

BOROUGH OF TARENTUM COUNCIL MEETING Council Chambers <u>Thursday, November 5, 2020 – 6:00 p.m.</u> Regular Meeting



ORDER:

### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

\_ p.m.

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

<u>ALSO</u>
PRESENT:

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: N/A

MINUTES: October 6, 2020 Regular Council Meeting

#### **CITIZENS COMMENT:**

#### **COMMUNICATIONS:**

- 01. Communication 01 –
- 02. Communication 02 –

#### **COMMITTEE and DEPARTMENT REPORTS:**

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2020.10 Monthly Report





Engineer Report	2020.11 - Engineer Report			
Manager Report	Upcoming Events:November 11, 2020 – Veteran's Day – Borough Offices ClosedNovember 14, 2020 – 8:00 AM to 10:00 AM – 5K Run/Walk Event by Salvation ArmyNovember 17, 2020 – 6:00 PM – Planning Commission MeetingNovember 19, 2020 – Tarentum Night MarketNovember 24, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryNovember 24, 2020 – 6:00 PM – Recreation Board MeetingNovember 26, 2020 – Thanksgiving – Borough Offices ClosedNovember 27, 2020 – Black Friday – Borough Offices ClosedDecember 1, 2020 – 5:30 PM – Comprehensive Plan Public HearingDecember 1, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 15, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 29, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 29, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 29, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 29, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 29, 2020 – 6:00 PM – Borough Council Meeting *If NecessaryDecember 29, 2020 – 6:00 PM – Recreation Board Meeting			
	<ul> <li>2020.10 - Legislative Locator 2020.10 - League Link 2020.10 - PELRAS Update</li> <li>New Business:</li> <li>Motion to pay the Borough bills for the month of October, 2020.</li> <li>Motion to authorize the Borough Manager to execute a one-year contract extension w Waste Management for 2021 sanitation hauling services at a rate of \$171.63 per ton.</li> <li>Motion to authorize the Borough Engineer to conduct Phase I soil testing at the Tarent Borough property known as the "Tower Site" located off of Bakerstown Road.</li> </ul>			
Public Works	<ul> <li>2020.10 Monthly Report</li> <li>✤ Motion to authorize the purchase of a 2021 Ford F-250 SD Super Cab truck from Suppes Ford in the amount of \$42,157 from the 2020 Liquid Fuels Fund.</li> </ul>	Ms. Homa		
Utilities	Water – <u>2020.10 - Water Plant Report</u>	Mr. Bonner		



# BOROUGH OF TARENTUM COUNCIL MEETING Council Chambers <u>Thursday, November 5, 2020 – 6:00 p.m.</u> Regular Meeting



AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa
Finance & Admin.	2020.10 - Budget Report         2020.10 - Check Register         2020.10 - Check Register (Liquid Fuels)         2020.10 - Check Register (Rec Fund)         2020.10 - YTD Revenue/Expenditure Report         2020.09 - Real Estate Transfer Tax Report         2021 Budget Discussion to take place at December 1, 2020 Council Meeting.	Mr. Blythe
Parks/ Recreation/ Library		Ms. Fox
Special Events/ Tourism		Mr. Snyder
Redev./ Revitalization		Ms. Josefoski
Property/Health /Zoning		Ms. Josefoski
Public Safety	<u>Eureka – Monthly Report</u>	Mr. Blythe

## **CITIZENS COMMENT:**

ADJOURNMENT: p.m.