### BOROUGH OF TARENTUM



#### COUNCIL MEETING

Online Zoom Meeting

Tuesday, December 15, 2020 - 6.00 p.m. Regular Meeting



ORDER: 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: December 1, 2020 Regular Council Meeting

#### **CITIZENS COMMENT:**

#### **COMMUNICATIONS:**

01. Communication 01 – Appointment Request – Raymond Kerr

02. Communication 02 –

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

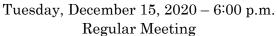
Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	
Engineer Report	MS4 reminder to refrain from dumping anything in the storm system and streams.
Manager Report	Upcoming Events:  December 21, 2020 – 2:00 PM - Demolition Bid Openings  December 28, 2020 – Borough Offices Closed  January 5, 2021 – 6:00 PM – Borough Council Regular Meeting

## BOROUGH OF TARENTUM





Online Zoom Meeting





#### **New Business:**

Motion to adopt Ordinance #20-03:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2021 AT A RATE OF 5.48 MILLS.

Motion to adopt Resolution #20-18:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF **PENNSYLVANIA** ADOPTING THE 2021 OPERATING BUDGET FOR THE BOROUGH OF TARENTUM.

❖ Motion to adopt <u>Resolution #20-19</u>:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY. COMMONWEALTH OF **PENNSYLVANIA** APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1223-K-14 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.

- Motion to accept the resignation of Erika Josefoski as council person for the First Ward.
- Motion to direct the Borough Manager to advertise for interested candidates to fill the unexpired term of council member of the First Ward.

Public Works	Ms. Homa
Utilities	Mr. Bonner
AVNCOG	Ms. Fox
Comprehensive Plan	Ms. Homa
Parks/Recreation/ Library	Ms. Fox
Special Events/ Tourism	Mr. Snyder

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# BOROUGH OF TARENTUM

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Redev./ Revitalization	Ms. Josefoski
Property/Health/Zoning	Ms. Josefoski
Public Safety	Mr. Blythe
Finance & Admin.	Mr. Blythe

CITIZENS COMMENT:	
ADJOURNMENT:	p.m.