



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, July 12, 2018 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

MOMENT OF SILENCE FOR MAYOR CARL J. MAGNETTA JR.

ROLL CALL: Scott Dadowski (AWC), Erika Josefoski, Adam Blythe, Lou Ann Homa, Tim Cornuet, Carrie Fox, Rhonda Dzugan (AWC), Mayor Eric Carter (AWC)

**ALSO
PRESENT:**

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	

REMEMBRANCE OF CARL J. MAGNETTA, JR. FROM MAYOR AND COUNCIL

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

The following executive sessions were held:

Friday, June 29, 2018 at 12:36 p.m. regarding personnel matters.

Tuesday, July 10, 2018 at 5:00 p.m. regarding personnel matters.

AGENDA:

MINUTES: June 7, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter requesting road closing – Brian Snyder
2. Park event request – Darnicka Koskey
3. Park event request – BridgePoint Church

COMMITTEE and DEPARTMENT REPORTS:

- President’s Report
- Mayor’s Report
- Chief’s Report
- Solicitor’s Report
- Engineer’s Report
 - Monthly Update
- Manager’s Report
 - Upcoming Events:
 - July 17, 24, 31, August 7 – 5:00 PM – Diabetes Awareness Seminar in the park
 - July 24, 2018 – 6:00 PM – Recreation Board Meeting
 - July 25, 2018 – 7:00 PM – Recreation Board Concert in the Park



BOROUGH OF TARENTUM
COUNCIL MEETING
Council Chambers
Thursday, July 12, 2018 – 6:00 p.m.
Regular Council Meeting



- August 7, 2018 – 6:00 PM – Council Agenda Meeting
- August 8, 2018 – 7:00 PM – Recreation Board Concert in the Park
- August 9, 2018 – 6:00 PM – Council Regular Monthly Meeting
- Administration, Employee Relations, and Finance Committee – Mr. Blythe
- Water – Mr. Blythe
- Electric – Ms. Fox
- Streets and Sanitary Sewers – Ms. Dzugan
- Public Safety and Civil Service – Mr. Cornuet
 - Fire Department Meeting Report(s)
- Parks and Recreation – Ms. Homa
- Property and Zoning, Library, and Health – Mr. Cornuet
- AVN COG – Ms. Fox
- Redevelopment and Revitalization – Ms. Homa

BILLS:

NEW BUSINESS:

1. Motion to ratify the execution of a Master Power Purchase and Sale Agreement between Tarentum Borough and PSEG Energy Resources & Trade, LLC for the temporary purchase of electric supply through July 31, 2018.
2. Motion to accept the resignation of Patrolman Christopher Fabec, effective July 13, 2018.
3. Motion to direct the Borough Manager to advertise for Police Department Civil Service Testing.
4. Motion to direct the Borough Manager to advertise for the position of Code Enforcement Officer.
5. Motion to approve the request from Brian Snyder to close a portion of East 6th Avenue for a Grand Opening event at Dry Bones retail store on Saturday, July 21, 2018 from 4:00 p.m. to 9:30 p.m.
6. Motion to approve the request from Darnicka Koskey to utilize the Riverview Memorial Park bandshell and pavilion for a birthday party on Saturday, July 28, 2018 from 1:00 p.m. to 7:00 p.m., including the request for electric and water service.
7. Motion to approve the request from Abundant Joy Fellowship to close a portion of Allegheny Street between East 1st Avenue and Renouf Avenue on Saturday, July 14, 2018 from 3:30 p.m. to 9:00 p.m. for the Vacation Bible School event.
8. Motion to approve the request from BridgePoint Church to utilize the Riverview Memorial Park bandshell and pavilion for a service and luncheon on Sunday, August 19, 2018 from 9:00 a.m. to 1:00 p.m., including the request for electric and water service.

ADJOURNMENT: _____ p.m.