

BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
SPECIAL COUNCIL MEETING
6:00 PM TUESDAY, DECEMBER 18, 2017

1. Call to order/ Pledge of Allegiance
2. Roll call
3. An executive session was held prior to this meeting to discuss personnel matters.
4. Motion to approve minutes from the December 5, 2017 regular Council meeting
5. Motion to pay December's bills
6. Citizens' comments on agenda items only
7. Committee reports:
 - A. Administration, Employee Relations, and Finance committee
Chairperson: Erika Josefoski, Eric Carter
 1. Motion to approve the amendment to the police pension plan to allow for the buy-back of military time for a specified period of time
 2. Motion to appoint Mark Anuzek as the Emergency Management Coordinator, beginning January 1, 2018.
 3. Motion to approve resolution for the Department of Transportation to provide 75% reimbursement to the Borough in connection with the 4th Avenue bridge project
 4. Motion to approve contract with Hoffman Kennels for 2018
 5. Motion to approve contract with Mr. John for 2018
 6. Discussion regarding the proposed 2018 budget
 7. Motion to advertise the proposed 2018 budget

There will be a Special Council meeting held Wednesday, December 29,
2017.