MINUTES

REGULAR COUNCIL MEETING

AUGUST 18, 2014

6:30 P.M. PAGE 1

ASSEMBLY

Council of the Borough of Tarentum met in regular session on Monday, August 18, 2014, with Councilman President Tim Rapp; Councilman Vice-President Hugh Fox; Councilman Mike Gutonski; Councilman Eric Carter; Councilman Tim Firko; Councilman Pete Varos; and Councilman Raymond Kerr. Also present were Mayor Carl Magnetta; Borough Manager William Rossey; Solicitor Charles Clark; and Police Chief Vakulick.

ISPOOT

RESOLUTION APPROVE MINUTES Upon motion by Councilman Firko, seconded by Councilman Varos, RESOLVED, this Council approves the Minutes of the Regular Council Meeting of July 21, 2014.
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. LOVASIK Mr. Lovasik stated the property at Conroy Way and $6^{\rm th}$ Avenue is in bad shape and the code officer told him he notified the landlord and the landlord was suppose to have the property taken care of by the $10^{\rm th}$ of August and it's the $20^{\rm th}$ now and the property looks the same. The address is 209 and 211, a double house.

REMARKS: BOROUGH MANAGER ROSSEY

Borough Manager Rossey stated he would have the code officer contact him tomorrow on the matter.

REMARKS: MR. LOVASIK Mr. Lovasik stated in today's paper, there is an article that Frazer, Winfield and Harrison Townships received awards. He asked whether Tarentum was given an award.

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100422

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated Tarentum was the first one to receive the award earlier this year.

REMARKS: MS. ROSSEY Ms. Rossey asked if there was a dollar limit for reimbursing a resident who takes care of a vacant property next to their home.

REMARKS: COUNCILMAN GUTONSKI Councilman Gutonski stated there is a certain amount that the Manager can approve without going through Council.

A discussion was held.

REMARKS: MR. MANGOL Mr. Mangol, 130 East 8th Avenue, stated he is having problems with the neighbors and the neighbors are placing their garbage cans with no lids on part of his property. Flies are everywhere around them. He stated he offered to give them lids for the garbage cans and they refused them. He stated he tried to move the cans away from his house and the neighbor threatened him. He stated he reported it to the police and nothing was done. He stated the neighbors are constantly calling his family names, swearing, screaming and yelling.

REMARKS: CHIEF VAKULICK Chief Vakulick stated a hearing is scheduled in front of the District Justice on September 11 and the matter will be taken care of then.

A discussion was held regarding the issues with the neighbors.

REMARKS:
Mr. Eiseman

Mr. Eiseman, East $10^{\rm th}$ Avenue, stated there is a house that was sold on the 500 Block that is going to be turned into a Section 8 house and is concerned about devaluing his property.

100423

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated the Planning Commission is holding a meeting at the end of the month and the owner is going to ask for a variance on that property. The owner would like to turn the house into a duplex and rent it out, but he didn't ask for Section 8. He stated there is an ordinance that will be followed. He stated a public hearing will be held before the next Council meeting to address the issue and the public can express their concerns.

A discussion was held.

REMARKS: COUNCILMAN RAPP Councilman Rapp stated, under President's Report, on July 29, Councilman Gutonski, Mr. Rossey and he took a tour of the water plant to see how the work being done there is progressing. On July 30, August 3 and August 6, attended and helped with the concerts in the park. He stated on July 31, Mr. Rossey and he met with representatives from Range Resources who is looking to drill for gas. He stated on August 7, Mr. Rossey and he walked over to Solicitor Clark's office and talked with him.

Councilman Rapp asked for a report from the Mayor.

REMARKS: MAYOR MAGNETTA Mayor Magnetta stated, under the Mayor's Report for July 2014, there were 481 calls for service which is a plus of 135 from 2013; actions necessary calls were 353 which is a plus 7 from 2013; no action necessary calls were 182; arrests 15 which is a minus 10 from 2013; citations issued 126 which is a plus 53 from 2013; total accidents 12 which is a minus 2 from 2013; accidents with injuries zero which is equal to 2013; fines collected \$2,997.35 which is a minus of \$1,366.30 from 2013; fines collected for year \$24,540.94 which is a minus \$20,017.83 from 2013;

parking tickets issued 11 which is a minus 41 from 2013.

Mayor Magnetta stated he would like to make a recommendation to Council that the Borough hire Shelly Williams who is presently a part time Police Department secretary. He stated according to his figures, there is money in the budget to cover the hiring. He stated Ms. Williams is doing a fantastic job and can also serve as a backup for the front desk in the Borough's office. He stated he is recommending the Borough pay Ms. Williams \$15.00 per hour plus benefits. He stated this would be a nonunion position.

A discussion was held regarding hiring nonunion as opposed to union and what effect the Union contract had on nonunion workers. The President of the Union indicated that the Union had no objections if the Borough hired Ms. Williams as a nonunion employee.

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

REMARKS: CHIEF VAKULICK Chief Vakulick stated PennDOT will be milling and paving from 6:00 p.m. to 4:00 a.m. The milling will take place Thursday and Friday and paving Saturday night.

