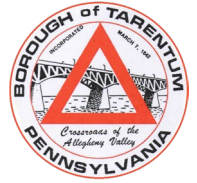




BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
Thursday, July 20, 2023 – 6:00 p.m.
 Agenda Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Scott Dadowski, Raymond Kerr, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Carrie Fox, Brian Snyder, Mayor Bob Lang

ALSO PRESENT: **Borough Solicitor** Eric H. Dee;
Borough Manager Dwight D. Boddorf;

CITIZEN COMMENT:

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

The following executive sessions were held: June 28th to discuss personnel and contractual items related to Police.

MINUTES:

Minutes approval is done at the regular Council Meeting.

COMMUNICATIONS:

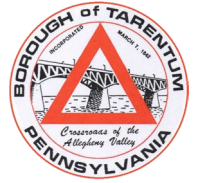
01. N/A.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	Listed on regular monthly meeting
President Report	Listed on regular monthly meeting
Solicitor Report	Listed on regular monthly meeting
Police Chief Report	Listed on regular monthly meeting
Code Officer Report	Listed on regular monthly meeting



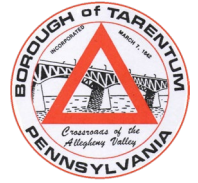
BOROUGH OF TARENTUM
COUNCIL MEETING
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Engineer Report	Listed on regular monthly meeting
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none">▪ 6-month review and budget transfer <p>Upcoming Events:</p> <ul style="list-style-type: none">▪ N/A <p>Other Updates:</p> <ul style="list-style-type: none">▪ Trash update▪ Dredging update <p>Reports and Updates:</p> <ul style="list-style-type: none">▪ Listed on regular monthly meeting <p>Sheriff Sale Listings (2023):</p> <ul style="list-style-type: none">▪ Listed on regular monthly meeting
Business	<p>Postponed Business:</p> <ul style="list-style-type: none">▪ Discussion on pavilion rental▪ Discussion on façade improvement▪ Discussion on additional trash can▪ Discussion on Summit Hose Roof issue <p>New Business:</p> <ul style="list-style-type: none">▪ Discussion on shared policing services with Brackenridge<ul style="list-style-type: none">- Intergovernmental Agreement- MOU- Shift MOU- Pension▪ Discussion on USDA Facility Grant▪ Discussion on 2023 budget modification▪ Discussion on annual insurance renewal▪ Discussion on Comcast franchise renewal with COG▪ Discussion on Act 152 Concurrent Resolutions▪ Discussion on conditional use of parcel 1223-N-90 (Holy Martyr)▪ Discussion on Tripak Sewage Resolution▪ Discussion on sale of Borough Parcels 1223-P-161 & 1223-P-167▪ Discussion on PennDOT Side Aside Grant



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AVNCOG	Listed on regular monthly meeting	Chair: Ms. Fox
Business Advisory Committee	Listed on regular monthly meeting	Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	Listed on regular monthly meeting	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library	Listed on regular monthly meeting	Chair: Ms. Fox Member: Mr. Snyder
Property/Health / Zoning	Listed on regular monthly meeting	Chair: Mr. Nolan Member: Mr. Kerr
Public Safety	Listed on regular monthly meeting	Chair: Ms. Homa Member: Mr. Bertocki
Public Works	Listed on regular monthly meeting	Chair: Ms. Homa Member: Mr. Dadowski
Redevelopment/ Revitalization	Listed on regular monthly meeting	Chair: Ms. Fox Member: Mr. Snyder
Special Events/ Tourism	Listed on regular monthly meeting	Chair: Mr. Snyder Member: Mr. Bertocki
Utilities	Listed on regular monthly meeting	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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