

BOROUGH OF TARENTUM

REGULAR MEETING

Online Zoom Meeting

Tuesday, December 15, 2020 – 6:00 p.m.





Order:	The meeting was called to order at 6:00 p.m. by Council President Scott Dadowski.				
Pledge of Allegiance to the American Flag.					
Roll Call:	The following members were present: Mr. Jim Bonner, Ms. Carrie Fox, Mr. Brian Sny Mr. Scott Dadowski, Ms. Erika Josefoski, Mr. Adam Blythe, Ms. Lou Ann Homa, and Eric Carter.				
Also Present:	DEPARTMENT	NAME	Present:		
	BOROUGH MANAGER	MICHAEL L. NESTICO	X		
	BOROUGH SOLICITOR	DAVID A. REGOLI	X		
	CHIEF OF POLICE	WILLIAM S. VAKULICK	AWC		
	CODE ENFORCEMENT OFFICER	Anthony D. Bruni	AWC		
Exceptions to	N/A				
Open Meetings:					
Minutes:	Motion by Mr. Blythe, second by Mr. Snyder to approve the <u>December 1, 2020 Regular Council Meeting minutes</u> . The motion passes unanimously.				
Public Comment:	None.				
Agenda Items.					
Communications:	01. Communication 01 – Appointment Request – Raymond Kerr 02. Communication 02 – Letter of Resignation – Erika Josefoski				

COMMITTEE and DEPARTMENT REPORTS:

COMMITTEL	III DEPARTIMENT REPORTS:
Mayor Report	Thanked Council for all of their hard work this year. Dealing with the Covid situation and online meetings. All council members are an asset to the community. Wants to offer his thanks to the Council members for their work during the course of the year.
President Report	Also thanked Council for their hard work throughout the year. Virtual meetings seem to be here for another few months. Encourage citizens to reach out to elected officials for any questions or concerns. Attended ACBA general membership meeting on December 3, 2020 at South Hills Country Club. Honored to be sworn in as a District 1 board director. Wish everyone a Merry Christmas and Happy New Year!
Solicitor Report	Thanks to all for the well wishes in recovering from covid. Merry Christmas and Happy New Year to all.
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

O TA GERALD

BOROUGH OF TARENTUM

REGULAR MEETING

Online Zoom Meeting
Tuesday, December 15, 2020 – 6:00 p.m.

Meeting Minutes



New Business:

❖ Motion by Ms. Fox, second by Ms. Homa to adopt <u>Ordinance #20-03</u>:

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. The motion passed unanimously.

❖ Motion by Ms. Fox, second by Mr. Blythe 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.

The motion passed unanimously.

❖ Motion by Mr. Blythe, second by Ms. Fox to adopt Resolution #20-19:

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.

The motion passed unanimously.

- Motion by Ms. Fox, second by Mr. Blythe to accept the resignation of Erika Josefoski as council person for the First Ward effective December 31, 2020.
 The motion passed unanimously.
- Motion by Mr. Blythe, second by Mr. Snyder to direct the Borough Manager to advertise for interested candidates to fill the seat of council member of the First Ward, serving until the next municipal election. The motion passed unanimously.

Public Works	Loaded with salt and ready for winter weather.	Ms. Homa
Utilities		Mr. Bonner
AVNCOG		Ms. Fox
Comprehensive Plan		Ms. Homa

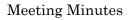


BOROUGH OF TARENTUM

REGULAR MEETING

Online Zoom Meeting

Tuesday, December 15, 2020 – 6:00 p.m.





Parks/ Recreation/ Library	Thank you to all three fire departments in the community for their assistance with the Santa Comes to Tarentum event. Thank you to the other members of the community who assisted with the event. Gave away extra Santa bags to the Hope Center and the daycares in the community. Would like the Borough to consider investment in the Savvy Citizen app to provide notice to the community. AVNCOG meeting tomorrow, December 16, 2020. Everyone should try to visit the Manos Theatre. They are open and it is very	Ms. Fox	
	impressive.		
	Ms. Homa: Thank you to Carrie and the Recreation Board for holding the event.		
Special Events/		Mr. Snyder	
Tourism		Wii. Silyuei	
Redev./ Revitalization		Ms. Josefoski	
Property/ Health/Zoning		Ms. Josefoski	
Public Safety		Mr. Blythe	
Finance & Admin.		Mr. Blythe	
Public Comment:	David Rankin – Central Presbyterian Church – Asked about the CDC Advisory appointment for Tarentum Borough.		
	Brackenridge approved the Comprehensive Plan earlier this month. The Harrison Township Planning Commission recommended the Comp Plan for adoption to the Harrison Township commissioners.		
	Brian Rittmeyer – Tribune Review – Asked about the timeline on appointment to fill the council vacancy. Also asked when letters of interest will be due. Informed that letters will be due by January 4, 2021.		
Adjourn:	Motion by Ms. Fox, second by Mr. Blythe to adjourn the meeting at 6:34 p.m. The motion passed unanimously.		