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

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated the house at 200 West $12^{\rm th}$ Avenue the owner has been deceased for many years and the house is abandoned. The house is collapsing and half of it is falling. He stated three demolition contractors were

contacted and one came to look at the property and to take the house down and clear the property it was estimated at \$8,000. The house is completely covered with trees and brush which will be cleared along with the house. He stated he will get two more bids for demolition. stated Councilman Rapp and he met with Range Resources regarding the KOZ property for drilling. A proposed contract was given to the Borough from a gas broker that is interested and indicating that the Borough can receive around \$5,000 an acre, plus around 15% royalties. There is about 65 acres in that area. He stated a letter was received from EQT Gas who is interested in Riverview Park property and they're offering \$2,500 an acre. EQT Gas indicated they would drill about a mile under the park. He stated this is an opportunity for the Borough.

A discussion was held regarding the requests from Range Resources and EQT Gas and what funds the Borough would receive upfront and how funds would be received in the future. Also discussed how the drilling in the park would affect the park and what public opinion would be regarding the drilling in the park.

Borough Manager Rossey stated the money the Borough would receive from the drilling would help to pay for the hiring of another full time employee. He discussed the MMO with Council and how the costs have gone up. He stated when Council hires a full time employee with benefits, they become a part of the pension plan which has been hit hard the last couple of years due to three employees retiring at age 62 and two early retirements. He stated he is looking for ways to get money into the Borough to keep it solvent. He stated the new website is up and running. He stated if any Council member wants to change or

add anything, to let him know. He stated training is being held for the office staff and himself to manage the website. He stated the GIS mapping for the electric grid is being set up on the computers. Training for the electric guys and Water Department will be tomorrow morning to learn how to use the software.

A discussion was held regarding how the program will work and how it will be beneficial and more efficient to the Borough.

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

REMARKS: SOLICITOR CLARK Solicitor Clark stated he has been working on the Flood Plain Ordinance which Council has received in their packets for review. He stated the ordinance is ready to be advertised. He stated regarding the properties the Borough owns that are tax exempt, the School District has been notified and Allegheny County has also been notified. He stated he has not heard anything from Allegheny County and will follow-up with them. He stated prior to the Council meeting, auction was held regarding the Tarentum Station.

REMARKS: COUNCILMAN RAPP

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

RESOLUTION PAY BILLS

Upon motion by Councilman Varos, seconded by Councilman Firko, RESOLVED, this Council approves the payment of the August 2014 bills.

Upon roll call, the resolution was adopted with seven (7) affirmative votes.

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RESOLUTION

14-13

Upon motion by Councilman Fox, seconded by Councilman Varos, RESOLVED, this Council passes

Resolution 14-13, approving the contract

agreement with the County of Allegheny regarding

100427

the Bull Creek Flood Control Wall.

REMARKS:

MAYOR MAGNETTA Mayor Magnetta asked what the agreement means to

the Borough.

REMARKS:

BOROUGH MANAGER Borough Manager Rossey stated the County put the concrete wall in and is turning it over to the

Borough.

ROSSEY

VOTE ON RESOLUTION

All Council members present were in favor and the

resolution was adopted.

RESOLUTION

MMO

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

approves the Minimum Municipal Obligation (MMO) for the uniform employees for 2015 of \$81,285.00. All Council members present were in favor and the

resolution was adopted.

RESOLUTION

OMM

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

approves the Minimum Municipal Obligation (MMO) for the non-uniform employees for 2015 of

\$99,367.00.

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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160428

REMARKS: COUNCILMAN GUTONSKI

Councilman Gutonski stated he asked Council to consider hiring an employee at the Water Plant to replace the employee that is going to be retiring shortly. He stated he spoke with Mr. Rossey who gave his reasons why he feels Council doesn't need to hire a replacement. He stated instead of putting in three million gallon tanks, to put in a million point five gallon tanks which may save money.

REMARKS: BOROUGH MANAGER ROSSEY Borough Manager Rossey stated putting in smaller tanks would be a savings.

A discussion was held regarding the size of the water tanks, EPA requirements, water usage for emergencies and any risks involved in smaller tanks.

RESOLUTION HIRE EMPLOYEE Upon motion by Councilman Gutonski, seconded by Councilman Firko, RESOLVED, this Council approves the hiring of an employee for the Water Plant. All Council members present were in favor and the resolution was adopted.

DISCUSSION

A discussion was held regarding the hiring of new employees and the monetary effects on the Borough's budget.

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 Councilman Rapp asked for a report from Public Safety & Civil Service Committee.

RAPP

RESOLUTION HIRE EMPLOYEE

Upon motion by Councilman Firko, seconded by Councilman Gutonski, RESOLVED, this Council approves the hiring of Michelle Williams as a full time confidential employee, to serve both as a clerk for the business end and the Police Department, at \$15.00 an hour, nonunion. All Council members present were in favor and the resolution was adopted.

DISCUSSION

Further discussion was held regarding the impact on the Borough's budget in hiring another full time employee.

