BOROUGH OF TARENTUM

COUNCIL MEETING S



Conservate of the Atlastony Valley	BOROUGH COUNCIL CHAMBER: Tuesday, June 13, 2023 – 6:00 p.m. Regular Meeting

OKDEK:	p.m.
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PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Raymond Kerr, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Carrie Fox, Brian

Snyder, Scott Dadowski, Mayor Bob Lang

Borough Solicitor Eric H. Dee; **ALSO PRESENT:**

Borough Manager Dwight D. Boddorf; absent with cause

Code Enforcement Officer Anthony D. Bruni

CITIZEN COMMENT:

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

The following executive sessions were held:

MINUTES: Regular Meeting Council Meeting

COMMUNICATIONS:

1. Thank you letter from Library.

COMMITTEE and DEPARTMENT REPORTS:

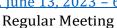
Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2023.05 Monthly Report
Engineer Report	2023.05- Engineer Report

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Manager Report

Finance Update:

N/A

Upcoming Events:

N/A

Other Updates:

- WM cart delivery
- Water System DEP audit results
- Water plant camera update

Reports and Updates:

2023.05 - Legislative Locator: No Update since December

2023.05 - League Link: May 2023

2023.05 - PELRAS Update

2023.06 - Allegheny County Council

2023.05 - PMEAe-Newsletter

Sheriff Sale Listings (2023):

2023.05 Bid List 2023.05 Sale Results

Business

Postponed Business:

- Motion to postpone the Façade Improvement Grant (additional postponement).
- Motion to postpone food truck ordinance (additional postponement).
- Motion to authorize Borough Manager to ability to authorize Park Pavilion reservations for up to 30 people.

New Business:

- Motion to pay the Borough bills for the month of May 2023.
- Motion to authorize donation of \$1,500 to Summit Hose for the annual 4th of July fireworks event.
- Motion to approve <u>change order</u> on CDBG Year 47 Sanitary Sewer Lining project.
 - *Note: this is an additional cost due to a deteriorating pipe and will cost approximately \$23,500.00, paid from the sewer fund.
- Motion to approve award for <u>2023 Borough Paving Project</u> to El Grande Industries (lowest bidder) at \$422,957.50
- Motion to authorize Gibson and Thomas Engineering to bid 215 Corbet Gazebo project.
 - *Note: the estimated costs are between \$25,000 and \$35,000 for a 24x24 foot raised gazebo
- Motion to authorize Gibson and Thomas Engineering to bid demolition of



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	the following properties: 110 W. 11 th Ave. (Notifications and Asbestos Testing already completed) 338 W 10 th Ave., Rear (Notifications and Asbestos Testing already completed) 1219 Pitcairn (Notifications and Asbestos Testing already completed) Motion to authorize an application for Act 152 demolition grant via AVNCOG and Allegheny County for the following properties: 708 Pearl Street 917 Porter Street 114 Western Street Motion to approve Tarentum Borough Recreation Board's recommendation for funding of a mural on 312 Corbet Street. Motion to authorize tree trimming along 6 th and Corbett by Shurina Brothers LLC at \$2,000 per day, not to exceed two days. Motion to authorize fountain repair at \$12,000 by Shurina Brothers LLC. Motion to authorize R. Strobel to replace flooring in Borough building (administrative side) for approximately \$7,500.00. Motion to approve Tarentum Borough Planning Commission's recommended consolidation of lots 1224-J-289 and 1224-J-290. Motion to approve Tarentum Borough Civil Service rules amendment per recommendation from Civil Services Commission. Motion to approve Pavilion reservation for Baczynksi Memorial service on 6/17/2023 from 4:00 PM to 7:00 PM. *Note: no electric service.	
AVNCOG		Chair: Ms. Fox
Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	2023.05 Budget Report 2023.05 Check Register	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library		Chair: Ms. Fox Member: Mr. Snyder

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Property/Health / Zoning	Chair: Mr. Nolan Member: Mr. Kerr
Public Safety	Chair: Ms. Homa Member: Mr. Bertocki

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Public Works	2023.05 Monthly Report	Chair: Ms. Homa Member: Mr. Dadowski
Redevelopment/ Revitalization		Chair: Ms. Fox Member: Mr. Snyder
Special Events/ Tourism		Chair: Mr. Snyder Member: Mr. Bertocki
Utilities	Water – 2023.05 – Water Plant Report Electric – 2023.05 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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