



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, March 7, 2019 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

**ALSO
PRESENT:**

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	
CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	

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

The following executive sessions were held:
Thursday, March 7, 2019 at 5:30 p.m. for personnel matters.

AGENDA:

MINUTES: February 7, 2019 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter requesting to have Community Fireworks – Summit Hose.
2. Letter requesting to host Boot Drive – Summit Hose.
3. Letter of school crossing guard resignation – Margaret Karan.
4. Letter requesting placement of park memorial – Tarentum Recreation Board.
5. Letter requesting event permission – Tarentum Recreation Board.
6. Letter requesting event permission – Cheryl Stover



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COMMITTEE and DEPARTMENT REPORTS:

Mayor Report		
President Report		
Solicitor Report		
Engineer Report	Monthly Report	
Police Chief Report		
Code Officer Report	Monthly Report	
Manager Report		
	Upcoming Events: March 9, 2019 – 10:00 AM – Water Plant/UAJSA Plant Tour March 19, 2019 – 8:45 AM – Casino Bus Trip March 26, 2019 – 6:00 PM – Recreation Board Meeting April 2, 2019 – 6:00 PM – Council Agenda Meeting April 4, 2019 – 6:00 PM – Regular Council Meeting	
Public Works	Monthly Report	Ms. Homa
Utilities		Mr. Dadowski
Water	Monthly Report	
Electric		
Intergovernmental		
AVNCOG		Ms. Fox
PSAB/ACBA/ALOM/PML		Ms. Josefoski
Comprehensive Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Community Dev.		
Recreation/Library		Ms. Fox
Special Events/Tourism		Ms. Homa
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning		Mr. Cornuet
Public Safety		Mr. Cornuet



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NEW BUSINESS:

1. Motion to pay the Borough bills for the month of February 2019.

2. Motion to approve Ordinance #19-01:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REGULATING THE PARKING OF MOTOR VEHICLES ON CERTAIN STREETS, PROVIDING PROCEDURES FOR THE ISSUANCE OF HANDICAPPED PARKING SPACES ON PUBLIC STREETS WITHIN TARENTUM BOROUGH AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

3. Motion to approve Ordinance #19-02:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF TARENTUM, CHAPTER 111, ELECTRICAL STANDARDS, REGULATING CUSTOMER OWNED ELECTRIC GENERATION INSTALLATION AND ESTABLISHING FEES AND SPECIFIC TECHNICAL REQUIREMENTS TO ACCOMMODATE CUSTOMER OWNED GENERATION OF ELECTRICITY.

4. Motion to approve Ordinance #19-03:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REPEALING ORDINANCE NO. 90-01, ENTITLED AUTHORIZING THE INTERGOVERNMENTAL COOPERATION OF HIRING A JOINT ZONING AND CODES ENFORCEMENT OFFICER WITH THE TOWNSHIP OF EAST DEER USING DEPARTMENT OF COMMUNITY AFFAIRS GRANT MONIES.

5. Motion to approve Ordinance #19-04:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REPEALING ORDINANCE NO. 05-02, ENTITLED AUTHORIZING THE BOROUGH TO ENTER INTO A JOINT MUNICIPAL AGREEMENT WITH FRAZER TOWNSHIP FOR THE PROVISION OF POLICE PROTECTION AND LAW ENFORCEMENT SERVICES WITHIN FRAZER TOWNSHIP.

6. Motion to approve Resolution #19-05:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (“RAAC”).



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7. Motion to approve the request of Summit Hose to hold the Community Fireworks and events at Dreshar Stadium on July 2 and July 3, 2019, and further approving a contribution to the event in the amount of \$1,500.
8. Motion to approve the request of Summit Hose to conduct three (3) Tag Day Boot Drives on Ross Street on April 20, May 18, and June 15, 2019 from 10 AM to 4 PM.
9. Motion to authorize the Borough Manager to attend the Public Employer Labor Relations Advisory Service (PELRAS) annual training conference on March 20 – 22, 2019
10. Motion to authorize the Borough Manager to attend the Association for PA Municipal Management (APMM) annual conference on May 14 - 15, 2019.
11. Motion to accept the resignation of school crossing guard Margaret Karan, effective March 4, 2019.
12. Motion to approve the request of the Tarentum Recreation Board to hold a memorial service on April 13, 2019 from 11:00 AM to 12:00 PM in memory of former Mayor Carl J. Magnetta, Jr. and to further place a memorial plaque in Riverview Park near the Worth Street entrance.
13. Motion to approve the request of the Tarentum Recreation Board to hold the Trash to Treasure Event in the parking lot surrounding Tarentum Station on Sunday, May 19, 2019 from 8:00 AM to 2:00 PM.
14. Motion to approve the request of Cheryl Stover to block East 6th Avenue from 365 Healthcare to First Commonwealth Bank on April 6, 2019 from Noon to 10:00 p.m. to hold a business celebration event with further permission to have food trucks and live music.
15. Motion to hire the accounting firm of Mark C. Turnley, CPA to conduct the 2018 Tarentum Borough annual financial statement audit in an amount not to exceed \$10,500.
16. Motion to direct the Borough Manager to prepare a Request for Proposal to seek technical assistance for the adoption of a new zoning Ordinance.
17. Motion to approve Resolution #19-06:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA SETTING FORTH THE FEES CHARGED BY THE
BOROUGH FOR BOAT DOCK LAND LEASE AGREEMENTS.



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18. Motion to approve the following official wait list for Tarentum Borough boat dock land lease opportunities with all subsequent wait list requests to be completed by formal action of Tarentum Borough Council:

- | | | |
|--------------------|------------------------|---------------------|
| 1. Kurt Marino | 5. George Johnson, Jr. | 9. Jeff Magdinec |
| 2. Adam Benvenuti | 6. Chris Simak | 10. Matt McIntyre |
| 3. Leann Moore | 7. Ron Gillette | 11. Chrissy Coleman |
| 4. Ryan McCandless | 8. Joe Lawrence | 12. Dustin Therrien |

13. Motion to adopt the Tarentum Borough red "X" program to identify abandoned, vacant, structurally unsound properties within Tarentum Borough.

14. Motion to approve payment in the amount of \$29,786.32 to the Pennsylvania Department of Transportation pursuant to Resolution #14-17 as reimbursement for the Borough's share of costs toward the 2015 ADA Curb Ramp Project on State Route 1001 (E. 10th Avenue).

ADJOURNMENT: _____ p.m.