



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, June 7, 2018 – 6:00 p.m.

Meeting Minutes



<u>ORDER:</u>	The meeting was called to order at 6:00 p.m. by Council Vice President Adam Blythe.		
<u>PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.</u>			
<u>ROLL CALL:</u>	The following members were present: Mr. Scott Dadowski, Mr. Adam Blythe, Ms. Lou Ann Homa, and Mr. Tim Cornuet. Absent with cause: Ms. Erika Josefoski, Ms. Carrie Fox, Ms. Rhonda Dzugan, Mayor Eric Carter		
<u>ALSO PRESENT:</u>	DEPARTMENT	NAME	PRESENT:
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE CHIEF	WILLIAM S. VAKULICK	AWC
	CODE ENFORCEMENT OFFICER	CHRIS FABEC	X
<u>EXCEPTIONS TO OPEN MEETINGS:</u>	N/A		
<u>AGENDA:</u>	Motion by Mr. Cornuet, second by Mr. Blythe to accept the agenda as presented. The motion carried unanimously.		
<u>MINUTES:</u>	Motion by Mr. Blythe, second by Mr. Cornuet to accept the minutes of the May 3, 2018 Regular Council Meeting. The motion carried unanimously.		
<u>CITIZENS:</u>	<p>Mr. Walter Pacek, 523 Roup Street, concerns with road paving in the area of 523 to 527 Roup Street. Indicated that the road was paved several years ago but the water is not draining from this area. It is pooling on the roadway. Provided pictures of the concern.</p> <p>Ms. Kelley Hynes, 414 W 7th Avenue, informed council that she purchased her home in October 2017. Indicated that she is concerned with the three (3) vacant lots next to her property. Two of the properties are privately owned. The last property is owned by the Borough. Concerned with sidewalks on W 7th Avenue toward Grantham Street.</p> <p>Mr. John Goral, 425 W 8th Avenue, expressed concerns about the vacant property registration ordinance and indicated that he would be satisfied if his school taxes were reduced, asked the manager whether he is a practicing attorney, expressed that recreation items are being distributed through CodeRED system but not notice of council meetings, questioned why we are paving over broken water lines instead of repairing the lines before paving projects begin, expressed that the vacant property tax coupled with Highlands School District tax increase of 3.5% makes no sense, expressed that the Borough used to maintain vacant lots when there were 30-35 properties on the list, asked the police department if they can patrol W 8th Avenue more often, and questioned why there are no African-Americans are working in the Police Department or water department.</p>		



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	<p>Ms. Gina Landa, 512 E. 6th Avenue, asked whether there are energy audits available from the electric department similar to what First Energy offers.</p> <p>Ms. Iola Simon, 109 Corbett Street, asked whether the Borough has completed a rate and cost analysis for the water department.</p>
<u>COMMUNICATIONS:</u>	<ol style="list-style-type: none"> 1. Letter requesting Park Rental – Trinity United Methodist Church 2. Letter requesting Firework contribution and ballfield use – Summit Hose 3. Letter requesting Diabetes Care program at Tarentum Park – Denise Kissell 4. Letter requesting bandshell use – First Baptist Church 5. Letter requesting library sidewalk sale – Cindy Homburg
<u>COMMITTEE REPORTS:</u>	<ol style="list-style-type: none"> A. President’s Report – N/A B. Mayor’s Report – N/A C. Chief’s Report – N/A D. Solicitor’s Report – Filed a municipal lien for 710 Western Ave. regarding the emergency demolition. E. Engineer’s Report – N/A F. Manager’s Report – Update regarding community events. G. Administration, Employee Relations, and Finance Committee – N/A H. Water – N/A I. Electric – N/A J. Streets and Sanitary Sewers – N/A K. Public Safety and Civil Service – Mr. Cornuet read the Highland Hose report for May 2018. He indicated that the reports for each of the fire companies will be posted online. They can be found on the Borough website. L. Parks and Recreation – Ms. Homa gave an update about the “Walk in the Park” event, Summer Concerts and repair to the Block House sign. M. Property and Zoning, Library, and Health – N/A. Code officer report provided for May 2018 and details provided on enforcement statistics. N. AVN COG – N/A O. KOZ – N/A P. Redevelopment and Revitalization – N/A
<u>BILLS:</u>	<p>Motion by Mr. Blythe, second by Ms. Homa to pay bills for the month of May. The motion carried unanimously.</p>
<u>NEW BUSINESS:</u>	<ol style="list-style-type: none"> 1. Motion by Mr. Blythe, second by Mr. Dadowski to ratify the request of Trinity United Methodist Church to utilize the bandshell area for several Riverside Worship events being held on Sunday evenings from 6:00 pm to 8:00 pm from June to September, with the exception of July 29, 2018. The motion carried unanimously. 2. Motion by Mr. Cornuet, second by Mr. Dadowski to ratify the request of Summit Hose to utilize Dreshar Stadium for a Community Fireworks event scheduled for July 3, 2018 and to contribute \$1,500 toward the event.



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The motion carried unanimously.

3. Motion by Ms. Homa, second by Mr. Dadowski to approve the request of Denise Kissell to utilize Tarentum Memorial Park to host several Diabetes Care one-hour informational sessions for four (4) weeks during July and August, 2018.

The motion carried unanimously.

4. Motion by Ms. Homa, second by Mr. Dadowski to approve the request of First Baptist Church to utilize the bandshell area for an outdoor church service being held on Sunday, July 29, 2018 from 5:30 PM to 7:00 PM.

The motion carried unanimously.

5. Motion by Mr. Blythe, second by Mr. Cornuet to ratify the request from the Community Library of Allegheny Valley to hold a sidewalk sale with food truck on September 22, 2018 from 11:00 AM to 2:00 PM.

The motion carried unanimously.

6. Motion by Mr. Cornuet, second by Mr. Blythe to adopt Ordinance #18-03:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING REGULATIONS APPLICABLE TO VACANT RESIDENTIAL, INDUSTRIAL AND COMMERCIAL STRUCTURES IN ADDITION TO THE PROVISIONS SET FORTH IN THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

The motion carried unanimously.

7. Motion by Mr. Blythe, second by Mr. Cornuet to approve Resolution #18-12:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA REQUESTING FUNDS FROM THE 2017 MUNICIPAL PLANNING GRANT PROGRAM FOR A MULTI-MUNICIPAL COMPREHENSIVE PLAN.

The motion carried unanimously.

8. Motion by Mr. Blythe, second by Mr. Dadowski to award the 2018 Tarentum Paving Project bid to Mele & Mele & Sons in the amount of \$109,918.35.

The motion carried unanimously.

9. Motion by Mr. Cornuet, second by Mr. Blythe to approve the Employment Agreement dated June 7, 2018 with the Borough Manager.

The motion carried unanimously.



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	<p>10. Motion by Mr. Blythe, second by Mr. Dadowski to ratify the agreement between Tarentum Borough and Allegheny Power for the temporary purchase of electric supply through July 1, 2018. The motion carried unanimously.</p>
<p><u>ADJOURN:</u></p>	<p>Motion by Mr. Cornuet, second by Mr. Blythe to adjourn the meeting at 6:49 p.m. The motion carried unanimously.</p>