

BOROUGH OF TARENTUM COUNCIL MEETING **ONLINE WEB MEETING**

Tuesday, April 7, 2020 – 6:00 p.m. Regular Meeting



ORDER:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

p.m.

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

<u>ALSO</u> <u>PRESENT:</u>	DEPARTMENT	ΝΑΜΕ	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:

March 3, 2020 Regular Council Meeting MINUTES:

CITIZENS COMMENT:

COMMITTEE and DEPARTMENT REPORTS:

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

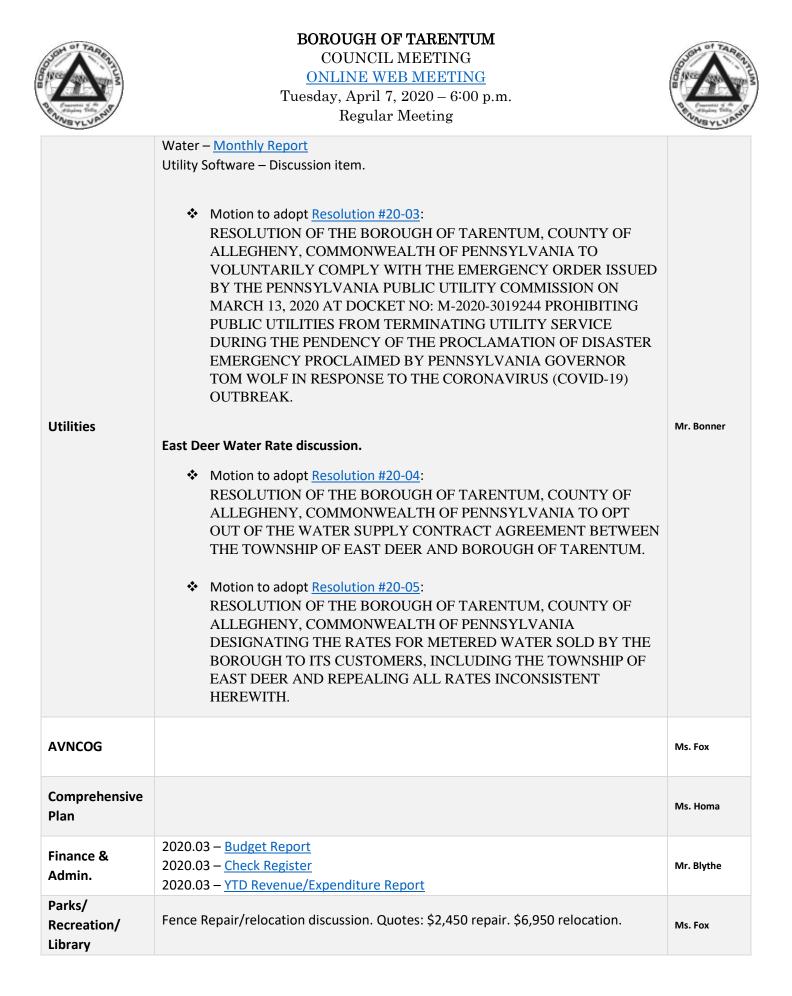


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-avL.	Larter -	
Manager Report	Upcoming Events: April 10, 2020 - 6:00 PM - Borough Offices Closed April 11, 2020 - 9:00 AM - POSTPONED - Easter Egg Hunt April 25, 2020 - 9:00 AM - POSTPONED - Earth Day Cleanup Event April 28, 2020 - POSTPONED - Primary Election Day April 28, 2020 - 6:00 PM - CANCELLED - Recreation Board Meeting Legislative Locator Monthly Update League Link Monthly Update Engineer Report New Business: ♦ Motion to pay the Borough bills for the month of March, 2020.	
	 Motion to pay the boldight bins for the month of March, 2020. Motion to adopt <u>Resolution #20-02</u>: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE EXECUTION OF AN AUTOMATED RED LIGHT ENFORCEMENT FUNDING PROGRAM GRANT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION. Motion to adopt <u>Ordinance #20-01</u>: 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. 	
	 Motion to advertise a new date of for the previousl scheduled June 2, 2020 regular council meeting which is currently scheduled as the 202 Pennsylvania Primary Election Day. Motion to adopt the revised Tarentum Borough Organizational Chart. 	
Public Works	Monthly Report Motion to adopt the revised job description for Public Works Director. Ms. Homa Motion to award the 2nd Avenue/Bridge Street storm sewer separation project contract to Ron Gillette, Inc. in the amount of \$116,373.71. Ms. Homa	



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Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/ Health/ Zoning	 Motion to advertise Ordinance #20-02: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ABOLISHING THE PLANNING COMMISSION OF THE BOROUGH OF TARENTUM AND ESTABLISHING THE TARENTUM BOROUGH PLANNING COMMITTEE. Motion to reschedule Earth Day Cleanup event for 	Ms. Josefoski
Public Safety	 Eureka – Monthly Report Discussion on appointment of EMC Motion to appoint Michael Nestico as Emergency Management Coordinator. 	Mr. Blythe

CITIZENS COMMENT:

ADJOURNMENT: _____p.m.