REMARKS: COUNCILMAN FIRKO

Councilman Firko stated the report for Summit Hose Company for June 2014, there were 20 calls resulting in 1,002 man hours; 28 total details resulting in 1,935 man hours. The report for the month of July 2014, 18 calls; 254 man hours; 27 total details resulting in 814 man hours.

Councilman Firko stated the Fire Departments, Police Department and Emergency Service work great together and everyone should support them one hundred percent.

REMARKS: COUNCILMAN RAPP

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

RESOLUTION ORDINANCE 13-03

Upon motion by Councilman Kerr, seconded by Councilman Carter, RESOLVED, this Council passes Ordinance 13-03, Section 265-409, Part E, (1), RC, Roadway Commercial District of the Tarentum Borough Zoning to read Billboards may not exceed for-eight feet (48') in width and fourteen feet (14') in height. Currently it reads not to exceed forty-two (42') in width and fourteen feet (14') in height.

REMARKS: COUNCILMAN GUTONSKI

Councilman Gutonski asked if Council is permitted to amend a zoning issue or if it has to go before the Zoning Hearing Board.

REMARKS: SOLICITOR CLARK

Solicitor Clark stated the ordinance has been advertised, so Council is permitted to amend it.

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

RESOLUTION ACCEPT BID Upon motion by Councilman Kerr, seconded by Councilman Gutonski, RESOLVED, this Council accepts the bid of \$150,000 from John Grecco for the purchase of the Tarentum Train Station building.

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

RESOLUTION ORDINANCE 14-03

Upon motion by Councilman Kerr, seconded by Councilman Carter, RESOLVED, this Council agrees to advertise Ordinance 14-03, Tarentum Borough Flood Plain Management, requiring all persons, partnerships, business and corporations to obtain a permit for any construction or development within areas of the Borough of Tarentum which are subject to flooding.

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

DISCUSSION

A discussion was held regarding the specific language of the ordinance and the restrictions for flood plain property.

REMARKS: COUNCILMAN RAPP

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

100431

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 Gutonski, RESOLVED, this Council grants permission to Amber Jordan to have a picnic at Crab Diamond, in September, for residents that were affected by Hurricane Ivan. No alcoholic beverages to be served. All Council members present were in favor and the resolution was adopted.

REMARKS: COUNCILMAN FOX Councilman Fox stated the concerts in the park will continue on Wednesday, with the last concert to be held next Wednesday. He thanked Summit Hose for helping at the concert last week due to some volunteers being away. He stated the blankets have come in and are red and black and can be seen at the concerts in the park and at the fall festival. The cost of the blanket is \$35.00.

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

REMARKS: COUNCILMAN FOX Councilman Fox stated no meeting is scheduled this month.

REMARKS: COUNCILMAN RAPP Councilman Rapp asked for a report from $\ensuremath{\mathsf{KOZ}}$ Committee.

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160432

REMARKS:

Mayor Magnetta stated he had no report.

MAYOR

MAGNETTA

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

RAPP

RESOLUTION ACCEPT BID Upon motion by Councilman Kerr, seconded by Councilman Gutonski, RESOLVED, this Council accepts the bid from Santamaria Landscape & Cement Contractors, Inc. in the amount of \$182,398.70 for Phase 3 of the downtown Streetscape Project. This is a CDBG Grant.

All Council members present were in favor and the

resolution was adopted.

REMARKS:

MR.

Mr. Alfather asked if the bid for the Train

Station was already opened.

ALFATHER

ROSSEY

REMARKS: Borough Manager Rossey stated the auction for the BOROUGH

Train Station was held at 6:00 p.m., before the MANAGER

Council meeting.

REMARKS: MR. BOWSER Mr. Bowser, 314 East 8th Avenue, stated if the Borough needs the people, the Borough has to hire them. He stated Council has to do what they have

to do to benefit the taxpayers of Tarentum.

REMARKS:

Mr. Alfather asked if the position for the Water

MR. Plant will be advertised.

ALFATHER

REMARKS:

Councilman Gutonski stated it will be posted

for union members for 15 days. COUNCILMAN

GUTONSKI

100433

ADJOURNMENT

There being no further business to come before Council, upon motion by Councilman Gutonski, seconded by Councilman Rapp the meeting of August 18, 2014, was unanimously adjourned at 7:35 p.m.

William Rossey

Borough Manager

BOROUGH OF TARENTUM ALLEGHENY COUNTY, PENNSYLVANIA RESIDENT SIGN IN SHEET COUNCIL MEETING August 18, 2014

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS	
1. By Bus		
2. Enka Tosefoski	637 E-10th Aup.	
3. TAVIDEK	230 DIVIDSION ST	
4. Colin Diehl	Rochester, NT MRB Group	
5. L Hous	(01057)	
6 Janelle Rossey	120 E. 2nd Ade	
7 MARK ANDSTELL	713 LESTELA ST	
8. GINA LANDA	5/2 £ 6TH	
9. Scott MilyerN	Summit Hoge Congrany	-
10. ME Force	if WOSETARENTUM (AB)	155
11 WALT ALTFATHER OR.	917 CORDET STI	
12. HARRY MANGOR	130 E 8th	
13 ANN MANGOL	130 E 8th	
14 Jon Row	314 W8 Ave Owne	
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