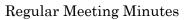


# COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, June 1, 2021 – 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: Ms. Lou Ann Homa, Mr. Jim Bonner, Ms. Carrie		
	Fox, Mr. Brian Snyder, Mr. Scott Dado	wski, Mr. Raymond Kerr, and Mr. Ac	lam Blythe.
	Mayor Eric Carter was absent with cause.		
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	Х
Exceptions to	Tuesday May 4 2021 at 9:20 DN4 for large	agal matters	
Open Meetings:	Tuesday, May 4, 2021 at 8:20 PM for legal matters.		
Minutes:	Motion by Mr. Blythe, second by Ms. Fox to approve the May 4, 2021 Regular Council		Regular Council
	Meeting minutes. The motion passes	unanimously.	
<b>Public Comment:</b>			
Agenda Items.	N/A		
Communications:	01. Communication 01 - First United Presbyterian Church		

## **COMMITTEE and DEPARTMENT REPORTS:**

Mayor Report	
President Report	ALOM Spring Conference coming in June  School will be out this week. Please use caution when driving throughout the community.  Congratulations to all council members in the primary election.
Solicitor Report	Appeal filed in the America First Enterprises v. Tarentum Borough matter (Billboard Case).  Next communication from the court will be a Notice to File Objections and solicitor will begin drafting our legal Brief.
Police Chief Report	
Code Officer Report	Demolitions are completed for all three (3) projects (2021.01, 2021.02 and 2021.03). There may be some final seeding or other touch up work at a few locations. The next demolition project for three (3) additional properties will be going out to bid in the next several weeks.
Engineer Report	2021.06 - Engineer Report



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Tuesday, June 1, 2021 – 6:00 p.m.

Regular Meeting Minutes



MS4 reminder: Use care when washing vehicles on the roadway. Runoff and chemicals may pollute our storm system and streams.

### **Manager Report**

## **Upcoming Events:**

June 10, 2021 – 6:00 PM – Rec Board Concert (American Pie)

June 24, 2021 – 6:00 PM – Rec Board Concert (Daniel's & McClain)

June 29, 2021 – 6:00 PM – Rec Board Regular Meeting

July 1, 2021 – 6:00 PM – Rec Board Concert (Murphy's Music Center Band)

July 3, 2021 - Summit Hose Firework Event at Dreshar Stadium

July 5, 2021 - Borough Offices Closed

July 6, 2021 – 6:00 PM – Borough Council Regular Meeting

## **Reports and Updates:**

2021.05 - Legislative Locator

2021.05 - League Link

2021.05 - PELRAS Update

Manager update regarding June utility bills and software conversion.

Motion by Mr. Bonner, second by Ms. Fox to approve <u>Resolution #21-10</u> to temporarily waive late fees and penalties for the June 2021 billing cycle. The motion passes unanimously.

## Sheriff Sale Listings (May 2021):

Property:	Auction #:	Docket #:	Date:
349 W 7th Ave	082JUL19	GD-17-016997	6/7/2021

#### **New Business:**

- Motion by Mr. Dadowski, second by Ms. Homa to pay the Borough bills for the month of May, 2021. The motion passes unanimously.
- Motion by Mr. Dadowski, second by Mr. Kerr to authorize the purchase, upgrade, and installation of Borough Building and Tarentum Park video camera systems from MVS Security Services at a cost of \$17,189.50. The motion passes unanimously.

### <u>2021.05 – Minutes + Financial Report</u>

### **AVNCOG**

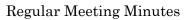
Harmar Twp office building now open to the public and AVN COG meetings.

Ms. Fox



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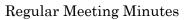


