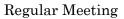


COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, August 3, 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. Carrie Fox, Mr. Brian Snyder, Mr. Scott Dadowski, Mr. Raymond Kerr, Mr. Adam Blythe, Ms. Lou Ann Homa, and Mr. Jim Bonner			
	Mayor Eric Carter was absent with cause.			
Also Present:	DEPARTMENT	NAME	PRESENT:	
	BOROUGH MANAGER	MICHAEL L. NESTICO	X	
	BOROUGH SOLICITOR	DAVID A. REGOLI	Χ	
	CHIEF OF POLICE	WILLIAM S. VAKULICK	AWC	
	CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	Х	
Exceptions to Open Meetings:	N/A			
Minutes:	Motion by Mr. Dadowski, second by Mr. Blythe to accept the <u>July 6, 2021 Regular Council Meeting</u> minutes. The motion carried unanimously.			
Public Comment: Agenda Items.	N/A			
Communications:	 01. Communication 01 – Letter of Resignation – Mayor Eric Carter 02. Communication 02 – Recreation Board Appointment Request – J.P. Marino 03. Communication 03 – Recreation Board Appointment Request – Jennifer Marino 			

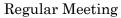
COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	Thanks to the Mayor for his years of service as a member of council and Mayor. Encourages folks to attend the night market. They are great events and are very exciting for the town. The turnout for these events are great. Last concert was a great success. Several more remain this summer. CDC Advisory Committee. Several opportunities exist for the Borough including redevelopment projects, possible funding available to businesses and more. Possible facade improvement project may be in the works. Would the Borough consider putting forth a portion of funding toward this endeavor? Discussion amongst Council regarding this project. Consensus amongst Council is to move forward in an attempt to develop a facade grant project.
Solicitor Report	
Police Chief	
Report	
Code Officer	2021.07 Monthly Report
Report	2021.07 Working Report



$\begin{array}{c} \text{COUNCIL MEETING} \\ \text{BOROUGH COUNCIL CHAMBERS} \end{array}$

<u>Tuesday</u>, August 3, 2021 – 6:00 p.m.





2021.08 - Engineer Report

Engineer Report

MS4 reminder: The MS4 page on our website has been updated. Added additional information, annual status reports and further literature.

Manager Report

Upcoming Events:

August 12, 2021 – 6:00 PM – Rec Board Concert (Classic Brew Band)

August 19, 2021 – 6:00 PM – Rec Board Concert (Murphy's Music Center Band)

August 21, 2021 – 11:00 AM – Rep. Delrosso Community Health and Wellness Event

August 26, 2021 – 6:00 PM – Rec Board Concert (56 East Band)

August 28, 2021 – 3:00 PM to 10:00 PM – Tarentum Music, Arts and Craft Beer Festival

August 31, 2021 – 6:00 PM – Rec Board Regular Meeting

September 2, 2021 – 6:00 PM – Rec Board Concert (American Pie)

September 6, 2021 – Borough Offices Closed for Labor Day

September 7, 2021 – 6:00 PM – Borough Council Regular Meeting

Reports and Updates:

2021.07 - Legislative Locator

2021.07 - League Link

2021.07 - PELRAS Update

2021.07 - Allegheny County Council Connection Newsletter

Sheriff Sale Listings (August 2021):

Property:	Auction #:	Docket #:	Date:
622 Roup Street	020JUL21	MG-20-000256	8/2/2021
319 W 9th Avenue	006JUN20	MG-19-000810	8/2/2021
621 E 8th Avenue	015FEB21	GD-20-007634	8/2/2021
349 W 7th Avenue	082JUL19	GD-17-016997	1/3/2022

New Business:

- Motion by Ms. Fox, second by Mr. Blythe to pay the Borough bills for the month of July, 2021. The motion carries unanimously.
- Motion by Ms. Fox, second by Ms. Homa to authorize the installation of a prefabricated 8' x 8' shed at the community garden for storage of supplies and garden materials. The motion carries unanimously.

