



BOROUGH OF TARENTUM

REGULAR MEETING

Council Chambers

Thursday, December 19, 2019 – 6:00 p.m.

Meeting Minutes



ORDER:	The meeting was called to order at 6:00 p.m. by Council President Erika Josefoski.		
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.			
ROLL CALL:	The following members were present: Ms. Carrie Fox, Mr. Brian Snyder, Mr. Scott Dadowski, Ms. Erika Josefoski, Ms. Lou Ann Homa, Mr. Adam Blythe, and Mayor Eric Carter. Absent With Cause: Mr. Tim Cornuet		
ALSO PRESENT:	DEPARTMENT	NAME	PRESENT:
	BOROUGH MANAGER	MICHAEL L. NESTICO	X
	BOROUGH SOLICITOR	DAVID A. REGOLI	X
	POLICE CHIEF	WILLIAM S. VAKULICK	
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	
AGENDA:	Motion by Mr. Blythe, second by Ms. Fox to accept the agenda as presented. The motion carried unanimously.		
CITIZENS: <i>Regarding Items on the Agenda.</i>	None.		
COMMUNICATIONS:	1. Appointment Request to Vacancy Board – Timothy Kuhns		

COMMITTEE REPORTS:	
Discussion	Sanitation proposal and contract discussion.

NEW BUSINESS:	<p>1. Motion by Ms. Fox, second by Mr. Snyder to adopt Ordinance #19-06:</p> <p>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.</p> <p>2. Motion by Mr. Blythe, second by Mr. Snyder to adopt Ordinance #19-07:</p> <p>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.</p> <p>3. Motion by Mr. Blythe, second by Ms. Fox to adopt Resolution #19-23:</p> <p>RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ADOPTING THE 2020 OPERATING BUDGET FOR THE BOROUGH OF TARENTUM.</p>
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	The motion carried unanimously.
<u>CITIZENS:</u> <i>Regarding any Borough matter.</i>	Jim Bonner – 1120 Stewart Street – Asked about the library closure and what sort of discussion the Borough had with library officials; What sort of notice did the library provide to the Borough and did the library indicate what problems they are facing?
<u>ADJOURN:</u>	Motion by Mr. Blythe, second by Ms. Homa to adjourn the meeting at 6:30 p.m. The motion carried unanimously.