



# BOROUGH OF TARENTUM

Allegheny County, Pennsylvania



RESOLUTION #22-38

**A RESOLUTION BY THE COUNCIL OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE ISSUANCE OF DEBIT CARDS TO THE RECREATION BOARD**

**WHEREAS**, The Borough Code provides that the council may make and adopt all ordinances, bylaws, rules, and regulations not inconsistent with or restrained by the Constitution of Pennsylvania and laws of this Commonwealth as may be expedient or necessary for the proper management, care and control of the Borough and its finances, and the maintenance of peace, good government, safety and welfare of the Borough and its trade, commerce and manufactures; and

**WHEREAS**, the Borough of Tarentum and FNB(Bank) will issue a debit card to the Tarentum Recreation Board; and

**WHEREAS**, it is recognized that by enabling direct debit from the Recreation Fund, the Borough shall increase efficiency and reduce administrative costs associated with daily Borough operations and shall afford the opportunity for the Recreation Board to respond to the necessities brought forth by operations; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council for the Borough of Tarentum adopts this resolution authorizing the issuance of a debit card for the Tarentum Recreation Board, as follows:

1. The Borough Manager is authorized to procure a debit card linked to the Recreation Board Fund under the terms and conditions as approved by the two said parties and/or its legal representatives.
2. Prior to the relinquishment of a debit card to an Authorized Recreation Board member, an Agreement shall be duly executed and kept on file each year.
3. As a condition, the Borough Manager shall appoint a designee, Alice Drisko to periodically review debit transactions, in the event of his absence.
4. As a condition, all receipts, invoices and any other paperwork associated with any purchase of goods or services, must be turned into the Finance Department.
5. As a condition, a lost or stolen credit card must immediately be reported to the Borough Manager or his designee, Alice Drisko.
6. As a condition, any Recreation Board member who used a debit card in a manner deemed to be contrary to this policy or any other Borough or Recreation Board policy will be subject to discontinuation of the debit card.



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ATTEST:

BOROUGH OF TARENTUM

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Dwight D. Boddorf, Borough Manager

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Scott Dadowski, President of Council

EXAMINED AND APPROVED by me this 11th day of October, 2022.

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Bob Lang, Mayor

I, the undersigned, duly qualified Secretary of the Borough of Tarentum, Allegheny County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Tarentum at a regular meeting held on the 1st day of February, 2022 and said Resolution has been recorded in the Minutes of the Borough of Tarentum and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the Borough of Tarentum, this 11<sup>th</sup> day of October, 2022.

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Dwight Boddorf, Borough Manager