

MINUTES
REGULAR COUNCIL MEETING
MAY 19, 2014
6:30 P.M.
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ASSEMBLY Council of the Borough of Tarentum met in regular session on Monday, May 19, 2014, with Councilman President Tim Rapp; Councilman Vice-President Hugh Fox; Councilman Eric Carter; Councilman Mike Gutonski; Councilman Raymond Kerr; and Councilman Tim Firko. Also present were Mayor Carl Magnetta; Borough Manager William Rossey; Solicitor David Regoli; and Chief William Vakulick.

Councilman Varos was absent.

RESOLUTION Upon motion by Councilman Gutonski, seconded by
APPROVE Councilman Fox, RESOLVED, this Council
MINUTES approves the Minutes of the Regular Council Meeting of April 21, 2014.
All Council members present were in favor and the resolution was adopted.

REMARKS: Councilman Rapp stated a presentation will be
COUNCILMAN given by Colin Diehl of the MRB Group regarding
RAPP the mapping of the Borough's infrastructure.

PRESENTATION A presentation was made by Colin Diehl, Project
MRB GROUP Manager, a representative of the MRB Group, an engineering, architecture, surveying firm out of Rochester, New York, regarding the GID Mobile and Web Application Configuration for the Borough's electric infrastructure. This would provide the Borough with a more efficient means for emergency situations and fiscal responsibility in terms of mapping and managing structures. Mr. Diehl noted that it is a Cloud based mobile application system where everything is updated to the Borough's software which allows for real time mapping updating. A proposal was given to Council for their review, as well as a brochure with additional information. A discussion followed.

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

REMARKS:
MR. LOVASIK Mr. Lovasik, West Tarentum, stated he again for the sixth time is asking Council to see what they can do about paving Conroy Way. He stated again he wants to bring up the drug problem in West Tarentum. The house at 217 has been raided twice and the residents were told to get a petition together with 30 signatures and the residents might be able to do something about the situation there. The police have been to that address three times in the past three weeks. He stated it seems that every week somebody else is moving in that building. He asked if anything could be done with that building to keep the drugs from being sold there.

REMARKS:
CHIEF
VAKULICK Chief Vakulick stated the drug problem is being addressed as fast as possible.

 A discussion was held.

REMARKS:
BOROUGH
MANAGER
ROSSEY Borough Manager Rossey stated Conroy Way is on the list for paving this year.

REMARKS:
COUNCILMAN
RAPP Councilman Rapp stated, under President's Comments, stated there was an article in the paper that Tarentum got a bronze certification From Sustainable Community Essentials. The only community in the Alle-Kiski Valley that got it. Tarentum received the award for good government practices and policies by helping to save money, reserving energy resources and bringing efficiency to Tarentum's operations. He recognized Mr. Rossey for taking the time to do what was needed to receive the award. He

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reminded everyone to remember to vote on election day.

Councilman Rapp asked for a report from the Mayor.

REMARKS:
MAYOR
MAGNETTA

Mayor Magnetta stated for the month of April 2014, there were 499 calls for service which is a plus of 155 from 2013; action necessary 332 which is a minus 8 from 2013; no action necessary 167; 30 arrests which is a plus 14 from 2013; 153 citations issued which is a plus 36 from 2013; total accidents 12 which is a minus 3 from 2013, accidents with injuries none which is a minus 2 from 2013; fines collected \$3,288.14 which is a minus \$3,236.41 from 2013; fines collected for year \$15,456.16 which is a minus \$14,931.34 from 2013; parking tickets issued 37 which is a minus 4 from 2013.

Mayor Magnetta stated on May 1st, he spoke at the park for National Day of Prayer. On May 8th, attended the Allegheny County Boroughs' Association Dinner meeting. On May 14th worked at the Tarentum Recreation Board's Senior Bingo which was a huge success. On May 17th, attended meeting at Central Presbyterian Church with Pittsburgh History and Landmark Association representative regarding the church's window project. He stated it is amazing what this church is doing with a small congregation. He stated on Sunday, he will be speaking at the VFW Brackenridge Memorial Day Service. The parade will begin at 1:00 p.m. He stated organizations in Pennsylvania are backing the use of radar guns by local police. The bill is being sponsored by our state senator. He stated the senator is asking for the backing of all municipalities.

