MINUTES

REGULAR COUNCIL MEETING

JULY 15, 2013

6:30 P.M.

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ASSEMBLY

Council of the Borough of Tarentum met in regular session on Monday, July 15, 2013, with Councilman President Tim Rapp; Councilman Vice-President Hugh Fox; Raymond Kerr; Councilman Tim Firko; Councilman Mike Gutonski; and Councilman Pete Varos. Also present were Mayor Carl Magnetta; Borough Manager William Rossey; and Solicitor David Strellec.

Councilman Carter was absent.

RESOLUTION APPROVE

MINUTES

Upon motion by Councilman Varos, seconded by Councilman Kerr, RESOLVED, this Council approves the Minutes of the Regular Council Meeting of June 17, 2013.

All Council members present were in favor and the

resolution was adopted.

AUDIENCE PARTICIPATION

At this point in the meeting, Council invites questions and comments from members of the audience.

REMARKS: MR. Burkett

Mr. Burkett, Lawton Street, stated he lost his electricity several times in the last two weeks and had to replace his surge protectors several times. He asked what the problem has been with the electric.

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated some of the power outages were caused by the storms and West Penn Power. A fuse has been changed on $6^{\rm th}$ Avenue to a higher amp to handle the heavy draw in that area.

REMARKS: MR. MAYHUGH

Mr. Mayhugh, West 7th Avenue, stated a power surge a couple months ago blew out three surge protectors in his house and the breakers.

A discussion was held regarding the handling of power outages.

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REMARKS: MR. MAYHUGH

Mr. Mayhugh stated as far as the tree trimming that's going on, it's not happening yet where he lives. He stated he's trimmed the trees of the last five houses. He thanked Councilman Gutonski for his help in getting his sewage problems fixed. He stated the camera was run through the lines and there were tree roots blocking the lines. The roots have now been cut out and there are no longer any problems with the sewer lines.

REMARKS: MS. LANDA Ms. Landa stated she called 911 to report the power outage and the operator told her to call the power company. She asked what she was suppose to do to report a power outage.

REMARKS: CHIEF VAKULICK Chief Vakulick stated the 911 operator is suppose to give the call to the police and the police make the appropriate phone calls to get it repaired. He stated during the day the Borough office is open to take the calls.

REMARKS: MR. LOVASIK Mr. Lovasik stated the barber next to the building that was torn down had to use his own money to fix the side of his building that was damaged. He stated after these people finish tearing down the building, the lot in the front is going to be open and somebody is liable to fall. He stated there is a lot of adults and children going through this lot.

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated he would look into the matter and see if anything can be done.

REMARKS: COUNCILMAN RAPP Councilman Rapp stated, under President's Comments, he attended the Tarentum Business Advisory meeting. On July 11, attended a Recreation Board meeting. He suggested Council send a letter to PennDOT regarding the medium

that turned into a weed patch coming into Tarentum and ask what their plans are for that area.

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated PennDOT has a roadside beautification program and there are some business owners that want to contribute to making that area look nice. He stated an application was made for trees in that area, but for now the area can be mulched to clean it up. He stated Lower Burrell was contacted and has agreed to come and cut the area with their brush hog.

A discussion was held regarding the overgrown medium.

Councilman Rapp asked for a report from the Mayor.

REMARKS: MAYOR MAGNETTA Mayor Magnetta stated for the month of June 2013, there were 313 calls for service which is a plus 11 from 2012; 50 arrests which is a plus 29 from 2012; 124 citations issued which is a plus 44 from 2012; total accidents 9 which is the same as 2012, accidents with injuries 1 which is a plus 1 from 2012; fines collected \$4,003.80 which is a minus of \$1,634.79 from 2012; fines collected for year \$38,395.10 which is a minus \$8,745.00 from 2012; parking tickets issued 51 which is a plus 1 from 2012.

Mayor Magnetta stated on June 20, attended the Allegheny County Mayor Association meeting along with Chief Vakulick. On June 26, attended and worked for the Recreation Board concert. On July 3, attended and worked the Summit Hose and Recreation Board community fireworks display. On July 6, performed a wedding in the gazebo in the park and received a \$50.00 donation for the

wedding and turned it over to the Recreation Board. He stated he will be attending the Pennsylvania State Mayor Association conference in Pittsburgh this coming Thursday, Friday, Saturday and Sunday. He stated the testing for the full time police officer has been completed and based on the results and along with Chief Vakulick, the following recommendation is being made to hire Mathew Kaminski to fill the position.

The Mayor discussed his credentials and experience with Council.

Mayor Magnetta stated he would also like to recommend Officer Mark Glogowski for promotion to the position of sergeant.

The Mayor discussed his credentials and experience with Council.

Mayor Magnetta stated he would like Council to consider the hiring of Steven Frieberg as a part time police officer.

REMARKS: COUNCILMAN RAPP Councilman Rapp stated asked for a report from the Chief of Police.

REMARKS: CHIEF VAKULICK Chief Vakulick stated he had no report

REMARKS: COUNCILMAN Councilman Rapp asked for a report from the Borough Manager.

RAPP

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REMARKS:

BOROUGH

MANAGER

ROSSEY

Borough Manager Rossey stated he had no report.

REMARKS:

COUNCILMAN

RAPP

Councilman Rapp asked for a report from the

Solicitor.

REMARKS:

SOLICITOR

STRELLEC

Solicitor Strellec stated he had no report.

REMARKS:

COUNCILMAN

RAPP

Councilman Rapp asked for a report from Administrative, Employee Relations, Finance

Committee.

