**ORDER:** p.m.

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

**ROLL CALL:** Brian Snyder, Scott Dadowski, Raymond Kerr, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Carrie Fox, Mayor Bob Lang

**ALSO PRESENT: Borough Solicitor** Eric H. Dee;

**Borough Manager** Dwight D. Boddorf;

**Code Enforcement Officer** Anthony D. Bruni

Motion to amend agenda to add Resolution #23-03 (Vacant Property Resolution)

Motion to amend agenda to add Resolution #23-04 (Policy and Procedures for Public Comments)

# AWARD PRESENTATION: 100-year anniversary of Library

# CITIZEN COMMENT:

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

The following executive sessions were held:

**MINUTES:** February 14, 2023, Regular Meeting Council Meeting

# COMMUNICATIONS: Email to council and manager requesting use of the parcels of land beside the garden and Dreshar Stadium for frisbee this spring.

## COMMITTEE and DEPARTMENT REPORTS:

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| **Mayor Report** |  |
| **President Report** |  |
| **Solicitor Report** |  |
| **Police Chief Report** |  |
| **Code Officer Report** | [2023.02 Monthly Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Code-Enforcment.pdf) |

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| **Engineer Report** | [2023.02- Engineer Report](http://tarentumboro.com/wp-content/uploads/2023/03/March-2023.pdf) |
| **Manager Report** | **Finance Update:**   * Grant awarded.   **Upcoming Events:**   * N/A   **Other Updates:**   * N/A   **Reports and Updates:**  [2023.02 - Legislative Locator](https://pmlorg.wpenginepowered.com/wp-content/uploads/2021/11/November-2021-Legislative-Locator.pdf): No Update since December  2023.02 - [League Link](https://pmlorg.wpenginepowered.com/wp-content/uploads/2022/11/Nov-Link.pdf): No update since January  [2023.02 - PELRAS Update](https://www.pml.org/2023/02/07/pelras-update-february-2023-new-update-to-eeoc-guidance-to-employers-regarding-individuals-with-hearing-disabilities/)  [2023.02 - Allegheny County Council](http://tarentumboro.com/wp-content/uploads/2023/03/2-21-23-Agenda-Synopsis.pdf)  [2023.02 – PMEAe-Newsletter](http://tarentumboro.com/wp-content/uploads/2023/03/PMEAFebruary2023Newsletter.pdf)  **Sheriff Sale Listings (**[**2023**](https://www.sheriffalleghenycounty.com/sheriffsale.html)**):**  [2023.04 Bid List](https://www.sheriffalleghenycounty.com/pdfs/bid_list/April%202023%20Bid%20List.pdf) 2023.03 Postpone List: N/A 2023.03 Postpone Results: N/A  [2023.03 Sale Results](https://www.sheriffalleghenycounty.com/pdfs/bid_list/March%202023%20Results.pdf) |
| **Business** | **Postponed Business:**   * N/A   **New Business:**   * Motion to pay the Borough bills for the month of February 2023. * Motion to accept DCED grant award for [multi-municipal communication platform](http://tarentumboro.com/wp-content/uploads/2023/03/2023-Multi-municipal-grant-for-communications-Press-Release-1.pdf) * Motion to approve Joint Earth Day cleanup activities with Brackenridge and Harrison * Motion to ratify the hiring of David Rickard for a Public Works Laborer Position retroactive to March 6,2023 * Motion to approve hiring of Amanda O’Connor for the part-time Code Enforcement Position with a start date of March 15, 2023 * Motion to approve Resolution [#23-02:](http://tarentumboro.com/wp-content/uploads/2023/03/R23-02-Treasury-Management-Business-Resolution.pdf) First National Bank Business Resolution of Authority designating Manager Dwight Boddorf as the signatory for Treasury Management Services * Motion to approve the listing of a 2011 Public Works GMC truck on Municibid for auction * Motion to approve Resolution [#23-03](http://tarentumboro.com/wp-content/uploads/2023/03/R23-03-Vacant-Property-Recovery-Program-1223-D-00318-.pdf):   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-D-00321 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH \*Note: The address for this property is 613 E 10th Avenue   * Motion to approve Resolution [#23-04](http://tarentumboro.com/wp-content/uploads/2023/03/R23-04-Public-Meeting-Policy-and-Procedures-.pdf):   A RESOLUTION BY THE COUNCIL OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING POLICIES AND PROCEDURES FOR PUBLIC MEETING COMMENTS. |

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| **AVNCOG** |  | **Chair: Ms. Fox** |
| **Business Advisory Committee** |  | **Chair: Mr. Kerr**  Member: Ms. Fox |
| **Finance & Admin.** | [2023.02 Budget Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Budget-Report.pdf)  [2023.02 Check Register](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Check-Report.pdf) | **Chair: Mr. Bertocki**  Member: Mr. Dadowski |
| **Parks/ Recreation/ Library** |  | **Chair: Ms. Fox**  Member: Mr. Snyder |
| **Property/Health**  **/ Zoning** |  | **Chair: Mr. Nolan**  Member: Mr. Kerr |
| **Public Safety** |  | **Chair: Ms. Homa**  Member: Mr. Bertocki |
| **Public Works** | [2023.02 Monthly Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-PublicWorks.pdf) | **Chair: Ms. Homa**  Member: Mr. Dadowski |
| **Redevelopment/ Revitalization** | Façade improvement grant being developed. | **Chair: Ms. Fox**  Member: Mr. Snyder |
| **Special Events/ Tourism** |  | **Chair: Mr. Snyder**  Member: Mr. Bertocki |
| **Utilities** | [Water – 2023.02 – Water Plant Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Water-Report.pdf) [Electric – 2023.02 – Electric Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Electric-Report.pdf) | **Chair: Mr. Kerr**  Member: Mr. Nolan |

# CITIZENS COMMENT:

**ADJOURNMENT:** Motion to adjourn the meeting at