



**BOROUGH OF TARENTUM
COUNCIL MEETING
ONLINE WEB MEETING
Tuesday, April 7, 2020 – 6:00 p.m.
Regular Meeting**



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

MINUTES: [March 3, 2020 Regular Council Meeting](#)

CITIZENS COMMENT:

COMMITTEE and DEPARTMENT REPORTS:

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



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<p>Manager Report</p>	<p>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</p> <p><u>Legislative Locator Monthly Update</u> League Link Monthly Update <u>Engineer Report</u></p> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills 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 previously scheduled June 2, 2020 regular council meeting which is currently scheduled as the 2020 Pennsylvania Primary Election Day. ❖ Motion to adopt the revised Tarentum Borough Organizational Chart. 	
<p>Public Works</p>	<p>Monthly Report</p> <ul style="list-style-type: none"> ❖ Motion to adopt the <u>revised job description for Public Works Director</u>. ❖ Motion to award the 2nd Avenue/Bridge Street storm sewer separation project contract to Ron Gillette, Inc. in the amount of \$116,373.71. 	<p>Ms. Homa</p>



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<p>Utilities</p>	<p>Water – Monthly Report Utility Software – Discussion item.</p> <ul style="list-style-type: none"> ❖ Motion to adopt Resolution #20-03: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA TO VOLUNTARILY COMPLY WITH THE EMERGENCY ORDER ISSUED BY THE PENNSYLVANIA PUBLIC UTILITY COMMISSION ON MARCH 13, 2020 AT DOCKET NO: M-2020-3019244 PROHIBITING PUBLIC UTILITIES FROM TERMINATING UTILITY SERVICE DURING THE PENDENCY OF THE PROCLAMATION OF DISASTER EMERGENCY PROCLAIMED BY PENNSYLVANIA GOVERNOR TOM WOLF IN RESPONSE TO THE CORONAVIRUS (COVID-19) OUTBREAK. <p>East Deer Water Rate discussion.</p> <ul style="list-style-type: none"> ❖ Motion to adopt Resolution #20-04: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA TO OPT OUT OF THE WATER SUPPLY CONTRACT AGREEMENT BETWEEN THE TOWNSHIP OF EAST DEER AND BOROUGH OF TARENTUM. ❖ Motion to adopt Resolution #20-05: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA DESIGNATING THE RATES FOR METERED WATER SOLD BY THE BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HERewith. 	<p>Mr. Bonner</p>
<p>AVNCOG</p>		<p>Ms. Fox</p>
<p>Comprehensive Plan</p>		<p>Ms. Homa</p>
<p>Finance & Admin.</p>	<p>2020.03 – Budget Report 2020.03 – Check Register 2020.03 – YTD Revenue/Expenditure Report</p>	<p>Mr. Blythe</p>
<p>Parks/ Recreation/ Library</p>	<p>Fence Repair/relocation discussion. Quotes: \$2,450 repair. \$6,950 relocation.</p>	<p>Ms. Fox</p>



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Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/ Health/ Zoning	<ul style="list-style-type: none"> ❖ 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	<p>Eureka – Monthly Report</p> <p>Discussion on appointment of EMC</p> <ul style="list-style-type: none"> ❖ Motion to appoint Michael Nestico as Emergency Management Coordinator. 	Mr. Blythe

CITIZENS COMMENT:

ADJOURNMENT: _____ p.m.