



BOROUGH OF TARENTUM
COUNCIL MEETING
Online Zoom Meeting
Tuesday, January 5, 2021 – 6:00 p.m.
 Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Carrie Fox, Brian Snyder, Scott Dadowski, VACANT, Adam Blythe, Lou Ann Homa, Jim Bonner, 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: [December 15, 2020 Regular Council Meeting](#)

CITIZENS COMMENT:

COMMUNICATIONS:

- 01. Communication 01 – [Request Appointment to Council – Deston Tanner](#)
- 02. Communication 02 – [Request Appointment to Vacancy Board – Tim Kuhns](#)
- 03. Communication 03 – [Request Appointment to Recreation Board – Hugh Fox](#)
- 04. Communication 04 – [Request Appointment to Recreation Board – Barbara Magnetta](#)

INTERVIEWS: Interview of candidates to fill vacant 1st Ward council seat.

DELIBERATION: Public Discussion amongst Council members (if any).

NOMINATIONS: Council President Scott Dadowski shall entertain nominations to fill the vacant 1st Ward Council Seat.

OATH (Administered by Mayor Carter):



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COMMITTEE and DEPARTMENT REPORTS:

| | |
|----------------------------|--|
| Mayor Report | |
| President Report | |
| Solicitor Report | |
| Police Chief Report | |
| Code Officer Report | 2020.12 Monthly Report |
| Engineer Report | 2021.01 - Engineer Report MS4 reminder to be careful with salting sidewalks and driveways because excess salt gets into the storm system and streams. |
| Manager Report | <p>Upcoming Events: January 26, 2021 – 6:00 PM – Recreation Board Regular Meeting February 2, 2021 – 6:00 PM – Borough Council Regular Meeting</p> <p><u>2020.12 - Legislative Locator</u> 2020.12 - League Link 2020.12 - PELRAS Update</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of December, 2020. ❖ Motion to appoint Tim Kuhns to the Vacancy Board for a one-year term, said term to expire December 31, 2021. ❖ Motion to appoint Hugh Fox to the Recreation Board for a five-year term, said term to expire December 31, 2024. ❖ Motion to appoint Barbara Magnetta to the Recreation Board for a five-year term, said term to expire December 31, 2024. |



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| | <ul style="list-style-type: none"> ❖ Motion to award demolition project #2021.2 to Eveready Contracting in the amount of \$55,000. ❖ Motion to award demolition project #2021.3 to Siegel Excavating in the amount of \$61,300. ❖ Motion to advertise Ordinance #21-01: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2021. ❖ Motion to adopt Resolution #21-01: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ACKNOWLEDGING THE APPOINTMENT OF VACANCIES IN THE OFFICE OF BOROUGH COUNCILPERSONS. ❖ Motion to appoint _____ as the Tarentum Borough representative for the Community Development Corporation Advisory Committee. | |
| Public Works | 2020.12 Monthly Report | Ms. Homa |
| Utilities | Water – 2020.12 - Water Plant Report | Mr. Bonner |
| Finance & Admin. | 2020.12 – Budget Report 2020.12 – Check Register 2020.12 – Check Register (Liquid Fuels) 2020.12 – YTD Revenue/Expenditure Report 2020.11 - Real Estate Transfer Tax Report | Mr. Blythe |
| AVNCOG | | Ms. Fox |
| Parks/ Recreation/ Library | | Ms. Fox |
| Special Events/ Tourism | | Mr. Snyder |



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|-----------------------------------|-------------------------|-------------------|
| Redev./ Revitalization | | Vacant |
| Property/Health/Zoning | | Vacant |
| Public Safety | Eureka – Monthly Report | Mr. Blythe |

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.