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BOROUGH OF TARENTUM

COUNCIL MEETING

Council Chambers Monday, January 6, 2020 – 6:00 p.m. Reorganization Meeting



SWEARING IN/OATH OF OFFICE.

Jim Bonner Scott Dadowski Carrie Fox Frika Josefoski

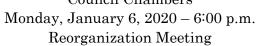
Eri	ka Josefoski								
<u>OR</u>	DER:	p.m.							
<u>PLI</u>	EDGE OF AL	LEGIANCE TO THE AMERICAN FLA	<u>G:</u>						
RO	LL CALL:	VACANT, Scott Dadowski, Erika Jo Fox, Mayor Eric Carter	osefoski, Adam Blythe, Lou Ann	Homa, Jim Bonner, Carrie					
<u>AL:</u>	<u>so</u>	DEPARTMENT	Present						
PRESENT:		DEPARTMENT NAME BOROUGH MANAGER MICHAEL							
		BOROUGH SOLICITOR	DAVID A. REGOLI						
		CHIEF OF POLICE	WILLIAM S. VAKULIC	iK					
		CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI						
2.	Vote to elect as President of Council. 2. Mayor to entertain nominations for the office of Vice President of Council.								
	Vote to elect as Vice-President of			Council.					
3.	Administration, Employee Relations and Finance Committee.								
4.	Council p Water Co	as chairperson of the							
5.	Council p	resident to appoint		as chairperson of the					

Street and Sanitary Sewers Committee.

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6.	Electric Committee.	as chairperson of the
7.	Council president to appoint	as chairperson of the
	Public Safety and Civil Service Committee.	
8.	Council president to appoint	as chairperson of the
	Parks and Recreation Committee.	
9.	Council president to appoint	as Chairperson of the
	Property, Zoning, (IMPORTANT BC OF ZONING ORDINANCE REV	VRITE) Library, and Health
	Committee	
10.	. Council president to appoint	as Chairperson of the
	AVN COG Committee	
11.	. Council president to appoint	as Chairperson of the
	KOZ Committee	
12.	. Council president to appoint	as Chairperson of the
	Redevelopment and Revitalization Committee.	
EX	CEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):	
	e following executive sessions were held:	
No	ne	
<u>AG</u>	ENDA:	
MI	NUTES: December 5, 2019 Regular Council Meeting	
	December 19, 2019 Special Council Meeting	
CIT	TIZENS COMMENT:	

COMMUNICATIONS:

- 1. Letter Women of the Moose Easter Egg Hunt request.
- 2. Letter Willard Pelican Addressing Borough Items.
- 3. Letter Carrie Fox Resignation as 3rd Ward Councilperson.

Committee of the Commit

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COMMITTEE and DEPARTMENT REPORTS:

Mayor Report						
President Report						
Solicitor Report						
Engineer Report	Month	Monthly Report. Posted on website.				
Police Chief Report						
Code Officer Report Mo		nthly Report. Posted on website.				
Manager Report						
	Januar	ming Events: ry 27, 2020 – 7:00 PM – Zoning Hearing Board ry 28, 2020 – 6:00 PM – Recreation Board Meeting				
Public Works	Month	lly Report. <i>Posted on website.</i>				
Utilities						
Water		Monthly Report. Posted on website.				
Electric						
Intergovernmental						
AVNCOG		GEDF 2019 Grant Application – Denial.				
PSAB/ACBA/ALOM/PML		Legislative Locator Monthly Update. <i>Posted on website.</i> League Link Monthly Update. <i>Posted on website.</i> PELRAS Update. <i>Posted on website.</i>				
Comprehensive Plan						
Finance & Admin		.2 Budget Report. <i>Posted on website.</i> .2 Check Register. <i>Posted on website.</i>				
Community Dev.						
Recreation/Library						
Special Events/Tourism Parks						
Revitalization						
Property/Health/Zoning						
Public Safety Fire I		epartment Report(s). Posted on website.				

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NEW BUSINESS:

- 1. Motion to pay the Borough bills for the month of December, 2019.
- 2. Motion to accept the resignation of Carrie Fox as councilperson for the 3rd Ward.
- 3. Motion to appoint/advertise to fill the vacancy of councilperson for the 3rd Ward.
- 4. Motion to appoint Cynthia Kramer to the Zoning Hearing Board for a five-year term expiring December 31, 2024.
- 5. Motion to appoint Timothy Kuhns to the Vacancy Board for a one-year term expiring December 31, 2020.
- 6. Motion to advertise the Advertise meetings. Discussion.
- 7. Motion to advertise vacancies on the various boards, committees, and commissions of the Borough of Tarentum for 2020.
- 8. Motion to advertise the meeting schedule for the various boards, committees and commissions of the Borough of Tarentum for 2020.
- 9. Motion to appoint David A. Regoli as the Solicitor of Tarentum Borough for 2020.
- 10. Motion to appoint Gibson Thomas as the Engineering Firm for Tarentum Borough for 2020.
- 11. Motion to appoint Mark C. Turnley, CPA as Auditor for Tarentum Borough for 2020.
- 12. Motion to appoint First National Bank as the Depository of Tarentum Borough for 2020.
- 13. Motion to appoint Altany Insurance as the Insurance Brokerage of Tarentum for 2020.
- 14. Motion to approve the employment agreement between Michael Nestico and Tarentum Borough.
- 15. Motion to approve the request from the Tarentum Women of the Moose #296 to hold the Tarentum Easter Egg Hunt at Tarentum Park on Saturday, April 11, 2020 at 9:00 a.m. and to block First Avenue from 8:30 a.m. to 9:30 a.m.
- 16. Motion to authorize the Rams Youth Football Organization to use Dreshar Stadium including the baseball field adjacent to Brackenridge Park for the 2020 football season from June to November, 2020.

PASYLVANIA

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17. Motion to ratify a one-year agreement with Waste Management to provide solid waste collection, removal and disposal services for Tarentum Borough at a rate of \$165.03 per ton, effective January 1, 2020 to December 31, 2020.

CITIZENS COMMENT:		
ADJOURNMENT:	 p.m.	