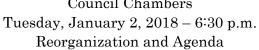
BOROUGH OF TARENTUM

COUNCIL MEETING

Council Chambers



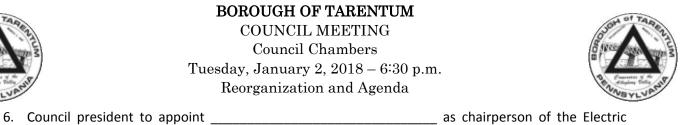


<u>OR</u>	DER:	p.m.					
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:							
RO	LL CALL:	Tim Cornuet, Carrie Fox, Rhonda Dzugan, Eric Carter	Erika Josefoski, Ada	m Blythe, Louann F	loma,		
ALSO							
	ESENT:	DEPARTMENT	NAME	PRESENT			
		BOROUGH MANAGER	MICHAEL L. NESTICO	0			
		BOROUGH SOLICITOR	DAVID A. REGOLI				
		CHIEF OF POLICE	William S. Vakulio	ck			
		CODE ENFORCEMENT OFFICER	Chris Fabec				
MINUTES: December 29, 2017 Meeting CITIZENS: COMMUNICATIONS: 1. N/A							
REORGANIZATION:							
1.	A motion	to elect	as President of Coun	cil.			
2.	A motion	to elect	as Vice-President of	Council.			
3.	Council president to appoint as chairperson of the Administration, Employee Relations and Finance Committee.						
4.	Council p	president to appointee.	as	chairperson of the	e Water		
5.		resident to appointSewers Committee.	as ch	airperson of the St	reet and		

BOROUGH OF TARENTUM

COUNCIL MEETING

Council Chambers



Tuesday, January 2, 2018 – 6:30 p.m. Reorganization and Agenda

	Committee.				
7.	Council president to appointSafety and Civil Service Committee.	as chairperson of the Public			
8.	Council president to appoint	as chairperson of the Parks and			
9.	Council president to appoint Zoning, Library, and Health Committee	as Chairperson of the Property,			
10.	Council president to appoint Committee	as Chairperson of the AVN COG			
11.	Council president to appoint Committee	as Chairperson of the KOZ			
12.	Council president to appoint	as Chairperson of the			
13.	. Motion to appoint Gibson Thomas as the Engineering Firm for Tarentum Borough for the 2018 year.				
14.	. Motion to appoint David A. Regoli as the Solicitor of Tarentum Borough for 2018.				
15.	. Motion to appoint First National Bank as the Depository of Tarentum Borough for 2018.				
16.	Motion to appoint Altany Insurance as the Insurance Brokerage of Tarentum for 2018				
17.	Motion to advertise Requests for Proposal for Auditor of Tarentum Borough for 2018.				
18.	Motion to advertise the for the Vacancy Board chairperson position.				
19.	Motion to advertise for the vacant Tarentum Borough Representative position on the Upper Allegheny Joint Sanitary Authority.				
20.	Motion to advertise for vacancies on the various boards, committees and commissions of the Borough of Tarentum.				
21.	Motion to advertise the vacant Second Ward Council position.				

BOROUGH OF TARENTUM



COUNCIL MEETING Council Chambers Tuesday, January 2, 2018 – 6:30 p.m. Reorganization and Agenda



22. Motion to appointing

COMMITTEE R

ADJOURNMENT:

tise a special meeting, to be held Monday, January 22, 2018 for the purpose of econd Ward Council position.	
TS:	
Administration, Employee Relations, and Finance Committee 1. Correspondence from PEMA	
Water	
Electric 1. Conference call to be held on January 11, 2018 regarding HB1405	
Streets and Sanitary Sewers	
E. Public Safety and Civil Service	
Parks and Recreation 1. Tarentum Borough has been awarded a \$50,000 grant to be used for the repair and revitalization of Dreshaer Stadium.	
Property and Zoning, Library, and Health	
AVN COG	
KOZ	
Redevelopment and Revitalization	
PRTS:	
pprove the 5-year contract for non-uniform employees.	

p.m.