



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Thursday, October 4, 2018 – 6:00 p.m.
 Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

ALSO PRESENT:

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

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

The following executive sessions were held: N/A

AGENDA:

MINUTES: September 6, 2018 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter from Nick Futules – Allegheny County Council Vice President – RE: Police Review Board
2. Letter from Willard Pelican – Request to demolish two structures
3. Letter from Tarentum Lion’s Club – Request to hold “Book Walk” event in the park
4. Letter from Senator Vulakovich – Explanation of PA Real ID
5. Letter from Recreation Board – Requesting Permission to hold Trash to Treasure Event

COMMITTEE and DEPARTMENT REPORTS:

- President’s Report
- Mayor’s Report
- Chief’s Report
- Solicitor’s Report
- Engineer’s Report
 - Monthly Update
- Manager’s Report
 - MS4 Update: PSA on Storm Water effects on environment
 - Upcoming Events:
 - October 11, 2018 – 6PM – Ghost Tour at Prospect Cemetery
 - October 20, 2018 – 3PM – Boo Festival
 - October 27, 2018 – 11AM – Book Walk Event
 - October 28, 2018 – 7AM – Trash to Treasure Flea Market Event
 - October 30, 2018 – 6PM – Recreation Board Meeting



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- October 31, 2018 – 6PM – Trick or Treat Night
- November 6, 2018 – Election Day
- November 13, 2018 – Council Agenda Meeting
- November 15, 2018 – Council Regular Meeting
- Administration, Employee Relations, and Finance Committee – Mr. Blythe
 - Budget preparation beginning. Budget discussion starting at November meeting.
- Water – Mr. Blythe
 - Borough will soon begin to develop an Asset Management Plan as part of rate analysis
 - Borough beginning first steps of Water Loss Audit process
- Electric – Ms. Fox
 - Executed 1-month agreement for October 2018 with PSEG at \$37.85 MWh
- Streets and Sanitary Sewers – Ms. Dzigan
- Public Safety and Civil Service – Mr. Cornuet
 - Fire Department Meeting Report(s) – Will be posted online.
- Parks and Recreation – Ms. Homa
- Property and Zoning, Library, and Health – Mr. Cornuet
- AVN COG – Ms. Fox
- KOZ Committee – Mr. Dadowski
 - Application will be submitted to DCED to certify the property
- Redevelopment and Revitalization – Ms. Homa

BILLS:

Motion to pay the Borough bills for the month of September 2018.

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 purchase of electric supply through October 31, 2018.
2. Motion to award the 2017 CDBG water line replacement project to Meyer Excavating in the amount of \$68,985.
3. Motion to authorize the Borough Manager to advertise Ordinance #18-04:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REGULATING AND ENSURING SAFE MANAGEMENT OF STORMWATER RUNOFF, UTILIZING AND PRESERVING THE EXISTING NATURAL DRAINAGE SYSTEMS AND PRESERVING THE FLOOD-CARRYING CAPACITY OF STREAMS, ENCOURAGING NATURAL INFILTRATION OF RAINFALL TO PRESERVE GROUNDWATER SUPPLIES AND STREAM FLOWS, PROVIDING FOR ADEQUATE MAINTENANCE OF ALL PERMANENT STORMWATER MANAGEMENT STRUCTURES IN THE BOROUGH, AND PROVIDING REVIEW PROCEDURES AND PERFORMANCE STANDARDS FOR STORMWATER PLANNING AND MANAGEMENT.



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4. Motion to approve Resolution 18-16:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING EXEMPTIONS, DEDUCTIONS, ABATEMENTS AND CREDITS FOR REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA IN TARENTUM BOROUGH DESIGNATED AS A PROPOSED KEYSTONE OPPORTUNITY EXPANSION ZONE (“KOEZ”), IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN AREAS OF TARENTUM BOROUGH, ALLEGHENY COUNTY, PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

5. Motion to authorize the Borough Manager to execute an application for Tarentum Borough to join the Pennsylvania Municipal League.
6. Motion to authorize the Borough Engineer to prepare a scope of work the PA Small Water and Sewer Grant waterline replacement for West 8th Avenue.
7. Motion to approve the request from the Tarentum Area Lion’s Club to hold the Book Walk in Tarentum Park on Saturday, October 27, 2018 from 11:00 AM to 1:00 PM.
8. Motion to approve the request from the Tarentum Borough Recreation Board to hold the Trash to Treasure Flea Market Event in the Tarentum Station parking lot(s) on Sunday, October 28, 2018 from 7:00 AM to 3:00 PM.
9. Motion to approve the purchase of a snowplow and salt spreader from Walsh Equipment for the 2016 Ford F550 in an amount not to exceed \$13,026.00.

ADJOURNMENT: _____ p.m.