



**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  
 Erika Josefoski

**ORDER:** \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

**ROLL CALL:** **VACANT**, Scott Dadowski, Erika Josefoski, Adam Blythe, Lou Ann Homa, Jim Bonner, Carrie Fox, 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	

**REORGANIZATION:**

1. Mayor to entertain nominations for the office of President of Council.

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. Council president to appoint \_\_\_\_\_ as chairperson of the Administration, Employee Relations and Finance Committee.

4. Council president to appoint \_\_\_\_\_ as chairperson of the Water Committee.

5. Council president to appoint \_\_\_\_\_ as chairperson of the Street and Sanitary Sewers Committee.



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
 Council Chambers  
 Monday, January 6, 2020 – 6:00 p.m.  
 Reorganization Meeting



6. Council president to appoint \_\_\_\_\_ as chairperson of the Electric Committee.
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 REWRITE)** 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.

**EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):**

The following executive sessions were held:

None

**AGENDA:**

**MINUTES:**      December 5, 2019 Regular Council Meeting  
                          December 19, 2019 Special Council Meeting

**CITIZENS 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.



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
 Council Chambers  
 Monday, January 6, 2020 – 6:00 p.m.  
 Reorganization Meeting



**COMMITTEE and DEPARTMENT REPORTS:**

<b>Mayor Report</b>	
<b>President Report</b>	
<b>Solicitor Report</b>	
<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>
<b>Manager Report</b>	
	<b>Upcoming Events:</b> January 27, 2020 – 7:00 PM – Zoning Hearing Board January 28, 2020 – 6:00 PM – Recreation Board Meeting
<b>Public Works</b>	Monthly Report. <i>Posted on website.</i>
<b>Utilities</b>	
<b>Water</b>	Monthly Report. <i>Posted on website.</i>
<b>Electric</b>	
<b>Intergovernmental</b>	
<b>AVNCOG</b>	GEDF 2019 Grant Application – Denial.
<b>PSAB/ACBA/ALOM/PML</b>	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>
<b>Comprehensive Plan</b>	
<b>Finance &amp; Admin.</b>	2019.12 Budget Report. <i>Posted on website.</i> 2019.12 Check Register. <i>Posted on website.</i>
<b>Community Dev.</b>	
<b>Recreation/Library</b>	
<b>Special Events/Tourism</b>	
<b>Parks</b>	
<b>Revitalization</b>	
<b>Property/Health/Zoning</b>	
<b>Public Safety</b>	Fire Department Report(s). <i>Posted on website.</i>



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
Council Chambers  
Monday, January 6, 2020 – 6:00 p.m.  
Reorganization Meeting



**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.



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
Council Chambers  
Monday, January 6, 2020 – 6:00 p.m.  
Reorganization Meeting



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.

DRAFT