AVNCOG

2021.07 – Agenda + Minutes + Financial Report

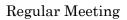
No meeting in August.

Ms. Fox



COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, August 3, 2021 – 6:00 p.m.



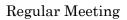


Business Advisory Committee	Wed July 28 - First BAC luncheon took place at the park pavilion. 23 businesses were represented. Agenda included "business communication", adopt-a-block program was discussed, businesses taking responsibility for their sidewalks and storefronts, and several other items. Next quarterly meeting will take place in October. Adopt-a-block program discussion. Council indicated support for the concept. Ms. Fox and Mr. Kerr will work to prepare a program that meets the desires of the business community and the public works department.	Mr. Kerr
Finance & Admin.	2021.07 – Budget Report 2021.07 – Check Register 2021.07 – Check Register (Liquid Fuels) 2021.07 – YTD Revenue/Expenditure Report 2021.06 - Real Estate Transfer Tax Report Bond refinancing discussion. Borough would like to refinance existing bonds and will look toward taking out additional funds. Likely a minimum of \$2MM. Manager will look into existing projects and present information to council for consideration of funding beyond the \$2MM.	Mr. Blythe
Parks/ Recreation/ Library	 Tarentum Borough Crossroads Magazine - 3rd Edition has been released. Articles with Jim Bonner, Anthony Bruni and Cindy Homburg Concerts in the park - 8/12, 8/19, 8/26 and 9/2. State Rep. DelRosso - Health & Wellness Fair 8/21 in the Park ♣ Motion by Ms. Fox, second by Mr. Blythe to appoint J.P. Marino to the Recreation Board to fill the vacant, unexpired term of Gina Landa, said term ending December 31, 2021. The motion carried unanimously. ♣ Motion by Ms. Fox, second by Mr. Blythe to appoint Jennifer Marino to the Recreation Board to fill the vacant, unexpired term of Cynthia Homburg, said term ending December 31, 2022. The motion carried unanimously. 	Ms. Fox
Property/Health/ Zoning	Seeking EAC members. Two folks are interested. Expect requests to be submitted to council at the September meeting. Request for EAC members will be going out in the next utility bill.	Mr. Bonner
Public Safety	<u>Eureka – Monthly Report</u>	Mr. Blythe
Public Works	2021.07 Monthly Report	Ms. Homa
Redevelopment/	Former St. Barnabas Episcopal Church on Lock Street has been demolished.	Ms. Fox



COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, August 3, 2021 – 6:00 p.m.





Revitalization	Depot Building is coming along. Windows and other items are being completed.	
	Brewery in Creighton is coming along as well. Signage and permits are being approved. Brew equipment is coming in this month.	
Special Events/ Tourism	Tarentum Craft Beer, Music and Arts Festival is moving forward. Planning is nearly complete. Please share event details on Facebook and invite folks to attend.	
Utilities	 Water – 2021.07 – Water Plant Report Electric – 2021.07 – PMEA Monthly e-Newsletter 30+M gal. of water produced. Cumulatively we've produced over 110M gal of water. If it were spread over the borough, it would be 12" deep. ★ Motion by Mr. Bonner, second by Mr. Kerr to hire Kevin Heard for the position of water treatment plant operator subject to the terms and conditions and the applicable rate of pay set forth in the Non-Uniform Collective Bargaining Agreement, with a tentative start date of August 16, 2021. The motion carried unanimously. ★ Motion by Mr. Bonner, second by Mr. Kerr to adopt Resolution #21-11: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA DESIGNATING THE RATES FOR METERED WATER SOLD BY THE BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HEREWITH. The motion carried unanimously. 	Mr. Bonner
Public Comment:	Cindy Homburg - E 10th Avenue - Asked council how many businesses are Avenue. Mentioned possible facade improvements could really assist this area	
Adjourn:	Motion by Mr. Dadowski, second by Mr. Blythe to adjourn the meeting p.m. The motion carried unanimously.	g at 7:03