



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, March 7, 2019 – 6:00 p.m.

Meeting Minutes



ORDER:	The meeting was called to order at 6:03 p.m. by Council President Erika Josefoski.		
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.			
ROLL CALL:	The following members were present: Mr. Adam Blythe, Ms. Lou Ann Homa, Ms. Carrie Fox, Mr. Scott Dadowski, Ms. Erika Josefoski, and Mayor Eric Carter.		
ALSO PRESENT:	DEPARTMENT	NAME	PRESENT:
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE OFFICER	MATTHEW KAMINSKI	X
	CODE ENFORCEMENT OFFICER	ANTHONY BRUNI	AWC
EXCEPTIONS TO OPEN MEETINGS:	Thursday, March 7, 2019 at 5:30 p.m. for Personnel Matters		
AGENDA:	Motion by Ms. Fox, second by Mr. Cornuet to accept the agenda as presented. The motion carried unanimously.		
MINUTES:	Motion by Mr. Blythe, second by Ms. Fox to accept the minutes of the February 7, 2019 meeting. The motion carried unanimously.		
CITIZENS:	Chuck Biedka – Tribune Review – Asked about the purpose of the executive session.		
COMMUNICATIONS:	<ol style="list-style-type: none"> 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 		

COMMITTEE REPORTS:	
Mayor Report	<p>Thanked Council for attending the meeting with Senator Lindsay Williams on February 28, 2019.</p> <p>Asked if the Borough will be cutting grass at vacant properties this summer, indicated that he is in favor of doing so.</p>
President Report	
Solicitor Report	
Engineer Report	Monthly Report for February 2019.
Police Chief Report	
Code Officer Report	<p>Monthly Report for February 2019.</p> <p>Report of abandoned properties to have electric service disconnected.</p>
Manager Report	



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	<p>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</p>	
Public Works	Monthly Report	Ms. Homa
Utilities		Mr. Dadowski
Water	Monthly Report. Plant lighting upgrade is 90% complete.	
Electric	Borough utility bill brochure with electric information has been placed in bills. Looks nice with good information provided.	
Intergovernmental		
AVNCOG	Last meeting was quick. Joint paving contract will be sent out in April. Next meeting March 27, 2019.	Ms. Fox
PSAB/ACBA/ALOM/PML	PSAB from June 9 to 12 if anyone wishes to attend. ACBA meeting is tonight. Update will be provided next month.	Ms. Josefoski
Comprehensive Plan		Ms. Homa
Finance & Admin.	Information about the 2018 Borough Audit will be provided at the time of vote on tonight's agenda item.	Mr. Blythe
Community Dev.		
Recreation/Library	<p>Schedule of activities has been released. Look for a pamphlet in the May utility bills. Casino bus trip is almost full. Still have openings for the Water/UAJSA plant tour. Trash to treasure event is coming up.</p> <p>Rec board is hoping to have a "Storefront Flower Contest" which will award prizes to the Top 3 businesses who decorate their building façade. Rec Board volunteers will also be willing to assist businesses who may need a hand. They may also have flower boxes available to donate to local businesses. Contact the Rec Board for further information.</p>	Ms. Fox
Special Events/Tourism	Movies in the park lease application has been submitted to vendor. Safety day meeting with Police will be happening soon, details to follow.	Ms. Homa
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning	Code officer is doing well, thanked him for efforts.	Mr. Cornuet
Public Safety	Red "X" Program will be implemented. It is desired by the fire companies and is a positive for emergency responder safety.	Mr. Cornuet



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NEW BUSINESS:

1. Motion by Ms. Fox, second by Mr. Blythe to pay the Borough bills for the month of February 2019. The motion carried unanimously.

2. Motion by Mr. Blythe, second by Ms. Homa to adopt 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.

The motion carried unanimously.

3. Motion by Mr. Dadowski, second by Ms. Fox to adopt 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.

The motion carried unanimously.

4. Motion by Mr. Blythe, second by Ms. Fox to adopt 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.

The motion carried unanimously.

5. Motion by Ms. Fox, second by Mr. Cornuet to adopt Ordinance #19-04:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REPEALING ORDINANCE NO. 05-02, ENTITLED AUTHORIZING THE BOROUGH



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TO ENTER INTO A JOINT MUNICIPAL AGREEMENT WITH FRAZER TOWNSHIP FOR THE PROVISION OF POLICE PROTECTION AND LAW ENFORCEMENT SERVICES WITHIN FRAZER TOWNSHIP.

The motion carried unanimously.

6. Motion by Mr. Blythe, second by Mr. Dadowski 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”).

The motion carried unanimously.

7. Motion by Mr. Cornuet, second by Mr. Blythe 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.

The motion carried unanimously.

8. Motion by Mr. Cornuet, second by Ms. Homa 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.

The motion carried unanimously.

9. Motion by Ms. Fox, second by Mr. Blythe to authorize the Borough Manager to attend the Public Employer Labor Relations Advisory Service (PELRAS) annual training conference on March 20 – 22, 2019

The motion carried unanimously.

10. Motion by Mr. Blythe, second by Ms. Fox to authorize the Borough Manager to attend the Association for PA Municipal Management (APMM) annual conference on May 14 - 15, 2019.

The motion carried unanimously.

11. Motion by Ms. Homa, second by Mr. Dadowski to accept the resignation of school crossing guard Margaret Karan, effective March 4, 2019.

Discussion on the item. Many thanks for her years of service and contribution to our community.



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The motion carried unanimously.

12. Motion by Mr. Blythe, second by Mr. Dadowski 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. Magnosta, Jr. and to further place a memorial plaque in Riverview Park near the Worth Street entrance.

The motion carried unanimously.

13. Motion by Ms. Homa, second by Mr. Dadowski 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.

The motion carried unanimously.

14. Motion by Mr. Cornuet, second by Ms. Fox 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 the Barley Sixth Anniversary celebration event with further permission to have food trucks and live music.

The motion carried unanimously.

15. Motion by Ms. Fox, second by Mr. Blythe 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.

The motion carried unanimously.

16. Motion by Mr. Snyder, second by Mr. Blythe to direct the Borough Manager to prepare a Request for Proposal to seek technical assistance for the adoption of a new zoning Ordinance.

The motion carried unanimously.

17. Motion by Ms. Fox, second by Mr. Blythe 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.

The motion carried unanimously.



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18. Motion by Ms. Fox, second by Mr. Blythe 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
2. Adam Benvenuti
3. Leann Moore
4. Ryan McCandless
5. George Johnson, Jr.
6. Chris Simak
7. Ron Gillette
8. Joe Lawrence
9. Jeff Magdinec
10. Matt McIntyre
11. Chrissy Coleman
12. Dustin Therrien

The motion carried unanimously.

19. Motion by Mr. Snyder, second by Ms. Fox to adopt the Tarentum Borough red "X" program to identify abandoned, vacant, structurally unsound properties within Tarentum Borough.

The motion carried unanimously.

20. Motion by Mr. Blythe, second by Ms. Fox 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).

The motion carried unanimously.

ADJOURN:

Motion by Mr. Cornuet, second by Ms. Homa to adjourn the meeting at 7:04 p.m.
The motion carried unanimously.