



# BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, December 5, 2019 – 6:00 p.m.

Meeting Minutes



<u>ORDER:</u>	<b>The meeting was called to order at 6:00 p.m. by Council Vice President Adam Blythe.</b>		
<u>PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.</u>			
<u>ROLL CALL:</u>	The following members were present: Mr. Tim Cornuet, Ms. Carrie Fox, Mr. Brian Snyder, Mr. Scott Dadowski, Ms. Lou Ann Homa, Mr. Adam Blythe, and Mayor Eric Carter. Absent with Cause: Ms. Erika Josefoski		
<u>ALSO PRESENT:</u>	<b>DEPARTMENT</b>	<b>NAME</b>	<b>PRESENT:</b>
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE CHIEF	WILLIAM S. VAKULICK	
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	X
	<b>Recognition of Councilman Tim Cornuet.</b>		
<u>EXCEPTIONS TO OPEN MEETINGS:</u>	None.		
<u>AGENDA:</u>	Motion by Mr. Blythe, second by Ms. Fox to accept the agenda as presented. The motion carried unanimously.		
<u>MINUTES:</u>	Motion by Ms. Fox, second by Mr. Blythe to accept the minutes of the November 14, 2019 meeting. The motion carried unanimously.		
<u>CITIZENS:</u> <b>Regarding Items on the Agenda.</b>	None.		
<u>COMMUNICATIONS:</u>	<ol style="list-style-type: none"> <li>1. Letter – Tax Payment Plan request from Gary Banichar.</li> <li>2. Letter – Gross Receipts Tax legislation - Frank Dermody.</li> </ol>		

<u>COMMITTEE REPORTS:</u>	
<b>Mayor Report</b>	Police Incident/Service Report
<b>President Report</b>	
<b>Solicitor Report</b>	Provided explanation and case status update of the Oliver Outdoor (Billboard) zoning matter.
<b>Engineer Report</b>	Monthly Report. <i>Posted on website.</i>
<b>Police Chief Report</b>	
<b>Code Officer Report</b>	Monthly Report. <i>Posted on website.</i> Demolition project has started this week. Three properties on Davidson Street demolished already.



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<b>Manager Report</b>	<b>Upcoming Events:</b> December 10, 2019 – 1:00 PM – Senior Bingo December 19, 2019 – 6:00 PM – Borough Council Meeting December 26, 2019 – Borough Office Closed December 30, 2019 – 6:00 PM – Borough Council Meeting *If Necessary January 6, 2019 – 6:00 PM – Borough Council Reorganization & Regular Meeting	
<b>Public Works</b>	Monthly Report. <i>Posted on website.</i>	<b>Ms. Homa</b>
<b>Utilities</b>		<b>Mr. Dadowski</b>
<b>Water</b>	Monthly Report. <i>Posted on website.</i>	
<b>Electric</b>		
<b>Intergovernmental</b>		
<b>AVNCOG</b>		<b>Ms. Fox</b>
<b>PSAB/ACBA/ALOM/PML</b>	Legislative Locator and League Link reports. <i>Posted on website.</i>	<b>Ms. Josefoski</b>
<b>Comprehensive Plan</b>	Provided an update of the comprehensive plan meeting process. Discussed the Borough Manager’s presentation about blight and Borough efforts at the recent steering committee meeting.	<b>Ms. Homa</b>
<b>Finance &amp; Admin.</b>		<b>Mr. Blythe</b>
<b>Community Dev.</b>		
<b>Recreation/Library</b>	Christmas Parade was a success. The after parade event at the Brackenridge American Legion was also a success. Thank you to everyone involved in the effort. Tarentum Magazine was posted online and distributed. Senior Bingo is December 10 at Dalton’s Edge Window decorating contest for businesses will take place again this year with judging on December 20, 2019	<b>Ms. Fox</b>
<b>Special Events/Tourism</b>		<b>Mr. Snyder</b>
<b>Parks</b>		<b>Mr. Dadowski</b>
<b>Revitalization</b>		<b>Mr. Blythe</b>
<b>Property/Health/Zoning</b>	Demolition project coming along after starting this week.	<b>Mr. Cornuet</b>
<b>Public Safety</b>	Fire trucks were decorated for the Harrison Township Christmas parade	<b>Mr. Cornuet</b>



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<p><u>NEW BUSINESS:</u></p>	<ol style="list-style-type: none"><li>1. Motion by Mr. Cornuet, second by Ms. Fox to pay the Borough bills for the month of November, 2019. The motion carried unanimously.</li><li>2. Motion by Mr. Snyder, second by Ms. Fox to publicize the Notice of Public Inspection and Advertisement of the 2020 Proposed Budget. The motion carried unanimously.</li><li>3. Motion by Mr. Snyder, second by Ms. Homa to advertise Ordinance #19-06:  ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2020 AT A RATE OF 5.48 MILLS. The motion carried unanimously.</li><li>4. Motion by Ms. Fox, second by Mr. Cornuet to advertise Ordinance #19-07:  ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, DESIGNATING THE RATES FOR METERED WATER SOLD BY THE BOROUGH TO THE TOWNSHIP OF EAST DEER. The motion carried unanimously.</li><li>5. Motion by Ms. Fox, second by Ms. Homa to adopt Resolution #19-22:  RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE RATE CHARGED BY THE BOROUGH FOR POLE ATTACHMENT AGREEMENTS. The motion carried unanimously.</li><li>6. Motion by Mr. Snyder, second by Ms. Fox to hire the firm of Environmental Planning and Design to complete a comprehensive zoning ordinance and map update for Tarentum Borough at a cost not to exceed \$34,870. The motion carried unanimously.</li></ol>
<p><u>CITIZENS:</u> <b><i>Regarding any Borough matter.</i></b></p>	<p>Gina Landa – 512 E 6th Avenue – Asked about the Borough debt ratio. David Rankin – 305 Allegheny Street – Depot Building – Provided an update on the Depot project. Bill Mayhugh – 347 W. 11th Avenue – Asked if the Union offers training to their employees for safety and other training.</p>
<p><u>ADJOURN:</u></p>	<p>Motion by Mr. Cornuet, second by Ms. Homa to adjourn the meeting at 7:09 p.m. The motion carried unanimously.</p>