



# BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Tuesday, November 5, 2020 – 6:00 p.m.

Regular Meeting



<b>Order:</b>	<b>The meeting was called to order at 6:04 p.m. by Council President Scott Dadowski.</b>		
<b>Pledge of Allegiance to the American Flag.</b>			
<b>Roll Call:</b>	The following members were present: Ms. Lou Ann Homa, Mr. Jim Bonner, Ms. Carrie Fox, Mr. Brian Snyder, and Mr. Scott Dadowski. Mr. Adam Blythe, Ms. Erika Josefoski and Mayor Eric Carter were absent with cause.		
<b>Also Present:</b>	<b>DEPARTMENT</b>	<b>NAME</b>	<b>PRESENT:</b>
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	CHIEF OF POLICE	WILLIAM S. VAKULICK	AWC
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	X
<b>Exceptions to Open Meetings:</b>	N/A		
<b>Minutes:</b>	Motion by Ms. Fox, second by Mr. Bonner to accept the minutes of the <a href="#">October 6, 2020 Regular Council Meeting</a> . The motion carried unanimously.		
<b>Public Comment:</b> <i>Agenda Items.</i>	None.		
<b>Communications:</b>	None.		

## COMMITTEE and DEPARTMENT REPORTS:

<b>Mayor Report</b>	
<b>President Report</b>	Market night on October 15, 2020 was successful. Two more on the calendar. Please get out to support local businesses. Borough offices are closed this Wednesday for Veteran's Day. Thanks to all of the Veterans in the Borough for their service.  Thank you to the recreation board for the trick or treat event.  Comp Plan meeting is on December 1, 2020 at 5:30 PM. Wishing everyone an early Happy Thanksgiving.
<b>Solicitor Report</b>	
<b>Police Chief Report</b>	
<b>Code Officer Report</b>	<a href="#">2020.10 Monthly Report</a>  Demolition project update. All 23 properties are completed. Final grading wrapping up on the last few properties.  15 new properties have been tested for asbestos. Upon receipt of results, we can put together a second phase of the demolition project. Looking at anywhere from 15 - 25 properties.



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	<p>Mr. Bonner: Questioned whether we learned anything from this project that would make a difference for future plans or projects.</p> <p>Mr. Bruni: Yes, we have learned several things from this project. It will be helpful going into the next round of demolitions. Possibly limit the size or scope of the project. Possibly look at multiple bid opportunities.</p>	
<b>Engineer Report</b>	<a href="#">2020.11 - Engineer Report</a>	
<b>Manager Report</b>	<p><b>Upcoming Events:</b></p> <p>November 11, 2020 – Veteran’s Day – Borough Offices Closed</p> <p>November 14, 2020 – 8:00 AM to 10:00 AM – 5K Run/Walk Event by Salvation Army</p> <p>November 17, 2020 – 6:00 PM – Planning Commission Meeting</p> <p>November 19, 2020 – Tarentum Night Market</p> <p>November 24, 2020 – 6:00 PM – Borough Council Meeting *If Necessary</p> <p>November 24, 2020 – 6:00 PM – Recreation Board Meeting</p> <p>November 26, 2020 – Thanksgiving – Borough Offices Closed</p> <p>November 27, 2020 – Black Friday – Borough Offices Closed</p> <p>December 1, 2020 – 5:30 PM – Comprehensive Plan Public Hearing</p> <p>December 1, 2020 – 6:00 PM – Borough Council Regular Meeting</p> <p>December 15, 2020 – 6:00 PM – Borough Council Meeting *If Necessary</p> <p>December 29, 2020 – 6:00 PM – Borough Council Meeting *If Necessary</p> <p>December 29, 2020 – 6:00 PM – Recreation Board Meeting</p> <p><a href="#">2020.10 - Legislative Locator</a></p> <p><a href="#">2020.10 - League Link</a></p> <p>2020.10 - PELRAS Update</p> <p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>❖ Motion by Ms. Fox, second by Mr. Snyder to pay the Borough bills for the month of October, 2020. The motion carried unanimously.</li> <li>❖ Motion by Mr. Bonner, second by Mr. Snyder to authorize the Borough Manager to execute a one-year contract extension with Waste Management for 2021 sanitation hauling services at a rate of \$171.63 per ton. The motion carried unanimously.</li> <li>❖ Motion by Ms. Homa, second Mr. Snyder to authorize the Borough Engineer to conduct Phase I soil testing at the Tarentum Borough property known as the “Tower Site” located off of Bakerstown Road. The motion carried unanimously.</li> </ul>	
<b>Public Works</b>	<p><a href="#">2020.10 Monthly Report</a></p> <ul style="list-style-type: none"> <li>❖ Motion by Ms. Homa, second by Ms. Fox to authorize the purchase of a 2021 Ford F-250 SD Super Cab truck from Suppes Ford in the amount</li> </ul>	<b>Ms. Homa</b>



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	of \$42,157 from the 2020 Liquid Fuels Fund. The motion carried unanimously.	
<b>Utilities</b>	Water – <a href="#">2020.10 - Water Plant Report</a>	Mr. Bonner
<b>AVNCOG</b>	Last meeting on Zoom on October 28, 2020. Aspinwall is leaving AVNCOG to join North Hills COG. Tarentum Borough approved for \$100,000 GEDTF grant for 7th & Ormond Storm Sewer Project.	Ms. Fox
<b>Comprehensive Plan</b>	Planning Commission will be meeting on November 17, 2020 at 6:00 PM. Public Hearing will take place on December 1, 2020 at 5:30 PM.	Ms. Homa
<b>Finance &amp; Admin.</b>	<a href="#">2020.10 – Budget Report</a> <a href="#">2020.10 – Check Register</a> <a href="#">2020.10 – Check Register (Liquid Fuels)</a> <a href="#">2020.10 – Check Register (Rec Fund)</a> <a href="#">2020.10 – YTD Revenue/Expenditure Report</a> <a href="#">2020.09 - Real Estate Transfer Tax Report</a>  2021 Budget Discussion to take place at December 1, 2020 Council Meeting.	Mr. Blythe
<b>Parks/ Recreation/ Library</b>	December 5 holiday event Christmas Light window decoration event. Must submit by Dec. ____ Senior bingo event today at the Marina. Nice weather and lots of participation. Drive thru Halloween event went very well. Gave out 260+ Halloween candy bags. Tarentum Magazine 2nd Edition is now available. Copies can be picked up at the Borough Building and other locations in town. Happy Thanksgiving from the Recreation Board!	Ms. Fox
<b>Special Events/ Tourism</b>	Started looking into the craft brewery and beer festival concept. Planning to hold a Special Events committee meeting on November 16, 2020. Mantis? Theatre art gallery soft opening on the evening of November 19, 2020 during the Night Market Event. Cindy's Soft Serve has relocated to the former Hometown Diner location. They have officially opened for business.	Mr. Snyder
<b>Redev./ Revitalization</b>		Ms. Josefoski
<b>Property/ Health/Zoning</b>		Ms. Josefoski



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<b>Public Safety</b>	<a href="#">Eureka – Monthly Report</a>	<b>Mr. Blythe</b>
<b>Additional</b>		
<b>Public Comment:</b>		
<b>Adjourn:</b>	Motion by Mr. Snyder, second by Ms. Homa to adjourn the meeting at 6:46 p.m. The motion carried unanimously.	