

**BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR COUNCIL MEETING
6:30 P.M. NOVEMBER 17, 2014
AGENDA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FOR THE OCTOBER 20, 2014 COUNCIL 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

*Tree Planting
COG & ACBA Dinner*

**A. ADMINISTRATIVE, EMPLOYEE RELATIONS, FINANCE COMMITTEE
Tim Rapp, Mike Gutonski**

1. Motion to pay November bills.
2. Motion to re-appoint William Rossey as the official delegate and Carl Magnetta, Jr as the alternate delegate to the Allegheny County Boroughs Association for 2015.
3. Motion to appoint Joseph Davidek to the vacant 3rd Ward Council seat.

**B. WATER COMMITTEE
Mike Gutonski, Pete Varos**

1. Motion to accept the retirement letter from Randy Berkoben effective November 14, 2014 and commend him for his 41 plus years of service to Tarentum Borough.

**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**

1. Motion to accept the contract proposal from Hoffman's Kennels as the Boroughs dog and cat catcher for the year 2015. Rate is same as 2014.

**F. STREETS & SANITARY SEWERS COMMITTEE
Eric Carter, Tim Firko**

**G. PARKS & RECREATION COMMITTEE
Pete Varos**

1. Motion to grant the Women of the Moose #296 permission to hold their annual Easter Egg Hunt on Saturday, April 4, 2015, starting at 9:00 AM SHARP and to close 1st Avenue during this event.

**H. AVN/COG COMMITTEE
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, Ray Kerr**

11. CITIZEN'S COMMENTS

ADJOURNMENT

NEXT REGULAR COUNCIL MEETING DECEMBER 15, 2014 AT 6:30 P.M.