



**BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
Tuesday, December 20, 2021 – 6:00 p.m.
Regular Meeting**



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE FOR SOLICITOR DAVID A. REGOLI.

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

**ALSO
PRESENT:**

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
CHIEF OF POLICE	WILLIAM S. VAKULICK	
CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	

CITIZEN COMMENT:

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

The following executive sessions were held:

November 23, 2021 from 5:30 p.m. to 6:15 p.m. for personnel and property related matters.

MINUTES: Motion to accept the minutes of the [November 9, 2021 Regular Council Meeting](#).

Motion to accept the minutes of the [November 23, 2021 Regular Council Meeting](#).

COMMUNICATIONS:

01. [Communication 01 – Vacancy Board Appointment Request – Tim Kuhns](#)
02. [Communication 02 – EAC Appointment Request – Matt Jenkins](#)

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	Proposal to modify Tarentum Borough Code 246 - Abandoned Vehicles
President Report	
Police Chief Report	



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Code Officer Report	2021.11 Monthly Report																																			
Engineer Report	2021.12 - Engineer Report MS4 reminder: Please be mindful of excessive salt on sidewalks which may run into our stormwater system.																																			
Manager Report	<p>Upcoming Events: December 24-27, 2021 – Borough Office Closed for Christmas December 28, 2021 – 6:00 PM – Recreation Board Meeting December 30, 2021 – 6:00 PM – Borough Council Meeting *If Necessary* December 31, 2021 – Borough Office Closed January 4, 2022 – 6:00 PM – Borough Council Regular Meeting January 5, 2022 – 5:00 PM – Planning Commission Meeting</p> <p>Reports and Updates: 2021.11 - Legislative Locator 2021.11 - League Link 2021.11 - PELRAS Update 2021.11 - Allegheny County Council Connection Newsletter</p> <p>Advertised for openings for the various board openings in 2022: <i>Vacancy Board (One opening), Planning Commission (Three openings), Zoning Hearing Board (Two openings), Recreation Board (One opening), Civil Service Commission (One opening), Environmental Advisory Council (One opening) and Emergency Management Coordinator.</i> <i>Please send any letters of interest for these voluntary positions to Michael L. Nestico, Borough Manager, 318 Second Avenue, Tarentum, PA 15084.</i></p> <p>Sheriff Sale Listings (December 2021):</p> <table border="1"> <thead> <tr> <th>Property:</th> <th>Auction #:</th> <th>List:</th> <th>Docket #:</th> <th>Date:</th> </tr> </thead> <tbody> <tr> <td>622 Roup Street</td> <td>020JUL21</td> <td>Postponed</td> <td>MG-20-000256</td> <td>1/3/2022</td> </tr> <tr> <td>319 W 9th Avenue</td> <td>006JUN20</td> <td>Postponed</td> <td>MG-19-000810</td> <td>1/3/2022</td> </tr> <tr> <td>621 E 8th Avenue</td> <td>015FEB21</td> <td>Postponed</td> <td>GD-20-007634</td> <td>N/A</td> </tr> <tr> <td>305 W 9th Avenue</td> <td>025OCT21</td> <td>Postponed</td> <td>MG-19-001081</td> <td>N/A</td> </tr> <tr> <td>609 E 9th Avenue</td> <td>021DEC21</td> <td>Sale List</td> <td>MG-20-000126</td> <td>3/7/2022</td> </tr> <tr> <td>349 W 7th Avenue</td> <td>082JUL19</td> <td>Postponed</td> <td>GD-17-016997</td> <td>1/3/2022</td> </tr> </tbody> </table> <p>New Business:</p> <ul style="list-style-type: none"> ❖ Motion to pay the Borough bills for the month of December, 2021. 	Property:	Auction #:	List:	Docket #:	Date:	622 Roup Street	020JUL21	Postponed	MG-20-000256	1/3/2022	319 W 9th Avenue	006JUN20	Postponed	MG-19-000810	1/3/2022	621 E 8th Avenue	015FEB21	Postponed	GD-20-007634	N/A	305 W 9th Avenue	025OCT21	Postponed	MG-19-001081	N/A	609 E 9th Avenue	021DEC21	Sale List	MG-20-000126	3/7/2022	349 W 7th Avenue	082JUL19	Postponed	GD-17-016997	1/3/2022
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- ❖ Motion to adopt [Ordinance #21-09](#):

AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINE MILLION NINE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$9,925,000); COVENANTING TO PAY, AND PLEDGING UNLIMITED TAXING POWER OF THE LOCAL GOVERNMENT UNIT FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE ESTABLISHMENT OF A SINKING FUND AND APPOINTING A SINKING FUND DEPOSITORY; FIXING THE FORM, MAXIMUM INTEREST RATES, MATURITY DATES, REDEMPTION AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE BONDS; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE BONDS.

