ Library		Ms. Fox
Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/Health /Zoning		Ms. Josefoski
Public Safety	<p>Eureka – Monthly Report Eureka Chief Heuser and President Webb send their thanks and appreciation for the paving project in Plum Alley and Fire Station parking area.</p>	Mr. Blythe

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.