BOROUGH OF TARENTUM

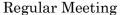




Online Zoom Meeting

<u>Tuesday</u>, February 9, 2021 – 6:00 p.m.







ORDER: p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

Brian Snyder, Scott Dadowski, Raymond Kerr, Adam Blythe, Lou Ann Homa, Jim Bonner, **ROLL CALL:**

Carrie Fox, 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: N/A

MINUTES: January 5, 2021 Regular Council Meeting

CITIZENS COMMENT:

COMMUNICATIONS:

01. Communication **01** – Tim Rapp – Request Appointment to the Planning Commission

02. Communication 02 – Ashley Jarrett – Gazebo Request

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
	REVISED COMMITTEES FOR 2021
	Business Advisory/Liaison; NEW COMMITTEE
	Chairperson: Ray Kerr
	Member: Carrie Fox
	Administrative/Employee Relations/Finance
President Report	Chairperson: Adam Blythe
	Member: Jim Bonner
	Public Works
	Chairperson: Lou Ann Homa
	Member: Adam Blythe

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BOROUGH OF TARENTUM

COUNCIL MEETING

Online Zoom Meeting
Tuesday, February 9, 2021 – 6:00 p.m.



Regular Meeting

	<u>Utilities (Water & Electric)</u>
	Chairperson: Jim Bonner
	Member: Ray Kerr
	Redevelopment & Revitalization
	Chairperson: Carrie Fox
	Member: Lou Ann Homa
	Parks & Recreation/Library:
	Chairperson: Carrie Fox
	Member: Brian Snyder
	Property & Zoning/Health
	Chairperson: Jim Bonner
	Member: Brian Snyder
	Public Safety & Civil Service
	Chairperson: Adam Blythe
	Member: Ray Kerr
	,
	Special Events:
	Chairperson: Brian Snyder
	Member: Lou Ann Homa
Calicitar Papart	
Solicitor Report	
Police Chief Report	
Code Officer Report	2021.01 Monthly Report
	2004.00.5 : 2
	2021.02 - Engineer Report
Engineer Report	
	MS4 reminder to please avoid dumping or draining into the street as it may discharge
Managar Banart	into the storm system and streams.
Manager Report	Upcoming Events: February 23, 2021 – 6:00 PM – Recreation Board Regular Meeting
	March 2, 2021 – 6:00 PM – Borough Council Regular Meeting
	ivial cli 2, 2021 – 0.00 Fivi – Bolougii Coulleli Regulat ivieetiiig
	2021.01 - Legislative Locator
	2021.01 - Legislative Locator 2021.01 - League Link
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BOROUGH OF TARENTUM

COUNCIL MEETING

Online Zoom Meeting
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Regular Meeting



2021.01 - PELRAS Update

New Business:

- ❖ Motion to pay the Borough bills for the month of January, 2021.
- Motion to appoint Tim Rapp to the Planning Commission, said term to expire December 31, 2024.
- ❖ Motion to award the <u>2019 Safe Neighborhoods Demolition Grant Project</u> contract to Minniefield Demolition Services in the amount of \$69,000.
- ❖ Motion to adopt <u>Ordinance #21-01</u>:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR CALENDAR YEAR 2021.

Motion to advertise Ordinance #21-02:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS NON-UNIFORM PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES.

❖ Motion to adopt Resolution #21-:02:

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-B-251 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH

Motion to eliminate the crossing guard position at the intersection of East 10th Avenue and Corbet Street.

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BOROUGH OF TARENTUM

COUNCIL MEETING

Online Zoom Meeting
Tuesday, February 9, 2021 – 6:00 p.m.



Regular Meeting

	Motion to approve the <u>request of Ashley Jarrett</u> to reserve the Gazebo on July 24, 2021 for a wedding event.	
Public Works	2021.01 Monthly Report	Ms. Homa
Utilities	Water – <u>2021.01 – Water Plant Report</u> Electric – <u>2021.01 – PMEA Monthly Newsletter</u>	Mr. Bonner
Finance & Admin.	2021.01 – Budget Report 2021.01 – Check Register 2021.01 – Check Register (Liquid Fuels) 2021.01 – YTD Revenue/Expenditure Report 2020.12 - Real Estate Transfer Tax Report	Mr. Blythe
AVNCOG		Ms. Fox
Parks/ Recreation/ Library	Motion to authorize the Recreation Board to hold a Tree Pittsburgh tree adoption event on Saturday, April 10, 2021 from 10:00 a.m. to 12:00 p.m. at the Tarentum Marina parking lot.	Ms. Fox
Special Events/ Tourism	Motion to authorize the Special Events Committee to hold a Craft Beer Festival at Dreshar Stadium on Saturday, August 28, 2021.	Mr. Snyder
Redev./ Revitalization		
Property/Health/Zoning		
Public Safety	Eureka – Monthly Report	Mr. Blythe

<u>CITIZENS COMMENT:</u>	
ADJOURNMENT:	p.m.