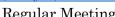
### COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, May 4, 2021 – 6:00 p.m.



Regular Meeting



**ORDER:** p.m.

### **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

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

Raymond Kerr, 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:** April 6, 2021 Regular Council Meeting

### **PRESENTATION:**

Joe Muscatello – Boenning and Scattergood – Tarentum Borough Bond Financing

### **CITIZENS COMMENT:**

### **COMMUNICATIONS:**

- 01. Communication 01 Summit Hose Fireworks
- 02. Communication 02 Community Life

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

Mayor Report	
President Report	
Solicitor Report	Update on America First Enterprises v. Tarentum Borough – Billboard matter.
Police Chief Report	



# COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

<u>Tuesday, May 4, 2021 – 6:00 p.m.</u>



## Regular Meeting

	2021.04 Monthly Report	
	Small demolition project may be presented in June 2021 for three (3) properties. (1) 243/245 W 7th Ave, (2) 339 W 11th Ave, and (3) 532 E 3rd Ave.	
Code Officer Report	Property #1 has been previously condemned. It was originally part of current demo project 2021.03. Due to minor confusion regarding asbestos remediation, we agreed to remove this property from the existing contract with Siegel Excavation. We still need to take action on this property.	
	Property #2 has been previously condemned. It was on several prior demolition lists, but we continued to remove the property from the list because of the internal condition and contents of the home. We should move forward on this item with special consideration toward some of the home contents.	
	Property #3 is in the process of being condemned. It is also a significant concern that has presented new issues in the recent months. We are awaiting the results of an asbestos survey at this property.	
2021.04 - Engineer Report		
Engineer Report	MS4 reminder: Do not dump in to catch basins and road drains because it may pollute our storm system and streams.	
Manager Report Upcoming Events:		
	May 6, 2021 – 1:00 PM – Senior Scratch Off Bingo	
	May 15, 2021 – 9:00 AM – Great American Clean Up Event	
	May 18, 2021 – PA Primary Election Day	
	May 25, 2021 – 6:00 PM – Recreation Board Regular Meeting	
	May 31, 2021 – Borough Offices Closed in observance of Memorial Day	
May 1, 2021 – 4:00 PM – American Pie Concert at Magnetta Amphitheatre		
	May 4, 2021 – 6:00 PM – Borough Council Regular Meeting	
	Reports and Updates:	
2021.04 - Legislative Locator		
	<u>2021.04 - League Link</u>	
	2021.04 - PELRAS Update	
	Service Line Warranties will be issuing a Spring mailer to the community in mid-May 2021. A reminder letter will also be sent out in early-June 2021. The Service Line Warranties program is not administered by Tarentum Borough but we do endorse the program which offers local homeowners' exterior water or sewer line repair coverage.	
	Boat dock lease discussion.	



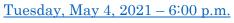
**AVNCOG** 

Committee

**Business Advisory** 

### BOROUGH OF TARENTUM

## COUNCIL MEETING BOROUGH COUNCIL CHAMBERS





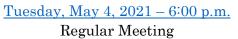
Mr. Kerr

Regular Meeting

Fioh	erty:	Auction #:	Docket #:
419 W 9TH AVE		068MAY21	MG-19-001292
New B	usiness:		
Motion to pay the Borough bills for the month of April, 2021.			
*	Motion to adopt <u>G</u>	Ordinance #21-04:	
	ALLEGHENY, O GENERAL SPEC WORKING FOR PRIVATE CITIZ	COMMONWEALTH OI CIFICATIONS FOR DE THE BOROUGH AS V	TARENTUM, COUNTY OF F PENNSYLVANIA, ADOPTING PENNSYLVANIA, ADOPTING MOLITION CONTRACTORS WELL AS WORKING FOR SAND OTHER ENTITIES, SUROUGH.
*	Motion to approv	e the job description for t	the position of Utility Billing Clerk
*	Motion to approv	e the job description for t	the position of Finance Coordinat
*	Dreshar Stadium	•	Hose to hold a firework only ever er requesting the closure of First
*	• •	•	nity Life to hold a memorial event y 7, 2021 from 2:00 pm to 3:00 pi
		•	Jack Tree Service for the removal n Street in the total amount of \$5
*			
*			e boat dock wait list and to it list.