RESOLUTION

PAY BILLS

Upon motion by Councilman Gutonski, seconded by Councilman Kerr, RESOLVED, this Council approves

the payment of the July 2013 bills.

Upon roll call, the resolution was adopted with

six (6) affirmative votes.

RESOLUTION

13-06

Upon motion by Councilman Fox, seconded by Councilman Gutonski, RESOLVED, this Council

Passes Resolution 13-06, authorizing the

participation in the Merchant Service Program with Elavon, Inc. for accepting credit card

payments.

All Council members present were in favor and the

resolution was adopted.

REMARKS:

COUNCILMAN

RAPP

Councilman Rapp asked for a report from the Water

Committee.

REMARKS:

COUNCILMAN

GUTONSKI

Councilman Gutonski stated he had no report.

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REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from the Electric Committee.

REMARKS: COUNCILMAN KERR Councilman Kerr stated he had no report.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from Public Safety & Civil Service Committee.

RESOLUTION 13-07

Upon motion by Councilman Firko, seconded by Councilman Varos, RESOLVED, this Council passes Resolution 13-07, acknowledging that no employee contribution is required by members of the Borough Police Department into the police pension plan for the year 2013.
All Council members present were in favor and the resolution as adopted.

RESOLUTION ORDINANCE 13-3

Upon motion by Councilman Firko, seconded by Councilman Fox, RESOLVED, this Council passes Ordinance 13-03, adopting a restatement and amendment of the Borough of Tarentum Police Pension Plan, which amendment adopts a deferred retirement option plan (DROP).

Upon roll call, the resolution was adopted with six (6) affirmative votes.

RESOLUTION HIRE FULL TIME OFFICER Upon motion by Councilman Firko, seconded by Councilman Gutonski, RESOLVED, this Council hires Matt Kaminski as a full time police officer, effective July 29, 2013.
All Council members present were in favor and the resolution was adopted.

RESOLUTION PROMOTE OFFICER

Upon motion by Councilman Firko, seconded by Councilman Fox, RESOLVED, this Council promotes Mark Glogowski from patrolman to sergeant.

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All Council members present were in favor and the resolution was adopted.

RESOLUTION HIRE PART TIME OFFICER Upon motion by Councilman Firko, seconded by Councilman Kerr, RESOLVED, this Council hires Steven Frieberg as a part time Borough Police Officer.

All Council members present were in favor and the resolution was adopted.

REMARKS: COUNCILMAN FIRKO

Councilman Firko stated Eureka Hose submitted a report for 36 alarms; 10 automatic fire alarms; 5 wires or electrical conditions; 5 assists on EMS side; 4 smoke investigations; 1 hazmat; 6 motor vehicle accidents; 1 water rescue; 1 flooding; 1 structural collapse; all representing 102 personnel hours. Eureka responded with mutual aid to Frazer and East Deer 7 times. ran 257 calls representing 1,070 personnel hours. Training hours for June was 52 hours.

REMARKS: COUNCILMAN RAPP

Councilman Rapp asked for a report from Property & Zoning, Library & Health Committee.

RESOLUTION DEMOLITION

Upon motion by Councilman Varos, seconded by Councilman Fox, RESOLVED, this Council agrees to begin the process for demolition of the following properties:

> 711 East 8th Avenue 542 East 8th Avenue 104 Coe Street 105/107 West 9th Avenue

All Council members present were in favor and the resolution was adopted.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from Streets & Sanitary Sewers Committee.

REMARKS: COUNCILMAN FIRKO

Councilman Firko stated he had no report.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from Parks & Recreation Committee.

RESOLUTION GRANT PERMISSION Upon motion by Councilman Fox, seconded by Councilman Kerr, RESOLVED, this Council grants Emily Anuszek permission to use Riverview Park band shell on August 12, 13 and 14, 2013, from 5:00 p.m. to 8:30 p.m., to hold a mini theater camp to work on obtaining her Gold Award through Girl Scouts.

All Council members present were in favor and the resolution was adopted.

REMARKS: COUNCILMAN FOX Councilman Fox stated the Recreation Board had to cancel one of the concerts due to the weather and it has been rescheduled. The next concert is on the $24^{\rm th}$. He stated the Recreation Board helped with the fireworks, which also included the Mayor helping out. He stated the event had a good turnout and was very orderly.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from AVN/COG Committee.

REMARKS: COUNCILMAN FOX Councilman Fox stated the information regarding the next meeting will be given to Council members.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from KOZ Committee.

REMARKS: MAYOR

MAGNETTA

Mayor Magnetta stated he had no report.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from Redevelopment & Revitalization Committee.

REMARKS: COUNCILMAN KERR Councilman Kerr stated he had no report.

ADJOURNMENT

There being no further business to come before Council, upon motion by Councilman Gutonski, seconded by Councilman Fox the meeting of July 15, 2013, was unanimously adjourned at 6:55 p.m.

William Rossey-Borough Manager

BOROUGH OF TARENTUM ALLEGHENY COUNTY, PENNSYLVANIA RESIDENT SIGN IN SHEET COUNCIL MEETING July 15, 2013

PLEASE PRINT NAME AND ADDRESS

NAME A	ADDRESS
1. MILAW COVASI	
2.5000000000000000000000000000000000000	7/3 2010 /
3. SANSBA COLLINS	209 MAIN ST.
4 Marine State	108 Want Ch
5. Lulla Mayhuch	Will will the
6. Will am Davine	h SHIW. II ALC
7. J. But)	Lighton
8	214 West Ave
9. SUSAN CURK	EURERA FIRE RESCUE
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12. Brad James	EFR
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