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BOROUGH OF TARENTUM

COUNCIL MEETING

Council Chambers Thursday, October 3, 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

<u>ALSO</u>

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:

Tuesday, October 1, 2019 at 7:00 PM for personnel and litigation matters.

AGENDA:

MINUTES: September 5, 2019 Regular Council Meeting

CITIZENS COMMENT:

COMMUNICATIONS:

- 1. Letter requesting to hold the Book Walk Event Tarentum Area Lions Club
- 2. Letter requesting to hold the Tarentum Boo Fest Recreation Board
- 3. Letter of passing candidates for Police Sergeant testing Civil Service Commission

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COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	port		
President Report	esident Report		
Solicitor Report	rt		
Engineer Report	Monthly Report		
Police Chief Report	rt		
Code Officer Report	Montl	nly Report	
Manager Report			
	Upcoming Events: October 12, 2019 – 3:00 PM – Boo Festival at Riverview Park October 31, 2019 – 6:00 PM to 8:00 PM – Trick or Treat Night November 5, 2019 – Election Day November 12, 2019 – 6:00 PM – Council Agenda Meeting November 14, 2019 – 6:00 PM – Council Regular Meeting		
Public Works			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	ın		Ms. Homa
Finance & Admin.			Mr. Blythe
Community Dev.			
Recreation/Library			Ms. Fox
Special Events/Tou	rism		Mr. Snyder
Parks			Mr. Dadowski
Revitalization			Mr. Blythe

STORE OF TARRET

BOROUGH OF TARENTUM

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	Property/Health/Zo	oning	Mr. Cornuet	
Public Safety			Mr. Cornuet	

NEW BUSINESS:

- 1. Motion to pay the Borough bills for the month of September 2019.
- 2. Motion to schedule the Tarentum Borough trick or treat night for Thursday, October 31, 2019 from 6:00 PM to 8:00 PM.
- 3. Motion to hire Theodore Bajack, Jr. as water treatment plant operator pursuant to the terms and conditions set forth in the Collective Bargaining Agreement, retroactive to October 1, 2019.
- 4. Motion to hire the law firm of Campbell, Durant, Beatty, Palombo and Miller, P.C. as special labor counsel.
- 5. Motion to ratify Resolution #19-15:

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").

6. Motion to ratify Resolution #19-16:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS.

7. Motion to ratify Resolution #19-17:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS.

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8. Motion to adopt Resolution #19-18:

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 FOR 2020.

- 9. Motion to approve the request of the Tarentum Recreation Board to hold the Boo Festival on Saturday, October 12, 2019 from 1:30 PM to 6:30 PM, and to close First Avenue from Ross Street to Bridge Street for the hay ride attraction.
- 10. Motion to accept the bid from Ron Gillette, Inc. in the amount of \$85,500 for the Tarentum Borough Water Valve Replacement Project Phase IV.
- 11. Motion to promote Kurt Jendrejewski to the position of Sergeant in the Tarentum Borough Police Department, effective October 6, 2019.
- 12. Motion to authorize the Borough Manager to prepare a letter asking the legislators representing Tarentum Borough to support and co-sponsor the legislation of Representative Rob Kauffman and Senator Doug Mastriano to amend the Borough Code to clarify that Pennsylvania's Gross Receipts Tax ("GRT") does not apply to transactions where the Borough purchases power from an electric power supplier.

CITIZENS COMMENT:		
ADJOURNMENT:	p.m.	