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

REMARKS: Chief Vakulick stated the Borough Manager and he
CHIEF attended the Allegheny County Emergency
VAKULICK Management meeting in February regarding the
County 911 upgrading of the dispatch center. He
stated discussion was held regarding the monies
Emergency Management is going to put into
Tarentum's system that they're using. He stated
before Emergency Management puts the money into
the system, they would like ownership of
Tarentum's license and equipment. He stated
Emergency Management has been paying the
maintenance and taking care of it since 2008.

A discussion was held.

RESOLUTION Upon motion by Councilman Firko, seconded by
TRANSFER Councilman Fox, RESOLVED, this Council agrees to
LICENSE transfer the licenses to frequencies 4601625 and
4652875 to Allegheny County Emergency Management.
All Council members present were in favor and the
resolution was adopted.

REMARKS: Chief Vakulick stated the Police Department
CHIEF applied for a grant through the Department of
VAKULICK Agriculture under the Community Facilities
Program for in-car cameras. The project cost is
\$29,915.00. The grant will cover \$22,400.00 and
the Borough's responsibility is \$7,515.00. He
also referred back to the conversation that he
had with the Borough Manager in February to make
sure we had the funds for our portion of this
grant. Under the grant we are required to open a
separate checking account and have it under
Tarentum Borough Equipment Account. He stated he
would meet with a representative from the
Department of Agriculture, the Borough Manager on

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Thursday, May 22, 2014, at 10:00 a.m., to go over the final paperwork.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from the Borough Manager.

REMARKS:
BOROUGH
MANAGER
ROSSEY

Borough Manager Rossey stated Norfolk-Southern Railroad made repairs over the weekend to the Grantham Street crossing at the lower end. The railroad is to come back and repair Corbet Street crossing as well. He stated the paving is out for bid and will be ready for next meeting. He stated the filters and drag units are being replaced at the Water Plant. The next step will be the relocation of the water tanks. He stated alternative sites have been investigated and the site that seems to be the best alternative would be the Sebak property at the top of West 12th. It is flat and would work to build new tanks. A small booster would need to be built to service about a dozen residents sitting above the property. He stated he spoke with Mr. Sebak and he has agreed to let the Borough on the property to do core drilling to sample the ground to make sure it's stable enough to hold the water tanks. Mr. Sebak is also willing to negotiate for the property.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from the Solicitor.

REMARKS:
SOLICITOR
REGOLI

Solicitor Regoli stated Council met in Executive Session, before the meeting, at 6:00 p.m., for approximately 25 minutes, to discuss personnel issues.

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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 May 2014 bills. Upon roll call, the resolution was adopted with six (6) affirmative votes.
RESOLUTION HIRE EMPLOYEE	Upon motion by Councilman Fox, seconded by Councilman Gutonski, RESOLVED, this Council agrees to hire Brad Richards as a full-time employee for the Public Works Department, to begin June 1, 2014, on a six month probation period. All Council members present were in favor and the resolution was adopted.
RESOLUTION ACCEPT PROPOSAL	Upon motion by Councilman Fox, seconded by Councilman Kerr, RESOLVED, this Council accepts proposal from Logi-Tek Solutions to purchase TaxLogix Property Tax Software and a Dell laptop computer for the Tax Office, at a price of \$3,148.99. Highlands School District has agreed to pay half the cost or \$1,574.50.
REMARKS: BOROUGH MANAGER ROSSEY	Borough Manager Rossey stated this will allow for the real estate taxes for the Borough to be put into the computer and also be able to do the school taxes. This will allow the Borough to print the bills instead of paying the School District to do it.
VOTE ON MOTION	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.

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REMARKS: Councilman Gutonski stated he had no report.
COUNCILMAN
GUTONSKI

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

RESOLUTION Upon motion by Councilman Kerr, seconded by
ACCEPT Councilman Carter, RESOLVED, this Council
PROPOSAL accepts the proposal from MRB Group for the GIS
Mobile and Web Application Configuration for the
Electric Utilities Infrastructure in the Borough,
at a cost of \$15,900.00.

REMARKS: Councilman Firko stated he would like to have
COUNCILMAN assurances for the next three years that the
FIRKO system doesn't go obsolete and would like it in
writing which would protect the Borough's assets.

REMARKS: Mr. Diehl stated he doesn't think it will be an
MR. DIEHL issue.

