

BOROUGH OF TARENTUM
ALLEGHENY COUNTY, PENNSYLVANIA
BOROUGH COUNCIL MINUTES
AUGUST 2, 2016

6:30 Call to Order, Pledge of Allegiance

Council President Eric Carter asked for a moment of silence in memory of Joseph Davidek

ATTENDING: Mayor Carl Magonetta, Erika Josefowski, Eric Carter, Greg Schmitt, Carrie Fox, Rhonda Dzigan, Tim Cornuet, Solicitor Charles Clark. Chief William Vakulick, Manager Michael Gutonski
Councilman Peter Varos absent

Motion by Tim Cornuet, second by Carrie Fox, to approve minutes from the July 5, 2016 regular Council meeting and the special meeting on July 26, 2016, motion passed 6-0, one absent

CITIZEN COMMENTS:

There were no citizen comments

PRESIDENTS REPORT: Nothing at this time

MAYORS REPORT:

Mayor Magonetta read the Police Dept Calls for Service Report

Calls for Service 514, Action Necessary 276, No Action Necessary 238, Arrests 28, Citations Issued 61, Total Accidents 9, Accidents with Injuries 0, Fines Collected \$2,348.17, Fines collected for the year \$21,870.61, Parking Tickets Issued 11.

Mayor Magonetta stated that he received a call regarding the W 6th Ave basketball court and improvements to the shelter from a resident who is very happy with the improvements, but suggested adding some Slow Children Playing signs. Erika Josefowski stated that she would check the prices of the signs and add them to the list of signs they have.

POLICE CHIEFS REPORT: Nothing at this time

MANAGERS REPORT:

Manager Gutonski reported:

1. With the sale of the 4th Ave parking lot the Public Works Dept has removed all the lights, parking meters and parking blocks from the lot.

SOLICITORS REPORT:

Mr. Clark reported:

1. He will need more information from Borough Employees regarding litigation for damaged property.
2. Discussed Ordinance 16-02 regarding removal of blight in the Borough to upgrade code for authority to issue clean up tickets

COMMITTEE REPORTS:

ADMINISTRATION, EMPLOYEE RELATIONS, FINANCE:

1. Motion was made by Erika Josefowski second by Greg Schmitt to pay July bills.
Roll Call 6 yes 0 nay 1 absent motion passed

WATER:

1. Motion by Greg Schmitt second by Carrie Fox to approve payment #3 in the amount of \$26,225.00 to Andreas Painting for work completed to date for water storage tank #3
Roll Call 6 yes 0 nay 1 absent motion passed

2. Motion by Greg Schmitt second by Rhonda Dzigan to approve payment #1 to Andreas Painting in the amount of \$21,871.00 for the painting of water storage tank #2

Roll call 6 yes 0 nay 1 absent motion passed

Carrie Fox asked if the restoration of the water tanks was under budget. Manager Gutonski stated that the project is under budget and they may be able to paint the remaining tank. He also stated that the water tanks never needed replaced only maintained.

3. Motion by Greg Schmitt second by Tim Cornuet to pay Monzo Construction \$31,500.00 to install five water isolation valves. The original estimate was \$42,000.00. The Borough will pay \$11,487.00 from the Water Account, \$20,013.00 will be paid through a grant.

Roll Call 6 yes 0 nay 1 absent motion passed

ELECTRIC: Nothing at this time

STREETS AND SANITARY SEWERS:

1. Motion by Greg Schmitt second by Erika Josefowski to reduce the minimum bid price for the digger truck to \$2,500 Mr. Clark stated that all parties that submitted a bid must be contacted to resubmit a bid.

Roll call 6 yes 0 nay 1 absent

SAFETY AND CIVIL SERVICE PUBLIC:

1. Eureka Summary of calls Fire 27 total personnel hours 101, EMS calls 230 total personnel hours 854, total company training hours 24 for the month of July

PARKS & RECREATION:

1. Motion by Erika Josefowski second by Rhonda Dzigan to approve Holy Martyrs Parish request to use the Riverview Park Band shell August 21, 2016 from 7:00 AM until 7:00 PM for their Family Picnic. Request also include closure of 1st Ave from Noon until 7:00 PM, pending receipt permit and \$150.00 for street closing. Motion passed

2. Motion by Erika Josefowski second by Carrie Fox to approve Brittany Cyphert's request to use the pavilion by the band shell for a family birthday party August 13, 2016 from 3:30 PM to 8:00 PM. Permit was received. Motion passed

3. Carrie Fox reported there are 2 concerts remaining August 10 Wana Beatles and August 24 Johnson Crossing at 7:00 PM Snack Shack opens at 6:00 PM also to remind everyone that the Farmer's Market continues to be held on Wednesday from 9:00 AM to 1:00 PM on Corbett St.

4. Recreation Board is holding a Comedy Night at the Praha with the profits going for revitalization of parks and playground. Tickets on sale Thursday, August 4, 2016 from 6:00 PM - 8:00 PM in the Council Chambers

5. Manager Gutonski stated that he received final paperwork for the grant for Grandview Playground in the amount of \$200,000.00.

PROPERTY & ZONING:

1. Motion made by Tim Cornet second by Erika Josefowski to advertise Ordinance 16-02 pertaining to property upkeep and maintenance. Motion passed

AVN/COG

1. Motion by Carrie Fox second by Tim Cornuet for the Borough to rejoin the Alle Kiski Strong Chamber of Commerce. Motion passed

KOZ: Nothing at this time

REDEVELOPMENT AND REVITALIZATION: Nothing at this time

CITIZENS COMMENTS:

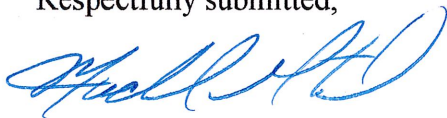
There were no citizens comments

ADJOURNMENT:

Motion to adjourn the meeting made by Greg Schmitt second by Erika Josefowski all in favor.

Meeting adjourned at 6:56 PM

Respectfully submitted,



Michael Gutonski
Borough Manager

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

August 2ND 2016

PLEASE PRINT NAME AND ADDRESS

| NAME | ADDRESS |
|-----------------------|--------------------|
| 1. Linda Boldy | |
| 2. CINDY HOMBURG | 2 10th TARR. |
| 3. SANDY COLLINS | 209 MAIN ST. |
| 4. GANA LANDA | 512 E 6TH |
| 5. Bob & Fuzzy White | 108 Walnut |
| 6. WALT ALTFATHER JR. | 917 CORBET ST. |
| 7. JEFF ADAMS | BORO EMPLOYEE |
| 8. BECKY MAT | 700 2nd AVE |
| 9. BARBARA MAGNETTA | 169 CEDAR |
| 10. Dave Rankin | 305 Allegheny St. |
| 11. TIM RAPP | 204 E 9th |
| 12. Fred James | Eureka Fire Rescue |
| 13. Lola Limer | 109 Corbet St |
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