



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Tuesday, February 4, 2020 – 6:00 p.m.
Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Scott Dadowski, Erika Josefowski, 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 Josefowski

Member: Lou Ann Homa

Parks & Recreation/Library:

Chairperson: Carrie Fox

Member: Brian Snyder

Property & Zoning/Health

Chairperson: Erika Josefowski

Member: Jim Bonner

Public Safety & Civil Service

Chairperson: Adam Blythe

Member: Brian Snyder

Special Events:

Chairperson: Brian Snyder

Member: Erika Josefowski



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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	
	<p>Upcoming Events: February 14, 2020 – 1:00 PM – Valentine’s Day Luncheon (Rec Board)</p> <p>Legislative Locator Monthly Update League Link Monthly Update</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ 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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Public Works	Monthly Report	Ms. Homa
Utilities	Water – Monthly Report New Business: <ul style="list-style-type: none"> ❖ Motion to authorize the Borough Manager to advertise for the position of Water Plant Operator. ❖ Motion to adopt the job description for Water Plant Manager. 	Mr. Bonner
AVNCOG	New Business: <ul style="list-style-type: none"> ❖ 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

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.