



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Tuesday, March 3, 2020 – 6:00 p.m.
Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Erika Josefoski, Adam Blythe, Lou Ann Homa (AWC), Jim Bonner, Carrie Fox, Brian Snyder, Scott Dadowski, Mayor Eric Carter

**ALSO
PRESENT:**

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	
CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

The following executive sessions were held:
Tuesday, March 3, 2020 at 5:15 PM for personnel matters.

MINUTES: [February 4, 2020 Regular Council Meeting](#)

PRESENTATION:

Mark Turnley, CPA – [2018 Tarentum Borough Audit](#).

CITIZENS COMMENT:

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	Monthly Report



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Tuesday, March 3, 2020 – 6:00 p.m.
 Regular Meeting



<p>Manager Report</p>	<p>Upcoming Events: March 26, 2020 – 7:00 PM – Zoning Hearing Board March 31, 2020 – 6:00 PM – Recreation Board Meeting April 7, 2020 – 6:00 PM – Borough Council Regular Meeting</p> <p>Legislative Locator Monthly Update League Link Monthly Update</p> <p>Borough sale of personal property pursuant to Resolution #19-21: Sold old police department computer system to Springdale Township Police Department in the amount of \$400.00.</p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of February, 2020. ❖ Motion to advertise Ordinance #20-01: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2020. <p>Communication 01: Letter from BridgePoint Church requesting to use bandshell</p> <ul style="list-style-type: none"> ❖ Motion to approve the request from BridgePoint Church to use the Tarentum Park pavilion and bandshell on Sunday, April 12, June 21, July 19, August 16 and September 13 from 8 AM to 4 PM, subject to Borough closure for bandshell remodeling. <p>Communication 02: Letter from Dynamite Daycare requesting use of the bandshell.</p> <ul style="list-style-type: none"> ❖ Motion to approve the request of Dynamite Daycare to hold their annual preschool graduation event at the bandshell on Thursday, May 21, 2020 from 10:30 AM to 12:00 PM and from 6:00 PM to 8:30 PM, and further approving use of the restroom facilities and street closure in the evening. ❖ Motion to authorize the purchase of Tyler Technologies InCode software for financial recordkeeping, personnel management, payroll, and utility billing and account maintenance. <p>Engineer Report: Monthly Report</p>	
<p>Public Works</p>	<p>Monthly Report</p>	<p>Ms. Homa</p>
<p>Utilities</p>	<p>Water – Monthly Report</p> <p>New Business:</p>	<p>Mr. Bonner</p>



BOROUGH OF TARENTUM
COUNCIL MEETING
 Council Chambers
 Tuesday, March 3, 2020 – 6:00 p.m.
 Regular Meeting



	❖ Motion to adopt the job description for Water Plant Manager.	
AVNCOG	New Business: ❖ Motion to appoint Carrie Fox as Tarentum Borough representative as COG board of directors.	Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Parks/ Recreation/ Library	New Business: ❖ Motion to appoint Tim Rapp to the Recreation Board, said term to expire December 31, 2024.	Ms. Fox
Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/ Health/ Zoning		Ms. Josefoski
Public Safety	Eureka – Monthly Report	Mr. Blythe

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.