

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. APRIL 16, 2012
AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE MARCH 19, 2012 COUNCIL MEETING.**
- 4. CITIZEN'S COMMENTS**
- 5. PRESIDENT'S REPORT**
- 6. MAYOR'S REPORT**
- 7. POLICE CHIEF'S REPORT**
- 8. MANAGER'S REPORT**
- 9. SOLICITOR'S REPORT**
- 10. COMMITTEE REPORTS**
 - A. ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE**
Tim Rapp, Hugh Fox
 - 1. Motion to pay April bills.**
 - 2. Motion to accept the resignation of Lou Ann Homa and Barbara Bernard from the Zoning Hearing Board.**
 - 3. Motion to appoint Timothy Kuhns and Jerry Johns to the Zoning Hearing Board.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 1. Motion to purchase an 18' Haulmark transport trailer from M. Reno Trailer Sales & Service for a price of \$7,687.59 to be used to transport equipment and material needed for water breaks.**
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - 1. Motion to accept the lease proposal from GE Lighting for the replacement of all the current cobra head streetlights in the borough with new LED light fixtures.**
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 - 1. Motion to reimburse Summit Hose Company \$2,690.76 for repairs and maintenance to our building.**
 - E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 - Discuss zoning change request from Ross Grimm on property owned along Route 28.**

F. STREETS & SANITARY SEWERS COMMITTEE

Eric Carter, Tim Firko

G. PARKS & RECREATION COMMITTEE

Hugh Fox, Pete Varos

1. Motion to grant permission to First Baptist Church of Tarentum the use of Riverview Park on Sunday, July 29, 2012 from 1:00 pm to 3:30 pm to hold a Fun Fest for the children of Tarentum with a rain date of Sunday, August 5, 2012.

H. AVN/COG COMMITTEE

Hugh Fox, Tim Firko

I. KOZ COMMITTEE

Mayor Carl Magnetta, Jr., Tim Rapp, Mike Gutonski

J. REDEVELOPMENT & REVITALIZATION COMMITTEE

William Rossey, Mayor Carl Magnetta, Jr., Tim Rapp, Hugh Fox, Ray Kerr

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING MAY 21, 2012 AT 6:30 P.M.