## BOROUGH OF TARENTUM



#### COUNCIL MEETING

Council Chambers Tuesday, February 4, 2020 – 6:00 p.m. Regular Meeting



RDER:	p.m.

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

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

Brian Snyder, 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, February 4, 2020 at 5:15 PM for personnel and employment matters.

MINUTES: January 6, 2020 Reorganization and Regular Council Meeting

#### PRESENTATION:

Mark Turnley, CPA – 2018 Tarentum Borough Audit.

#### **CITIZENS COMMENT:**

#### **COMMUNICATIONS:**

1. Letter requesting appointment to the Recreation Board – Tim Rapp

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#### **2020 COMMITTEE and CHAIRPERSON/MEMBER LIST:**

Comprehensive Plan: Lou Ann Homa

**AVNCOG:** Carrie Fox

#### Administrative/Employee Relations/Finance

Chairperson: Adam Blythe Member: Jim Bonner

#### **Public Works**

Chairperson: Lou Ann Homa Member: Brian Snyder

#### **Utilities (Water & Electric)**

Chairperson: Jim Bonner Member: Carrie Fox

#### **Redevelopment & Revitalization**

Chairperson: Erika Josefoski Member: Lou Ann Homa

#### Parks & Recreation/Library:

Chairperson: Carrie Fox Member: Brian Snyder

#### **Property & Zoning/Health**

Chairperson: Erika Josefoski

Member: Jim Bonner

#### **Public Safety & Civil Service**

Chairperson: Adam Blythe Member: Brian Snyder

#### **Special Events:**

Chairperson: Brian Synder Member: Erika Josefoski

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## **COMMITTEE and DEPARTMENT REPORTS:**

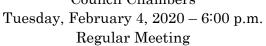
Mayor Report		
President Report		
Solicitor Report		
Engineer Report	Monthly Report	
Police Chief Report		
Code Officer Report	Monthly Report	
Manager Report		
	Upcoming Events: February 14, 2020 – 1:00 PM – Valentine's Day Luncheon (Rec Board)  Legislative Locator Monthly Update League Link Monthly Update  New Business:  ❖ Motion to pay the Borough bills for the month of January, 2020. ❖ Motion to adopt Resolution #20-01:  RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ACKNOWLEDGING THE APPOINTMENT OF VACANCIES IN THE OFFICE OF BOROUGH COUNCILPERSONS.  ❖ Motion to approve the employment agreement between Michael Nestico and Tarentum Borough. ❖ Motion to approve Earth Day cleanup event on April 22, 2020 from 12:00 PM to 3:00 PM. (See flyer)	

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## BOROUGH OF TARENTUM

## COUNCIL MEETING

## Council Chambers





Public Works	Monthly Report	Ms. Homa
Utilities	<ul> <li>Water – Monthly Report</li> <li>New Business:</li> <li>❖ Motion to authorize the Borough Manager to advertise for the position of Water Plant Operator.</li> <li>❖ Motion to adopt the job description for Water Plant Manager.</li> </ul>	Mr. Bonner
AVNCOG	New Business:  Motion to participate in the AVNCOG 2020 joint paving equipment program at a cost of \$500.00.	Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Parks/Recreation/Library		Ms. Fox
Special Events/Tourism		Mr. Snyder
Redev./Revitalization		Ms. Josefoski
Property/Health/Zoning		Ms. Josefoski
Public Safety		Mr. Blythe

<b>CITIZENS COMMENT:</b>	
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ADJOURNMENT:	p.m.