REMARKS: Councilman Gutonski asked if this will hurt the
COUNCILMAN budget in the coming years.
GUTONSKI

REMARKS: Borough Manager Rossey stated money is budgeted
BOROUGH every year for system upgrades. So, money is
MANAGER available through that.
ROSSEY

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

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

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RESOLUTION
14-10

Upon motion by Councilman Firko, seconded by Councilman Kerr, RESOLVED, this Council passes Resolution 14-10, supporting Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police. All Council members present were in favor and the resolution was adopted.

REMARKS:
COUNCILMAN
FIRKO

Councilman Firko stated Highland Hose Company report for April 2014, there were 9 fire calls representing 577.98 man hours and 3 training sessions representing 110 man hours. Eureka Fire and Rescue report for April 2014, there were 27 fire calls representing 121 personnel hours and 218 EMS calls representing 873 personnel hours. Summit Hose Company report for the month of April 2014, there were 7 total calls representing 184 man hours and total details other than fires are 13 representing 380 man hours.

Councilman Firko stated this week is EMS week.

A discussion was held regarding the start of EMS and its statistics.

REMARKS:
COUNCILMAN
RAPP

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

REMARKS:
COUNCILMAN
KERR

Councilman Kerr stated he had no report.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from Streets & Sanitary Sewers Committee.

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REMARKS:
COUNCILMAN
CARTER

Councilman Carter 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 the Rams Youth Football Organization permission to use Dreshar Stadium on Sunday, June 22, 2014, from 12:00 noon to 6:00 p.m., to hold a picnic. All Council members present were in favor and the resolution was adopted.

REMARKS:
COUNCILMAN
FOX

Councilman Fox stated the Recreation Board held a bingo at Dalton's Edge last week, with 80 to 85 people attending. Dinner was served along with prizes to the winners. He stated the concert series have been announced. The first one is June 11th, with the rest of the concerts scheduled through the end of August.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from AVN/COG Committee.

REMARKS:
COUNCILMAN
FOX

Councilman Fox stated a meeting is scheduled for Wednesday and Council will receive the minutes in their packets.

REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from KOZ Committee.

REMARKS:
MAYOR
MAGNETTA

Mayor Magnetta stated he had no report.

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REMARKS:
COUNCILMAN
RAPP

Councilman Rapp asked for a report from
Redevelopment & Revitalization Committee.

REMARKS:
COUNCILMAN
KERR

Councilman Kerr stated the next stage of
Streetscape has been put out for bid.

REMARKS:
MR. BOWSER

Mr. Bowser, West 8th Avenue, asked how someone
gets to be in the elite group sitting as Council.
He stated Council should have fixed his property
a year and a half ago like they were suppose to
do.

REMARKS:
MS. LANDA

Ms. Landa asked if the Sunshine Law can be
repealed in Tarentum.

REMARKS:
SOLICITOR
REGOLI

Solicitor Regoli stated no, it can't.

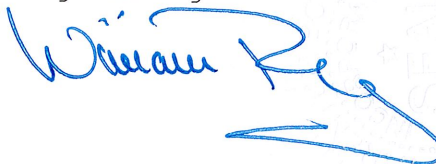
REMARKS:
COUNCILMAN
RAPP

Councilman Rapp stated the next Council meeting
is scheduled for June 16, 2014.

ADJOURNMENT

There being no further business to come before
Council, upon motion by Councilman Gutonski,
seconded by Councilman Fox the meeting of May 19,
2014, was unanimously adjourned at 7:17 p.m.

William Rossey
Borough Manager



BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
RESIDENT SIGN IN SHEET
COUNCIL MEETING
MAY 19, 2014

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. Scott Mathew	Summit Hose VFC
2. N. N. N. N.	211 W 4th Ave Tol
3. N. N. N. N.	West Tarentum
4. N. N. N. N.	108 W 4th St
5. SANDRA COLLINS	209 MAIN ST.
6. N. N. N. N.	3418 7th Ave
7. N. N. N. N.	141 W 4th St
8. Colin A. Diehl	MRB Group - 145 Colver, Rochester, NY
9. Janelle Stai	120 E 2nd Ave
10. Robert Stephens	401 EAST 8th Avenue HHC
11.	
12. Brad James	Evolve Fire Rescue
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