



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Thursday, November 14, 2019 – 6:00 p.m.
 Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Lou Ann Homa, Tim Cornuet, Carrie Fox, Brian Snyder, Scott Dadowski, Erika Josefoski, Adam Blythe, 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:
 Tuesday, November 12, 2019 at 7:45 PM

AGENDA:

MINUTES: October 3, 2019 Regular Council Meeting

CITIZENS COMMENT: (Agenda Items Only)

COMMUNICATIONS:

1. None.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Engineer Report	Monthly Report
Police Chief Report	
Code Officer Report	Monthly Report



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Manager Report		
	Upcoming Events: November 16, 2019 – 8:00 AM – Salvation Army 5K Walk/Race November 23, 2019 – 1:00 PM – Christmas Parade November 26, 2019 – 6:00 PM – Council Meeting (If Necessary) November 28-29, 2019 – Borough Offices Closed December 3, 2019 – 6:00 PM – Borough Council Agenda Meeting December 5, 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 Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Community Dev.		
Recreation/Library		Ms. Fox
Special Events/Tourism		Mr. Snyder
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 October, 2019.
2. Motion to adopt Resolution #19-19:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1223-K-186 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.

3. Motion to adopt Resolution #19-20:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT OPPORTUNITY.

4. Motion to adopt Resolution #19-21:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ESTABLISHMENT OF A PROCEDURE GOVERNING THE SALE OF PERSONAL PROPERTY VALUED AT LESS THAN ONE THOUSAND DOLLARS (\$1,000).

5. Motion to approve a two-year agreement with Hoffman Kennels.
6. Motion to condemn the following properties and award the 2019 Tarentum Borough Omnibus Demolition Project Phase 1 to Allen Demolition in the amount of \$170,855 for the following:

304 W 8th	1223-N-00142	\$8,000.00	132 Davidson	1223-F-00153	\$8,000.00
307 Walters	1223-N-00142	\$7,500.00	134 Davidson	1223-F-00156	\$5,000.00
443 E 7th	1223-H-00104	\$10,000.00	136 W 12th	1223-E-00096	\$6,000.00
360 W 8th	1223-N-00171	\$8,000.00	803 Creek	1223-K-00319	\$5,000.00
243 W 8th	1223-N-00269	\$10,000.00	1223 Pitcairn	1223-E-00180	\$7,000.00
245 W 8th	1223-N-00267	\$8,000.00	512 Rear E 5th	1223-M-00249	\$8,000.00
807 Butler	1223-K-00014	\$7,000.00	904 Butler	1223-L-00325	\$7,000.00
102 Reinher	1223-B-00251	\$7,500.00	515 Rear E 5th	1224-J-00142	\$7,000.00
1009 Summit	1223-D-00297	\$7,000.00	301 Walters	1223-N-00140	\$7,000.00
119 Conroy	1223-P-00228	\$7,000.00	136 Davidson	1223-B-00138	\$7,775.00
526 E 10th	1223-D-00180	\$10,000.00	629 E 8th	1224-E-00020	\$5,145.00
1106 Bakerstown	1223-F-00350	\$7,935.00			



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7. Motion to authorize the Borough Manager to advertise the 2020 Tarentum Borough Reorganization Meeting for Monday, January 6, 2020 at 6:00 P.M.

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.