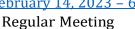
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BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

<u>Tuesday, February 14, 2023 – 6:00 p.m.</u>





ORDER: p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Carrie Fox, Brian Snyder, Scott Dadowski, Raymond Kerr, Kevin Bertocki, Lou

Ann Homa, Brian Nolan, Mayor Bob Lang

ALSO PRESENT: Borough Solicitor Eric H. Dee;

Borough Manager Dwight D. Boddorf;

Code Enforcement Officer: Anthony D. Bruni

CITIZEN COMMENT:

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

The following executive sessions were held: February 7th, 2023, at 5:00PM for union contract finalization.

MINUTES: Motion to accept the minutes of the January 10, 2023, Regular Council Meeting.

COMMUNICATIONS:

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	2023 Committee Chair and Co-Chair Assignments
	AVNCOG Representative: Carrie Fox
	Administrative/Employee Relations/Finance:
	Chairperson: Kevin Bertocki
	Member: Scott Dadowski
	Business Advisory:
	Chairperson: Ray Kerr
	Member: Carrie Fox

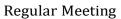


Report

BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, February 14, 2023 – 6:00 p.m.



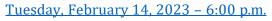


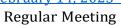
WAYLVAL	Regular Meeting	WASYLVAL
	Public Safety:	
	Chairperson: Lou Ann Homa	
	Member: Kevin Bertocki	
	Redevelopment & Revitalization:	
	Chairperson: Carrie Fox	
	Member: Brian Snyder	
	Public Works:	
	Chairperson: Lou Ann Homa	
	Member: Scott Dadowski	
	Parks & Recreation/Library:	
	Chairperson: Carrie Fox	
	Member: Brian Snyder	
	Property/Health/Zoning:	
	Chairperson: Brian Nolan	
	Member: Ray Kerr	
	Special Events:	
	Chairperson: Brian Snyder	
	Member: Kevin Bertocki	
	Utilities:	
	Chairperson: Ray Kerr	
	Member: Brian Nolan	
Solicitor Report		
Police Chief Report		
Code Officer	2023.01 Monthly Report	



BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS







Engineer Report	2023.01- Engineer Report
Manager Report	Finance Update: We are in the process of starting our annual audit Upcoming Events: N/A Other Updates: 215 Corbett has been awarded to Gillette Reports and Updates: 2022.12 - Legislative Locator 2023.01 - League Link 2023.02 - PELRAS Update 2023.02 - Allegheny County Council Sheriff Sale Listings (2023): 2023.02 Bid List 2023.02 Sale Results
Business	 New Business: Motion to pay the Borough bills for the month of January 2022. Motion to approve one additional comp day for all borough employees in relation to the 1/2/2023 event and subsequent response. Motion to advertise for volunteer Emergency Coordinator. Motion to approve Resolution #23-01: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA SETTING THE AMOUNT AND METHOD FOR FEES FOR SERVICES RENDERED BY THE BOROUGH, ITS EMPLOYEES AND TAX COLLECTOR FOR VARIOUS SERVICES PERFORMED FOR THE CITIZENS, RATE PAYERS AND OTHER INTERESTED PARTIES ON A DAY-TO-DAY BASIS AND SETTING THE AMOUNT AND METHOD FOR FEES OF OTHER BOROUGH PERMITS, LICENSES AND COSTS. Motion to reappoint Cindy Homburg to the Planning Board. Motion to reappoint Tim Rapp to Civil Service Commission.

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BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS





Regular Meeting

AVNCOG		Chair: Ms. Fox
Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	2023.01 Budget Report 2023.01 Check Register	Chair: Mr. Dadowski Member: Ms. Homa
Parks/ Recreation/ Library	 Motion to appoint Carrie Fox to the Recreation Board. Motion to appoint JP Marino to the Recreation Board. Motion to appoint Jennifer Marino to the Recreation Board. Motion to appoint Adam Blythe to the Recreation Board. 2023 Recreation Board Schedule 	Chair: Ms. Fox Member: Mr. Snyder
Property/Health / Zoning	 Motion to reappoint Maggie Smith to the Zoning Hearing Board. 	Chair: Mr. Nolan Member: Mr. Snyder
Public Safety		Chair: Ms. Homa Member: Mr. Kerr
Public Works	2023.01 Monthly Report	Chair: Ms. Homa Member: Mr. Dadowski
Redevelopment/ Revitalization		Chair: Ms. Fox Member: Mr. Snyder
Special Events/ Tourism		Chair: Mr. Snyder Member: Mr. Kerr
Utilities	Water – 2023.01 – Water Plant Report Electric – 2023.01 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____PM



BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

<u>Tuesday, February 14, 2023 – 6:00 p.m.</u> Regular Meeting

