



# BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, June 6, 2019 – 6:00 p.m.

Meeting Minutes



<b>ORDER:</b>	<b>The meeting was called to order at 6:00 p.m. by Council President Erika Josefoski.</b>		
<b>PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.</b>			
<b>ROLL CALL:</b>	The following members were present: Ms. Carrie Fox, Mr. Brian Snyder, Mr. Scott Dadowski, Mr. Adam Blythe, Ms. Lou Ann Homa, Mr. Tim Cornuet, and Mayor Eric Carter.		
	Not present: Ms. Erika Josefoski (AWC)		
<b>ALSO PRESENT:</b>	<b>DEPARTMENT</b>	<b>NAME</b>	<b>PRESENT:</b>
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	AWC
	POLICE OFFICER	MATTHEW KAMINSKI	X
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	X
<b>EXCEPTIONS TO OPEN MEETINGS:</b>	Tuesday, June 4, 2019 at 7:30 PM for personnel matters and property acquisition.		
<b>AGENDA:</b>	Motion by Ms. Fox, second by Mr. Blythe to accept the agenda as presented. The motion carried unanimously.		
<b>MINUTES:</b>	Motion by Ms. Fox, second by Mr. Dadowski to accept the minutes of the May 9, 2019 meeting. The motion carried unanimously.		
<b>CITIZENS:</b>	None.		
<b>COMMUNICATIONS:</b>	1. Letter from Karen Marietti – Zoning Hearing Board Alternate appointment		

<b>COMMITTEE REPORTS:</b>	
<b>Mayor Report</b>	Letter from Dr. Ada Kish Grabowski RE: Code issues on W. 9th and thanking the Code officer Anthony Bruni for his assistance; Attended the Memorial Day Service, Movie by the River and assisted with the TAC Clean-up
<b>President Report</b>	<p>May 22 was first Movies by the River Night. Thanks to all who attended, next Movie is on June 20.</p> <p>Highlands Hose hosted Highlands Pre-K students on a field trip May 16. It was very educational and fun for the kids</p> <p>Invited to attend the Highlands Middle School Career day on May 24 for the second time, kids learned a lot and were very engaged; Koskey's Korner donated ice cream coupons on behalf of the Borough for the nearly 200 students</p> <p>Worked with the Tax Collector and Councilwoman Homa to get online tax payments set up for Tarentum Borough property taxes</p> <p>Participated in TAC clean up held on June 1 which was a great success; hope to have another clean up day soon; Thank you to a long list of folks who organized and assisted with the clean-up including Lorri Wildi, Chairperson of TAC</p> <p><b>**President's full report will be posted on the Borough website**</b></p>
<b>Solicitor Report</b>	



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<b>Engineer Report</b>		
<b>Police Chief Report</b>		
<b>Code Officer Report</b>	Monthly Report for May 2019. <i>Posted on website.</i> TAC Report follow up and Red "X" program has been implemented	
<b>Manager Report</b>	<p><b>Upcoming Events:</b></p> <p>June 13, 2019 – 7:00 PM – Rec Concert: Sounds of Elvis</p> <p>June 15, 2019 – 10:00 AM – Summit Hose Boot Drive</p> <p>June 18, 2019 – 10:00 AM – Fun in the Park event hosted by Rec Board</p> <p>June 20, 2019 – 7:00 PM – Movie in the Park: Ralph Breaks the Internet</p> <p>June 22, 2019 – 8:00 AM - 4:00 PM – Community Yard Sale in the Park</p> <p>June 25, 2019 – 6:00 PM – Recreation Board Meeting</p> <p>June 27, 2019 – 7:00 PM – Rec Concert: Mike Huston &amp; Jeff Conner</p> <p>June 30, 2019 – 1:00 PM – Rec Concert: Dick Tady Orchestra</p> <p>July 2, 2019 – July 3, 2019 – Community Days and Fireworks by Summit Hose</p> <p>July 4, 2019 – Borough Office Closed</p> <p>July 9, 2019 – 6:00 PM – Borough Council Agenda Meeting</p> <p>July 11, 2019 – 6:00 PM – Borough Council Regular Meeting</p> <p>TAC Report Semi-annual financial report will be done at the July 2019 meeting.</p>	
<b>Public Works</b>	Monthly Report for May 2019. <i>Posted on website.</i>	Ms. Homa
<b>Utilities</b>		Mr. Dadowski
<b>Water</b>	Monthly Report for May 2019. <i>Posted on website.</i>	
<b>Electric</b>		
<b>Intergovernmental</b>		
<b>AVNCOG</b>	Update on the paving equipment program provided.	Ms. Fox
<b>PSAB/ACBA/ALOM/PML</b>	Legislative Locator and League Link reports for May 2019. <i>Posted on website.</i>	Ms. Josefoski
<b>Comprehensive Plan</b>	Community Meeting held on June 3, 2019 from 5:00 PM to 7:00 PM at the Salvation Army in Brackenridge. Thank you to all who attended.	Ms. Homa
<b>Finance &amp; Admin.</b>		Mr. Blythe
<b>Community Dev.</b>		
<b>Recreation/Library</b>	<p>Trash to Treasure events will be held from July to October on the same dates as the Fleatique.</p> <p>Greg Blythe re-naming and garden dedication on June 9</p> <p>First Concert will be held on June 13; followed by 6/27 &amp; 6/30</p>	Ms. Fox



