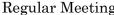
BOROUGH OF TARENTUM

COUNCIL MEETING

ONLINE ZOOM MEETING

Tuesday, September 8, 2020 – 6:00 p.m.



Regular Meeting



ORDER: p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

Brian Snyder, Mayor Eric Carter

<u>ALSO</u> 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:

Thursday, August 20, 2020 at 5:30 PM for Legal Matters, Personnel Matters and Property Matters

MINUTES: August 4, 2020 Regular Council Meeting

CITIZENS COMMENT:

COMMUNICATIONS:

- 01. Communication 01 Allegheny Family Network Request
- 02. Communication 02 <u>BridgePoint Church Event Request</u>

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	Officer Lang Retirement effective September 1, 2020.
Code Officer Report	2020.08 Monthly Report

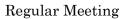
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BOROUGH OF TARENTUM

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Engineer Report	2020.09 - Engineer Report	
Manager Report	Upcoming Events: September 29, 2020 – 6:00 PM – Recreation Board Meeting 2020.08 - Legislative Locator 2020.08 - League Link 2020.08 - PELRAS Update New Business: ★ Motion to pay the Borough bills for the month of August, 2020. ★ Motion to approve the request of Allegheny Family Network to hold an Adu Graduation Event at the bandshell on Friday, September 25, 2020 from 6:00 PM and further approving the use of electric service. ★ Motion to approve the request of BridgePoint Church to hold community bandshell on Sunday, October 11, 2020 from 9:00 AM to 4:00 PM. ★ Motion to approve the request of Megan Grevas to hold a birthday party e bandshell on Saturday, September 19, 2020 from to, approving use of electric service. ★ Motion to approve the upgrade of the Tarentum Borough smart meter Region Interface (RNI) to a cloud-based Software as a Service (Saas) solution a upgrade the existing Meter Data Management (MDM) system to cloud-bandshells (SA) software at a project upgrade cost not to exceed \$45,956. ★ Motion to award the bid for asbestos testing services 2020 RFP #1 to Corwin LLC in the amount of \$6,000. ★ Motion to accept the quote from Dobil Laboratories, Inc. for an audio/vic installation in the Borough Council chambers in the amount of \$38,742.47. ★ Motion to authorize the Borough Solicitor to pursue an action to quiet the services 2020 Repertation to the services 2020 Repertation to the services 2020 Repertation to quiet the services 2020 Repertati	event at the event further event f
Public Works	property owned by Tarentum Borough and located at parcel number 1223-S Monthly Report	Ms. Homa



BOROUGH OF TARENTUM

COUNCIL MEETING

ONLINE ZOOM MEETING

Tuesday, September 8, 2020 – 6:00 p.m.





Utilities	Water – 2020.08 - Water Plant Report	
	Motion to adopt Resolution #20-10:	
	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.	Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa
	2020.08 – Budget Report	
	2020.08 – Check Register 2020.08 – YTD Revenue/Expenditure Report	
Finance &	2020.07 - Real Estate Transfer Tax Report	Mr. Blythe
Admin.	The 2021 MMO Calculations are as follows:	·
	Police - \$120,265	
	Non-Uniform - \$158,187	
Parks/ Recreation/ Library	* Motion to adopt Resolution #20-11: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY ("RAAC") UNDER THE ACTIVE ALLEGHENY GRANT PROGRAM.	Ms. Fox
Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/Health /Zoning		Ms. Josefoski

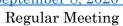
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BOROUGH OF TARENTUM

COUNCIL MEETING

ONLINE ZOOM MEETING

 $\underline{Tuesday,\,September\,8,\,2020-6:00\;p.m.}$





Public Safety <u>Eureka – Monthly Report</u> Mr. Blythe

CITIZENS COMMENT:	
ADJOURNMENT:	p.m.