	CDBG Grants have been announced today. Tarentum has been awarded two	
	(2) project funding grants.	
	CDBG Year 47 (FY 2021) Project Funding – 7th & Ormond Spring Removal: \$548,843 Project Cost (\$290,683 Grant Funding, \$258,160 Local Match)	
	CDBG Year 47 (FY 2021) Project Funding – Sanitary Sewer Lining Project: \$137,364 Project Cost (\$72,752 Grant Funding, \$64,612 Local Match)	
	Paving equipment schedule is filling up. Tarentum should notify the COG if we wish to utilize the equipment this summer.	
Business Advisory Committee	Finalized letter which will be sent to Borough Businesses which will invite them to luncheon and 1st meeting of the BAC. The first meeting is scheduled for noon on June 30, 2021.	Mr. Kerr
Finance & Admin.	2021.05 – Budget Report 2021.05 – Check Register 2021.05 – Check Register (Liquid Fuels) 2021.05 – YTD Revenue/Expenditure Report 2021.04 - Real Estate Transfer Tax Report Reports will be posted later in the month. Several delays due to new software.	Mr. Blythe
	Senior Bingo was a success.	
Parks/	Tarentum Cleanup Day was Saturday, May 15, 2021. Thank you to all of the volunteers who assisted with this effort. Special Thanks to Borough Officials and Council Members who assisted with the event. Many young families, students, local churches and others came out to assist.	
Recreation/ Library	Concerts in the park are starting this month. Concerts will start at 7PM. Snack shack will open at 6PM.	Ms. Fox
	Scavenger hunt will take place starting in late June.	
	Scavenger hunt named "Around the Borough" will be revealed shortly.	
Property/Health/ Zoning	We will begin recruiting EAC members. Hoping to convene the first meeting in August or September. We plan to announce the EAC openings via utility bills in July.	Mr. Bonner
	Eureka – Monthly Report	
Public Safety	June 14, 2021 – Temporary closure of 1st Avenue and Spray Park for tree removal service. Police and public works are working with the contractor to coordinate efforts. Closure is necessary to bring in two (2) cranes as well as to provide safety precautions for Spray Park guests.	Mr. Blythe



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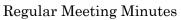


	2021.05 Monthly Report		
Public Works	Municibid update. Both items ended on May 14, 2021.  2004 Chevrolet Silverado 2500HD Extended Cab (\$2,550)  2005 Chevrolet Silverado 3500 1-Ton Dump Truck (\$10,101)  ❖ Motion by Ms. Homa, second by Mr. Kerr to authorize the purchase of a 24kW standby generator for the public works garage in the amount of \$9,999. The motion passes unanimously.		
	<ul> <li>Motion by Ms. Homa, second by Mr. Kerr to accept the quote from R.J. Brown River Towing in the amount of \$4,775 for a full day (8 hour) barge, crane and container rental for a shoreline cleanup project of three (3) vacant dock locations. The motion passes unanimously.</li> <li>Motion by Ms. Homa, second by Mr. Kerr to award the 2021 Hot Mix</li> </ul>	Ms. Homa	
	Paving project to El Grande Industries in the amount of \$69,817.20. The motion passes unanimously.		
Redevelopment/ Revitalization	The All Sports Hall of Fame in the Clarion Hotel is relocating into the Murphy's Building. There will be visiting hours to see the various displays.  The Buzz is now open!	Ms. Fox	
Special Events/ Tourism	Six breweries are confirmed. Five food vendors are confirmed.  The format has been changed slightly. Tickets will be \$10 for the event. They can be purchased online through On Tap Tix. Cash tickets at the gate as well. Wristbands will be provided to those over 21 years old. Anyone under 21 will not have a wristband or be served.  August 28, 2021 from 3PM to 10PM.	Mr. Snyder	
Utilities	Water − 2021.05 − Water Plant Report  31.92 million gallons of consumption. 1oz ice cube. 4.85 billion ice cubes  Electric − 2021.05 − PMEA Monthly e-Newsletter  * Motion by Mr. Bonner, second by Mr. Blythe to award the bid from Schultheis Roofing Inc. in the amount of \$42,650 to complete a roof replacement at the water plant facility. The motion passes unanimously.	Mr. Bonner	
Public Comment:	<b>Ray Fortuna - Bull Creek Road</b> - Asked about the boat dock wait list. Does the have a plan for the riverfront area going forward?	e Borough	



# COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

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	<b>Tom Kish - Brackenridge Mayor</b> - Asked about making improvements to his boat dock stairs and whether the improvements will be worthwhile or will the leases be ending asap.
	Maggie Smith - 437 W 9th Avenue - Thanks to Officer Jendrejewski and the Tarentum Police Department for their efforts to assist her family during a recent crisis.
Other Council	
Comments:	
Adjourn:	Motion by Mr. Blythe, second by Ms. Fox to adjourn the meeting at 7:03 p.m. The motion carried unanimously.