

**BOROUGH OF TARENTUM  
ALLEGHENY COUNTY, PENNSYLVANIA  
BOROUGH COUNCIL  
REGULAR MEETING  
6:30PM SEPTEMBER 21 2015**

2015 813

**6:00 PM EXECUTIVE SESSION**

1. CALL TO ORDER/ PLEDGE ALLEGIANCE
2. ROLL CALL
3. MOTION TO APPROVE MINUTES FROM THE AUGUST 17TH 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 REPORT'S

**A. ADMINISTRATIVE , EMPLOYEE RELATIONS, FINANCE COMMITTEE  
TIM FIRKO, ERIC CARTER**

1. MOTION TO PAY AUGUST BILLS.

2. MOTION TO HIRE CODE ENFORCEMENT OFFICER

3. MOTION TO AMEND ORDINANCE 11-02 TO ALLOW A PORTION OF FUNDS TO BE USED FOR REPAIRING W 7TH AVE. BRIDGE WATER LINE , DREDGING OF WATER INTAKE AND SATISFY AN OUTSTANDING BILL TO LB WATER FOR METER REPLACEMENT.

**B. WATER COMMITTEE**

**JOE DAVIDEK, PETER VAROS**

1. MOTION TO ADVERTISE FOR BIDS TO RENOVATE 500,000 GALLON WATER STORAGE TANK.

2. MOTION TO ACCEPT BID FROM THREE RIVERS DIVING LLC FOR DREDGING OF WATER INTAKE FOR THE AMOUNT NOT TO EXCEED 62,000 DOLLARS.

3. MOTION TO ACCEPT BID FROM RUDZIK EXCAVATING IN THE AMOUNT OF 87,000 FOR THE INSTALLATION OF 11 WATER ISOLATION VALVES.

**C. ELECTRIC COMMITTEE**

**RAY KERR, ERIC CARTER**

**D. PUBLIC SAFETY COMMITTEE**  
TIM FIRKO, ERICA JOSEFOSKI

**E. PROPERTY AND ZONING, LIBRARY AND HEALTH**  
PETE VAROS, RAY KERR

**F. STREETS AND SANITARY SEWERS**  
ERIC CARTER, TIM FIRKO

**1. MOTION TO ACCEPT BID FROM RON GILLETTE INC. IN THE AMOUNT OF 143,975.91 FOR THE FINAL PHASE OF STREETSCAPES.**

**G. PARKS AND RECREATION**  
ERICA JOSEFOSKI, GREGG SCHMITT

**1. MOTION TO GRANT LOCAL STEEL WORKERS PERMISSION TO USE BAND SHELL OCT. 3RD FROM 8 AM TILL 5 PM FOR A FAMILY PICNIC/ RALLY**

**2. MOTION TO GRANT C.J. THIMONS AND FAMILY PERMISSION TO HOLD A 5K RACE AND FAMILY FUN WALK OCT.4TH FROM 7:00 AM TILL NOON ALONG 1ST AVENUE FROM MARINA TO BRACKENRIDGE LINE. ALL PROCEEDS WILL GO TO THE AMERICAN CANCER SOCIETY.**

**3. MOTION TO PLACE ASPHALT CURB AND FILL IN RAIN GARDEN WITH TOP SOIL AND GRASS SEED AND PLANT 2 TREES TO MATCH THE EXISTING ISLANDS IN LOT.**

**4. MOTION TO MARK ENTIRE RAIN GARDEN PROJECT COMPLETE AND TO NOT PROCEED WITH ANY EXISTING PLANS.**

**H. AVN/COG COMMITTEE**  
ERICA JOSEFOSKI, ERIC CARTER

**I. KOZ COMMITTEE**  
MAYOR MAGNETTA, JOE DAVIDEK, MICHAEL GUTONSKI

**J. REDEVELOPMENT AND REVITALIZATION COMMITTEE**  
MAYOR MAGNETTA. RAY KERR, MICHAEL GUTONSKI

**1. MOTION TO APPROVE RESOLUTION GIVING AUTHORITY TO MANAGER GUTONSKI TO APPLY FOR ANY AND ALL GRANTS AVAILABLE THAT ARE RELEVANT TO TARENTUM BOROUGH INCLUDING A 150,000 DOLLAR MTF GRANT TO PURCHASE 215 CORBET ST. FOR COMPLETION OF THE CORBET ST. REALIGNMENT PROJECT**

**k. citizens comments**

**MOTION TO ADJOURN**

**NEXT REGULAR COUNCIL MEETING OCT. 19<sup>TH</sup> 2015**