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	Rec Board health fair will occur on September 7 Kids “Fun in the Park” will start 6/18, 7/23, 8/20 Inventoried snack shack for upcoming events	
<b>Special Events/Tourism</b>	Next Movie by the River will be on June 20 Community Yard sale event will be on June 22 Meeting to discuss public safety day will be on 6/13; event will include Fire Department, Police, fingerprints for kids, bike raffle and bike rodeo, Gatto’s will offer bike inspections	Mr. Snyder
<b>Parks</b>	Spray park is open Park events are occurring often this year and it’s great for the community	Mr. Dadowski
<b>Revitalization</b>		Mr. Blythe
<b>Property/Health/Zoning</b>		Mr. Cornuet
<b>Public Safety</b>	Elevator issues occurring at the Towers Ms. Fox indicated that there was a recent fire in West Tarentum; victim was saved after he climbed out on to the roof; thank you to the Fire Departments and officers who assisted Discussion about possibly advertising the EMC position Possible NIMS training for public works employees	Mr. Cornuet

<b><u>NEW BUSINESS:</u></b>	<ol style="list-style-type: none"> <li>1. Motion by Mr. Blythe, second by Ms. Fox to pay the Borough bills for the month of May 2019. The motion carried unanimously.</li> <li>2. Motion by Mr. Cornuet, second by Mr. Blythe to appoint Karen Marietti as an alternate to the Zoning Hearing Board, said term to expire 12/31/2023. The motion carried unanimously.</li> <li>3. Motion by Ms. Fox, second by Mr. Blythe to approve the request of Donna Clements to reserve the gazebo for a wedding ceremony on August 10, 2019, afternoon time TBD. The motion carried unanimously.</li> <li>4. Motion by Mr. Blythe, second by Ms. Fox to approve the request of Marissa Acre to reserve the gazebo for a wedding ceremony on July 18, 2019 from 1:00 PM to 2:00 PM. The motion carried unanimously.</li> <li>5. Motion by Mr. Snyder, second by Mr. Dadowski to authorize the Recreation Board to hold several Trash to Treasure events at the Borough parking lot areas on E 6th Avenue on the following dates: July 21, August 18, September 15 and October 20. The motion carried unanimously.</li> </ol>
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	<p>6. Motion by Mr. Cornuet, second by Ms. Homa to authorize the Borough Manager to advertise for police civil service testing. The motion carried unanimously.</p> <p>7. Motion by Mr. Snyder, second by Ms. Fox to authorize the Borough Manager to hire Cooper Schoen, Dylan Josefoski and Noah Waner for summer public works help at a rate of \$10.50 per hour. The motion carried unanimously.</p> <p>8. Motion by Mr. Blythe, second by Ms. Fox to authorize the Borough Manager to advertise on Municibid for the sale of a small public works utility trailer. The motion carried unanimously.</p>
<u>CITIZENS:</u>	<p>Bill Mayhugh – 347 W 9th Avenue – Asking Borough to assist by cutting the grass in the future at the properties that TAC cleaned up last week.</p> <p>Gina Landa – 512 E 6th Avenue – Retaining wall at Borough Parking lot on E 6th Avenue next to Fox's pizza has collapsed; questioned who is responsible for the cost of repair; Code Officer informed that the wall is privately owned and that the Community Center has turned it in to their insurance company.</p>
<u>ADJOURN:</u>	<p>Motion by Ms. Fox, second by Ms. Homa to adjourn the meeting at 7:03 p.m. The motion carried unanimously.</p>