

**BOROUGH OF TARENTUM
ALLEGHENY CO. PA.
AGENDA MEETING
6:00PM APRIL 5TH 2016**

Discussion: Mayor Magnetta and various members of Council discussed the pros and cons of moving the farmers market from the Presbyterian parking lot located at E10th ave. and lock st. to Corbet St. between 3rd and 4th avenues.

Discussion: Vice president Erika Josefowski discussed the possibility of allowing Bill Coffman to amend his request to use the park and bandshell area on June 4th. Councilwoman Fox suggested Council deny his request due to the legal ramifications (outlined by Solicitor Clark) that may occur. Council agreed to add this to the agenda for tonight's meeting.

Discussion: Manager Gutonski discussed per the original hiring agreement that Phil Davidek be moved from part time to full time effective March 1st. Phil passed his test to be qualified as a Code enforcement officer.

Discussion: upon Solicitor Clark's recommendation, tabling the motion to place fees on persons applying for a handicapped parking sign.

Discussion: Various Council members discussed the properties located at 314 west 7th ave and 301 west 12th ave. ...determining minimum bids and advertising of properties. Mayor Magnetta ask about the status of the Pracko property located at 316 west 7th ave. Mayor Magnetta feels Council should ask solicitor Clark to look into the condemnation process or tax sale of property. Council Agreed to add this to the agenda for tonight's meeting.

Borough of Tarentum
Regular Council Meeting
April 5th 2016

Call to order/ pledge allegiance

Roll call-absent Greg Schmitt and Bill Rossey, work. Chief Vakulick

Motion: councilman Varos 2nd councilwoman Fox, to approve March 1st council meeting.

Comments, Mayor Magnetta ask why his report was not in the minutes. Manager Gutonski ask for Patience while we get adjusted to recording minutes. **Motion** passed.

Mr. Keith Mack, owner of F-Squared inc. gave council a pamphlet on proposed parking lot and expressed the need for an egress to get out onto lock st. Also proposed to purchase the borough owned parking lot which is currently located beside hometown restaurant. He stated he needs to expand his business. Manager Gutonski stated this was not the original discussion he had with Mr. Mack prior to the meeting. Mayor Magnetta stated that a decision could not be made at this time. Solicitor Clark stated that in order to sell any property that it would have to be put out for bid.

Citizens Comments: Larry Troutman ask about the status of 215 corbet st. Manager Gutonski and Councilwoman Fox gave updates on that property as well as Grandview playground grant.

Presidents report: nothing at this time

Mayors report: calls to service, 429- action necessary, 232- no action necessary, 197- arrests, 29 -citations issued, 60- total incidents 7- accidents with injuries 1,- parking tickets, 8...fines collected \$2,606.33 fines collected for the year, \$7,137.43

Police chiefs report: nothing at this time

Managers report: Met with Gibson Thomas Engineers concerning 4th avenue bridge, “we hope to send out bids by the 1st week of May”. Once started it will take Approx. 6 months to complete....

The West 7th avenue water line project had preliminary camera work done , this will be a very expensive project costing approx..\$85,000.00 dollars to complete.....Still working on the interconnection agreement with west penn power. The original agreement was voted down due to the fact it was not a good contract for Tarentum Borough. It is an agreement that needs to get done and solicitor Clark did find a similar agreement with another community that may work for Tarentum. I am in the process of reviewing it and will have more info for next meeting. This is an agreement that is required by the state.....Work has started on replacing the existing water valves located at the water storage tanks. We have decided to work outside of the existing valves

Solicitors report: Working on the lawsuit and asking for a motion by council to file a complaint against selective insurance company and phoenix insurance company to enforce provided insurance company to Tarentum Borough.....Also working on the interconnection agreement.....Lastly working on the advertising and bid packet for the sale of borough owned properties.

Committee reports:

Administrative and employee relations,finance:

Motion: Vice President Josefowski 2nd Councilwoman Fox to pay March bills. Roll call, Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to accept the resignation of councilman William Rossey effective April 5th 2016. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Dzigan to advertise for the council at large position. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to promote Code Enforcement Officer Phil Davidek to fulltime effective March 1st. motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to authorize Solicitor Clark to file a complaint in Allegheny County Common Pleas Court against selective and phoenix insurance companies to enforce their coverage provided to Tarentum Borough. (point of order: to include other interested parties as defined under the declaratory judgement act.) motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to approve documents prepared by tax collector Marietti along with Solicitor Clark in regards to delinquent property taxes.(payments could be made). Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to approve advertising names online and in print of property owners with delinquent taxes owed to the borough if owners did not comply with mailed warning letters. Motion passed.

