

BOROUGH OF TARENTUM COUNCIL MEETING Council Chambers Thursday, September 5, 2019 – 6:00 p.m. Regular Council Meeting



ORDER: \_\_\_\_\_\_p.m.

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

#### <u>ALSO</u> PRESENT:

DEPARTMENT	ΝΑΜΕ	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: Tuesday, September 3, 2019 at 7:00 PM for personnel matters.

### AGENDA:

MINUTES: August 8, 2019 Regular Council Meeting August 13, 2019 Special Council Meeting

### **CITIZENS COMMENT:**

### **COMMUNICATIONS:**

- 1. Letter from Dan Remaley (THS 1967 Reunion) Park Rental Request
- 2. Letter from Faith Community Partners Project Update



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# **COMMITTEE and DEPARTMENT REPORTS:**

Mayor Report			
President Report			
Solicitor Report			
Engineer Report	Month	nly Report	
Police Chief Report			
Code Officer Report	Month	nly Report	
Manager Report			
	Septer Septer Septer Septer Octob	ning Events: mber 7, 2019 – 11:00 AM – Tarentum Health Fair – Riverview Park mber 12, 2019 – September 14, 2019 – Summit Hose Fall Festival mber 15, 2019 – 8:00 AM – Trash to Treasure Event mber 28, 2019 – 12:00 PM – Food Truck Event er 1, 2019 – 6:00 PM – Borough Council Agenda Meeting er 3, 2019 – 6:00 PM – Borough Council Regular Meeting	
Public Works	Monthly Report		Ms. Homa
Utilities			Mr. Dadowski
Water		Monthly Report	
Electric			
Intergovernmental			
AVNCOG			Ms. Fox
PSAB/ACBA/ALOM	/PML	Legislative Locator Monthly Update League Link Monthly Update	Ms. Josefoski
Comprehensive Pla	n		Ms. Homa
Finance & Admin.			Mr. Blythe
Community Dev.			
Recreation/Library			Ms. Fox
Special Events/Tou	rism		Ms. Homa
Parks			Mr. Dadowski
Revitalization			Mr. Blythe



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Property/Health/Zon	ing TAC Report	Mr. Cornue	
Public Safety		Mr. Cornue	

### **NEW BUSINESS:**

- 1. Motion to pay the Borough bills for the month of August 2019.
- 2. Motion to approve Resolution #19-13:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE UPPER ALLEGHENY JOINT SANITARY AUTHORITY INCREASING THE TERM OF EXISTENCE FOR FIFTY YEARS FROM THE DATE OF APPROVAL AND FILING OF THE ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION AND DIRECTING THAT THE AMENDMENT TO THE ARTICLES OF INCORPORATION BE EXECUTED AND SUBMITTED TO THE SECRETARY OF THE COMMONWEALTH AFTER PROPER ADVERTISEMENT.

- 3. Motion to hire Mindy Blythe as School Crossing Guard.
- 4. Motion to conditionally hire \_\_\_\_\_\_ as public works laborer pursuant to the terms and conditions of the Collective Bargaining Agreement.
- 5. Motion to conditionally hire \_\_\_\_\_\_ as public works laborer pursuant to the terms and conditions of the Collective Bargaining Agreement.
- 6. Motion to approve Resolution #19-14:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA WHICH ACKNOWLEDGES THAT NO EMPLOYEE CONTRIBUTION IS REQUIRED BY MEMBERS OF THE BOROUGH OF TARENTUM POLICE DEPARTMENT IN TO THE POLICE PENSION PLAN.

- 7. Motion to approve the request of Dan Remaley to hold a Tarentum High School Class of 1967 reunion at Riverview Park on Sunday, September 8, 2019 from 12:00 PM to 4:00 PM.
- 8. Motion to authorize the Borough Manager to apply for a rebate through the PA DEP Level 2 Electric Vehicle Charging Rebate Program.

# **CITIZENS COMMENT:**

ADJOURNMENT: \_\_\_\_\_p.m.