## COUNCIL MEETING BOROUGH COUNCIL CHAMBERS





SALCO		SAL
Finance & Admin.	2021.04 – Budget Report 2021.04 – Check Register 2021.04 – Check Register (Liquid Fuels) 2021.04 – YTD Revenue/Expenditure Report 2021.03 - Real Estate Transfer Tax Report  Borough manager executed the engagement letter with Mark Turnley CPA for the 2020 Audit and we started working on the initial 2020 audit punchlist.  Finance and utility billing software implementation is under way. Borough expects to "go live" with new utility billing system starting June 1, 2021. As part of the conversion from the old software to the new system, there may be a slight delay in getting utility bills calculated, processed, printed, and sent out to customers. We will be sending a notice and sample bill in late-May to explain the new bills and payment system. We will also post the following notice on the Borough website and social media:  NOTICE: Tarentum Borough utility bills for June 1, 2021 may be slightly delayed. Our utility billing office is preparing to "go live" with new utility billing and accounting software. As part of this transition, the June 1 bills may not be sent out or arrive on schedule. They may be delayed by a day or two. We kindly ask for your patience as we move through this process. For the June billing cycle, all due dates, late periods, and shutoffs will be extended until Friday, June 18, 2021. All payments received after June 18 will be considered late.  In conjunction with the transition process, we also plan to send out a "Sample Bill" and information sheet in late-May. This mailer will provide our customers with updated billing and payment information, any new billing or account details, and an understanding of the new utility billing and payment system. Thank you for your patience!	Mr. Blythe
Parks/ Recreation/ Library	2021 Summer Concert List 2021 Rec Board Event List 2021.05.15 Great American Clean Up Event	Ms. Fox
Property/Health/Zoning	Motion to ratify payment of the <u>invoice from Carl/Frank Industries</u> , <u>Inc.</u> in the amount of \$9,850 for asbestos remediation of the fire damaged property located at 204 Lock Street.	Mr. Bonner



# COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, May 4, 2021 – 6:00 p.m. Regular Meeting



	❖ Motion to adopt Ordinance #21-05: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, CREATING AN ENVIRONMENTAL ADVISORY COUNCIL, PROVIDING OPERATING PROCEDURES AND STATING THE POWERS OF THE COUNCIL.	
Public Safety	The Allegheny County Department of Emergency Services has received signed resolutions for the Allegheny County Hazard Mitigation Update for 2020 from 63 of 130 municipalities. In order for Tarentum to be eligible for pre- and post- disaster Hazard Mitigation grant funding over the next 5 years, we must adopt the following resolution for the ACHM plan update.  ❖ Motion to adopt Resolution 21-09:  RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ADOPTING THE ALLEGHENY COUNTY HAZARD MITIGATION PLAN UPDATE.	Mr. Blythe
Public Works	PennDOT will be conducting repairs on W. 7th Avenue (over Bull Creek) starting on Wednesday May 12, 2021 to remove the buckled sidewalk. A temporary pedestrian detour will remain in place for the duration of the project. A barrier and lane shift will also take place to accommodate the pedestrian detour. Project Design Plans.  Municibid update. Both items end on May 14, 2021.  2004 Chevrolet Silverado 2500HD Extended Cab  2005 Chevrolet Silverado 3500 1-Ton Dump Truck  Motion to purchase a 2022 Ford F-350 4x4 with Custom Stainless Steel Dump Body in the amount of \$67,843.  Motion to hire Terry Chambon, Nicholas Hilliard, and Zachary Kuniak as temporary summer work employees at a rate of \$12.00 per hour with a tentative start date of May 17, 2021.	Ms. Homa



## COUNCIL MEETING BOROUGH COUNCIL CHAMBERS





### Regular Meeting

	Note: All three employees have previous summer work experience from the 2020 summer season.	
Redevelopment/ Revitalization		Ms. Fox
Special Events/ Tourism		Mr. Snyder
Utilities	Water − 2021.04 − Water Plant Report  Electric − 2021.04 − PMEA Monthly e-Newsletter  Motion to seek applications for employment for the position of Water Treatment Plant Operator.	Mr. Bonner

<b>ADJOURNMENT:</b>	p.m.

**CITIZENS COMMENT:**