- ❖ Motion to appoint Scott E. Avolio, Esq. and the firm of Avolio Law Group, LLC as interim solicitor for Tarentum Borough.
- ❖ Motion to appoint Gibson-Thomas as the Engineering Firm of Tarentum Borough for 2022.
- ❖ Motion to appoint First National Bank as the depository of Tarentum Borough funds for 2022.
- ❖ Motion to appoint Mark C. Turnley, CPA as Auditor for Tarentum Borough for 2022.
- ❖ Motion to appoint Altany Insurance as the Insurance Brokerage of Tarentum for 2022.
- ❖ Motion to ratify the advertisement of the vacancies of the various boards, committees, and commissions of the Borough of Tarentum for 2022.
- ❖ Motion to advertise the meeting schedule for the various boards, committees and commissions of the Borough of Tarentum for 2021.



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- ❖ Motion to advertise the 2021 Tarentum Borough Regular Council meeting schedule for 6:00 P.M. as follows:

January 4, 2022	June 7, 2022	*November 21, 2022 (Mon.)
*January 18, 2022	^July 12, 2022	^December 13, 2022
February 1, 2022	August 2, 2022	*December 28, 2022 (Wed)
March 1, 2022	^September 13, 2022	
April 5, 2022	October 4, 2022	^ Denotes Second Tuesday
May 3, 2022	November 1, 2022	* Denotes If Necessary

- ❖ Motion to advertise a Tarentum Borough Planning Commission meeting for January 5, 2022 at 5:00 p.m.
- ❖ Motion to advertise notice of a public hearing before Tarentum Borough Council on January 18, 2022 at 5:30 p.m. at which time Borough Council will receive public input on the conditional use zoning request for the property located at 209 Lock Street.
- ❖ Motion to ratify authorization of the Borough Manager to execute a one-year contract extension with Waste Management for 2021 sanitation hauling services at a rate of \$188.79 per ton.
- ❖ Motion to adopt [Ordinance #21-08](#):

 ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2022 AT A RATE OF 5.48 MILLS.
- ❖ Motion to advertise [Ordinance #22-02](#):

 ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, RENAMING STREETS AND ROADWAYS WITHIN THE MUNICIPAL BOUNDARIES OF TARENTUM BOROUGH.
- ❖ Motion to appoint Dianna Roney to the Tarentum Borough Planning Commission, said term to expire December 31, 2023.
- ❖ Motion to appoint Jim Bonner to the Tarentum Borough Planning Commission, said term to expire December 31, 2024.
- ❖ Motion to adopt [Resolution #21-24](#):



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	RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA SETTING THE AMOUNT AND METHOD FOR FEES FOR SERVICES RENDERED BY THE BOROUGH, ITS EMPLOYEES AND TAX COLLECTOR FOR VARIOUS SERVICES PERFORMED FOR THE CITIZENS, RATE PAYERS AND OTHER INTERESTED PARTIES ON A DAY-TO-DAY BASIS.	
AVNCOG	❖ Motion to appoint Councilwoman Carrie Fox as the Tarentum Borough representative of the AVN COG for 2022.	Chair: Ms. Fox Alternate:
Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	<p>2021.11 – Budget Report 2021.11 – Check Register 2021.10 - Real Estate Transfer Tax Report 2021.11 – Real Estate Transfer Tax Report</p> <p>❖ Motion to adopt Resolution #21-22:</p> <p>RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ADOPTING THE 2022 OPERATING BUDGET FOR THE BOROUGH OF TARENTUM.</p> <p>❖ Motion to advertise Ordinance #22-01:</p> <p>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 2022.</p>	Chair: Mr. Blythe Member: Mr. Bonner
Parks/ Recreation/ Library		Chair: Ms. Fox Member: Mr. Snyder
Property/Health/ Zoning	<p>❖ Motion to adopt Resolution #21-23:</p> <p>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-G-</p>	Chair: Mr. Bonner Member: Mr. Snyder



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	<p>23 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.</p> <ul style="list-style-type: none"> ❖ Motion to appoint Matt Jenkins to the Environmental Advisory Council, said term to expire December 31, 2022. ❖ Motion to appoint Jim Bonner to the Environmental Advisory Council, said term to expire December 31, 2024. <p>If approved, Environmental Advisory Council now at full participation with five (5) active members.</p> <table style="margin-left: 40px;"> <tr> <td>Chairman</td> <td>Jim Bonner</td> <td>12/31/2024</td> </tr> <tr> <td></td> <td>Christa Jones</td> <td>12/31/2022</td> </tr> <tr> <td></td> <td>Cynthia Kramer</td> <td>12/31/2023</td> </tr> <tr> <td></td> <td>Al Bowers</td> <td>12/31/2023</td> </tr> <tr> <td></td> <td>Matt Jenkins</td> <td>12/31/2022</td> </tr> </table>	Chairman	Jim Bonner	12/31/2024		Christa Jones	12/31/2022		Cynthia Kramer	12/31/2023		Al Bowers	12/31/2023		Matt Jenkins	12/31/2022	
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Public Safety	Eureka – Monthly Report	Chair: Mr. Blythe Member: Mr. Kerr															
Public Works	2021.11 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	<p>Water – 2021.11 – Water Plant Report Electric – 2021.11 – PMEA Monthly e-Newsletter</p> <ul style="list-style-type: none"> ❖ Motion to adopt Resolution #21-21: <p>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.</p>	Chair: Mr. Bonner Member: Mr. Kerr															



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ADJOURNMENT: _____ p.m.