

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. JANUARY 20, 2014
AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. MOTION TO APPROVE MINUTES FOR THE DECEMBER 16, 2013 COUNCIL MEETING AND THE JANUARY 6, 2014 REORGANIZATION 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 January bills.**
 - 2. Motion to pass Ordinance 14-01 setting the 2014 tax millage at 5.48 mills. (NO CHANGE)**
 - 3. Motion to appoint Joseph Davidek to the Upper Allegheny Sewer Authority Board to represent Tarentum Borough.**
 - B. WATER COMMITTEE**
Mike Gutonski, Pete Varos
 - 1. Motion to pass Ordinance 14-02 adding Section 2.1 to the Water Rate Fee Schedule for water hauling companies and setting the rate at \$7.50 per 1000 gallons.**
 - C. ELECTRIC COMMITTEE**
Ray Kerr, Eric Carter
 - D. PUBLIC SAFETY & CIVIL SERVICE COMMITTEE**
Tim Firko, Mike Gutonski
 - E. PROPERTY & ZONING, LIBRARY & HEALTH COMMITTEE**
Pete Varos, Ray Kerr
 - F. STREETS & SANITARY SEWERS COMMITTEE**
Eric Carter, Tim Firko
 - G. PARKS & RECREATION COMMITTEE**
Hugh Fox, Pete Varos
 - 1. Motion to grant the Highlands Emergency Services Alliance permission to use the Dreshar Hockey Rink on February 22, 2014 from 8:00 AM to dusk to hold a hockey tournament for a fundraiser to benefit the fire training program at highlands High School.**

- 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 FEBRUARY 17, 2014 AT 6:30 P.M.