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## **BOROUGH OF TARENTUM**

#### COUNCIL MEETING

## ONLINE ZOOM MEETING

Tuesday, June 2, 2020 – 6:00 p.m.



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<u>ORDER:</u> p.m.

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

Ann Homa, 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:

N/A

MINUTES: May 5, 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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Manager Report	Upcoming Events:  June 25, 2020 – 7:00 PM: Recreation Board Concert – Murphy's Music Center Band	
	June 25, 2020 – 7:00 PM: Recreation Board Concert – Murphy's Music Center Band June 29, 2020 – 7:00 PM: Zoning Hearing Board Appeal	
	June 30, 2020 – 7:00 PM: Recreation Board Meeting	
	July 3, 2020 – Borough Offices Closed	
	July 7, 2020 – Borough Council Meeting	
	<u>Legislative Locator Monthly Update</u>	
	League Link Monthly Update Engineer Report	
	<u>Liigiileel Neport</u>	
	New Business:	
	Motion to pay the Borough bills for the month of May, 2020.	
	Motion to add Brian Geracia to the boat dock list	
	Motion to opt in to the ACED CDBG program.	
	Motion to approve the use of Tarentum Park for Denise Kissell, RN to hold se information sessions on July 7, July 14, July 21 and July 28, 2020 from 5:00 PM.	
	Monthly Report	
Public Works	Motion to ratify the hire of Terry Chambon, Nick Hilliard and Zachary Kuniak as temporary summer public works employees, with a prior start date of May 26, 2020 at a rate of \$12.00 per hour.	Ms. Homa
	Water – Monthly Report	
Utilities	<ul> <li>Motion to ratify the execution of a Master Power Purchase and Sale Agreement between Tarentum Borough and PSEG Energy Resources &amp; Trade, LLC for the purchase of electric supply through December 31, 2024 at a rate of \$30.35/MWh.</li> <li>Motion to hire/advertise for the position of Water Treatment Plant Operator.</li> </ul>	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa

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## Regular Meeting

Finance & Admin.	2020.05 – Budget Report 2020.05 – Check Register 2020.05 – YTD Revenue/Expenditure Report	Mr. Blythe
Parks/ Recreation/ Library		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.			