

Regular Meeting



ORDER:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

p.m.

ROLL CALL: Brian Snyder, Scott Dadowski, Raymond Kerr, [Vacant], Lou Ann Homa, Jim Bonner, Carrie Fox, Mayor Adam Blythe

<u>ALSO</u> PRESENT:

DEPARTMENT	ΝΑΜΕ	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	
CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	

CITIZEN COMMENT:

NEW BUSINESS:

- Motion to accept the resignation of Adam Blythe as Mayor of Tarentum.
- Motion to appoint Adam Blythe to fill the vacancy in the office of councilperson for the 2nd Ward.
- Motion to adopt <u>Resolution #21-18</u>:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ACKNOWLEDGING THE APPOINTMENT OF VACANCIES IN THE OFFICE OF BOROUGH COUNCILPERSONS.

- Motion to appoint Bob Lang to fill the vacancy in the office of Mayor of Tarentum Borough.
- Motion to adopt <u>Resolution #21-19</u>:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ACKNOWLEDGING THE APPOINTMENT OF VACANCIES IN THE OFFICE OF BOROUGH MAYOR.

Swearing in performed by the Honorable Carolyn S. Bengel





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EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

The following executive sessions were held: Tuesday, October 5, 2021 at 7:00 p.m. for personnel, property, and litigation matters.

MINUTES: Motion to accept the minutes of the October 5, 2021 Regular Council Meeting.

COMMUNICATIONS:

- 01. Communication 01 EAC Appointment Request Al Bowers
- 02. Communication 02 Easter Egg Hunt Event Request Women of the Moose #711
- 03. Communication 03 Park Event Request Carrie Lewis DelRosso

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	Motion to adopt the <u>Tarentum Borough Police Department Policy 4.12 – Juvenile</u> <u>Holding Policies and Procedures</u> .
Code Officer Report	2021.10 Monthly Report
Engineer Report	 <u>2021.11 - Engineer Report</u> CDBG Year 47 – Sanitary Sewer Rehab Project. Estimate was \$111,926 and the funded grant amount is \$72,752. The low bidder came in at \$73,043. MS4 reminder: As we approach winter, please be mindful of excessive salt on sidewalks which may run into our stormwater system.
Manager Report	Upcoming Events: November 11, 2021 – Borough Office Closed November 20, 2021 – 1:00 PM – Tarentum/Brackenridge Christmas Parade November 23, 2021 – 6:00 PM – Borough Council Budget Meeting November 25 – 26, 2021 – Borough Offices Closed for Thanksgiving





Regular Meeting

November 30, 2021 – 6:00 PM – Recreation Board Meeting December 4, 2021 – 3:00 PM – Santa Claus Comes to Town December 7, 2021 – 6:00 PM – Borough Council Regular Meeting

Reports and Updates:

2021.10 - Legislative Locator

2021.10 - League Link

2021.10 - PELRAS Update

2021.10 - Allegheny County Council Connection Newsletter

Sheriff Sale Listings (<u>November 2021</u>):

Property:	Auction #:	List:	Docket #:	Date:
622 Roup Street	020JUL21	Postponed	MG-20-000256	12/6/2021
319 W 9th Avenue	006JUN20	Postponed	MG-19-000810	12/6/2021
621 E 8th Avenue	015FEB21	Postponed	GD-20-007634	11/1/2021
305 W 9th Avenue	0250CT21	Postponed	MG-19-001081	11/1/2021
609 E 9th Avenue	021DEC21	Sale List	MG-20-000126	12/6/2021

New Business:

- Motion to pay the Borough bills for the month of November, 2021.
- Motion to approve the request of Women of the Moose #711 to hold the Easter Egg Hunt at Tarentum Park on April 16, 2022 at 9:00 a.m. with street closure to take place 30 minutes prior to the event.
- Motion to approve the request of State Representative Carrie Lewis DelRosso to hold a Community Wellness Event in Tarentum Park on Saturday, June 4, 2022 from _____ to _____ p.m.
- Motion to ratify <u>Resolution #21-16</u>:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY ("RAAC").

Motion to adopt <u>Resolution #21-17</u>:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPOINTING THE SERVICES OF A PROFESSIONAL CONSULTANT FOR THE ACTIVE ALLEGHENY GRANT PROGRAM.



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	Motion to adopt Ordinance #21-07: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, RENAMING STREETS AND ROADWAYS WITHIN THE MUNICIPAL BOUNDARIES OF TARENTUM BOROUGH.		
AVNCOG	2021.10 AVNCOG Agenda-Minutes-Reports	Chair: Ms. Fox Alternate:	
Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox	
Finance & Admin.	2021.10 – Budget Report 2021.10 – Check Register 2021.09 - Real Estate Transfer Tax Report Budget meeting set for November 23, 2021 at 6:00 PM in Council Chambers.	Chair: Mr. Blythe Member: Mr. Bonner	
Parks/ Recreation/ Library		Chair: Ms. Fox Member: Mr. Snyder	
Property/Health/ Zoning	 Motion to appoint Al Bowers to the Environmental Advisory Council, said term to expire December 31, 2023. Motion to adopt <u>Resolution #21-20</u>: 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-250 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH. 	Chair: Mr. Bonner Member: Mr. Snyder	
Public Safety	Eureka – Monthly Report Image: Motion to adopt Ordinance #21-06: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ITS FIRE PREVENTION ORDINANCE, AS	Chair: Mr. Blythe Member: Mr. Kerr	

Conservation of the second sec	BOROUGH OF TARENTUM COUNCIL MEETING BOROUGH COUNCIL CHAMBERS <u>Tuesday, November 9, 2021 – 6:00 p.m.</u> Regular Meeting	Comments of the second
	CODIFIED AT CHAPTER 127 OF THE BOROUGH CODE OF ORDINANCES, TO PROVIDE FOR THE REGULATION OF KEY LOCK BOXES WITHIN THE BOROUGH.	
Public Works	2021.10 Monthly Report	Chair: Ms. Homa Member: Mr. Blythe
Redevelopment/ Revitalization		Chair: Ms. Fox Member: Ms. Homa
Special Events/ Tourism		Chair: Mr. Snyder Member: Ms. Homa
Utilities	<u>Water – 2021.10 – Water Plant Report</u> <u>Electric – 2021.10 – PMEA Monthly e-Newsletter</u>	Chair: Mr. Bonner Member: Mr. Kerr

CITIZENS COMMENT:

ADJOURNMENT: _____p.m.