

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			
	 2020.10 - Legislative Locator 2020.10 - League Link 2020.10 - PELRAS Update New Business: Motion to pay the Borough bills for the month of October, 2020. 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. 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. 			
Public Works	 2020.10 Monthly Report ✤ 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. 	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.