Water: no report

Electric: no report

Streets and Sanitary Sewers:

Motion: Vice President Josefowski 2nd Councilwoman Fox to amend the February 2nd motion for Resnick excavating from \$29,400 to \$36,000 for the 2nd and wood st. sewer project.and to not include the heuser way project. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to rescind the February 2nd motion for Resnick excavating to repair the sewer located at heuser way in the amount of \$10,450. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to award Gillette excavating the sewer project located at the 300 block of heuser way in the amount of \$8,000. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to approve resolution 16-06 agreeing

Public safety and civil service:

Motion: Councilwoman Dzugan 2nd Councilman Varos to allow summit hose company permission to use Ross st. and 7th Ave. for tag days. April 23rd, May 7th, 14th, 28th and June 11th. Motion passed.

Motion: To apply fees (to cover costs) for installing handicap parking signs for residents tabled. Councilwoman Dzugan read march fire reports.

Parks and Recreation:

Motion: Vice President Josefowski to approve amendments sent by Mr. William Coffman for use of park bandshell on Saturday June 4th. Motion denied due to lack of 2nd. Original request stands.

Motion: Vice President Josefowski 2nd Councilwoman Fox to allow dynamite daycare use of the park bandshell for its annual preschool graduation May 25th from 10a.m. till noon and 5:30pm till 9pm..street would be blocked off from Lock St. to Corbet Street. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to move the farmers market from 1st United Presbyterian parking lot to Corbet St. between 3rd and 4th avenues. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to allow abundant joy fellowship permission to use the bandshell with electric on May 5th from 6:30pm till 8:30 pm. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Fox to allow Bill Murray permission to use the middle ball field in Dreshar stadium August 28th at 3:30 pm for his wedding ceremony. Motion passed.

Council Vice President Josefowski announced the recreation boards summer concert series..

Property and Zoning , Library and Health:

Motion: Councilwoman Dzugan 2nd Councilwoman Fox to approve advertisement of the sale of Tarentum Borough owned properties located at 134 West 7th Ave. and 301 West 12th Ave. Motion passed.

Motion: Councilwoman Fox 2nd Councilwoman Dzugan to set the minimum bid at \$7,000 for 301 W. 12th Ave. Motion passed.

Motion: Vice President Josefowski 2nd Councilwoman Dzugan to set the minimum bid at 5,000 for 134 West 7th Ave. Motion passed.

AVN/COG:

Nothing at this time

KOZ:

Nothing at this time

Redevelopment and Revitalization:

Nothing at this time

Brad James, Eureka hose. This is a public safety issue with fires, council should of involved us. That is a staging area and would liked to have been informed of this prior to the meeting.

Mayor Magnetta commented, as far as safety goes it will be safer for residents on Corbet st. than E10th ave.... "we all need to work together on this".

Manager Gutonski ask if the fire departments were involved with the other locations of the farmers market in the past.....Mr. Stobner and Mr. James response was no.

Jim Bowser , Can you tell me about what is happening with the Marcella shell and why couldn't we install a wind farm up on the KOZ site. Also, who looked at 217 Corbet st. to say how much the property was worth....

Manager Gutonski, the property was appraised...resident Hugh Fox, there was a previous study done at the KOZ for a wind farm and it was determined there wasn't enough wind for that. Mr. Fox also stated he thought moving the farmers market was a good idea.

Councilman Varos stated that st. margarets hospital has a program for seniors 60 and over...they will bring a bus to your home free of charge and take you to the Dr's, grocery store etc. contact st. margarets for more info.

Motion: Vice President Josefoski 2nd Councilwoman Fox to adjourn. Motion passed.

NEXT COUNCIL MEETING TUESDAY MAY 3RD.2016

RESPECTFULLY SUBMITTED,

A handwritten signature in red ink, appearing to read "Michael Gutonski", is written over the printed name.

MICHAEL GUTONSKI

MANAGER TALENTUM BOROUCU

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

APRIL 5th 2016

PLEASE PRINT NAME AND ADDRESS

NAME	ADDRESS
1. GINA LANDA	512 E 6TH
2. Julie White	108 W 11TH
3. Barbara Magretta	169 Cedar
4. Mark Fox	170 CEDAR
5. JEFF ADAMS	EMPLOYEE
6. LARRY TROUTMAN	1ST AVE
7. CINDY HOMBURG	538 E 10TH
8. WALT AKEFATHER JR.	917 CORBET ST.
9. Karen Maretti	122 Kuhns Dr.
10. Kim Bowen	314 W 10TH AVE
11.	
12. Brad Jones	E FR
13. JOHN Streblick	620 E 2nd Ave
14. Z DEUGAN	108 W. 11TH
15. Billie Costanzo	769 Caldwell Ave. N. 15068
16. Aida Byrner	109 Corbet St
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