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TARENTUM BOROUGH PARKING AUTHORITY
DECEMBER 16, 2013
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ASSEMBLY

The Tarentum Borough Parking Authority met for a regular meeting on Monday, December 16, 2013, with the following Board members present: Councilman Tim Rapp; Councilman Raymond Kerr; Mayor Carl Magnetta; Borough Manager William Rossey; and Mr. Joseph Davidek. Also present was David Regoli, Esq., Solicitor for the Parking Authority.

RESOLUTION
APPOINT
CHAIRMAN

Upon motion by Mr. Rossey, seconded by Councilman Kerr, RESOLVED, this Board appoints Mr. Joseph Davidek as Chairman of the Tarentum Borough Parking Authority.
All members present were in favor and the resolution was adopted.

REMARKS:
CHAIRMAN
DAVIDEK

Chairman Davidek thanked the Board members for appointing him Chairman of the Parking Authority.

Chairman Davidek asked for citizen comments.

There were no comments.

Chairman Davidek asked for a motion to transfer properties.

RESOLUTION
TRANSFER
PROPERTIES

Upon motion by Councilman Kerr, seconded by Mayor Magnetta, RESOLVED, this Board approves the transfer of the following properties from the Tarentum Borough Parking Authority to the Borough of Tarentum:

1. Lot & Block 1223-M-00263--423 East 4th Avenue
Parking Lot
2. Lot & Block 1223-M-00209--East 4th Avenue
Parking Lot
3. Lot & Block 1223-M-00312--East 5th Avenue
Parking Lot
4. Lot & Block 1223-M-00315--101 Station Drive
Parking Lot & Building

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5. Lot & Block 1223-M-00315-1--101 Station Drive
Parking Lot & Building
6. Lot & Block 1223-M-00377--East 6th Avenue
Parking Lot

Upon roll call, the resolution was adopted with five (5) affirmative votes.

REMARKS:
CHAIRMAN
DAVIDEK

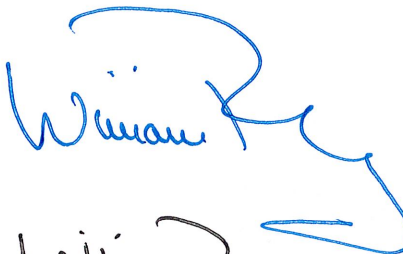
Chairman Davidek asked for a motion to dissolve the Parking Authority.

RESOLUTION
DISSOLVE
PARKING
AUTHORITY

Upon motion by Councilman Kerr, seconded by Councilman Rapp, RESOLVED, this Board agreed to dissolve the Tarentum Borough Parking Authority. The effective date to be the date of the completion of the deed transfers. All members present were in favor and the resolution was adopted.

ADJOURNMENT

There being no further business to come before the Board, upon motion by Councilman Kerr, seconded by Mayor Magnetta, the Tarentum Borough Parking Authority meeting of December 16, 2013, was unanimously adjourned at 6:05 p.m.


William Rossey
Borough Manager