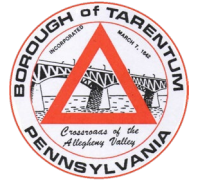




BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
[Friday, July 28, 2023 – 6:00 p.m.](#)
 Regular Meeting



ORDER: _____ p.m.

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

ALSO PRESENT: **Borough Solicitor** Eric H. Dee;
Borough Manager Dwight D. Boddorf;
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](#)
[Council Agenda Meeting](#)

COMMUNICATIONS:

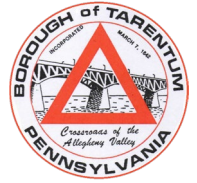
1. N/A.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2023.06 Monthly Report



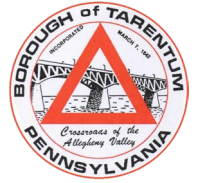
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Engineer Report	2023.06- Engineer Report
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none"> ▪ N/A <p>Upcoming Events:</p> <ul style="list-style-type: none"> ▪ N/A <p>Other Updates:</p> <ul style="list-style-type: none"> ▪ N/A <p>Reports and Updates:</p> <p>2023.06 - Legislative Locator: No Update since December</p> <p>2023.06 - League Link: July 2023</p> <p>2023.06 - PELRAS Update</p> <p>2023.06 - Allegheny County Council</p> <p>2023.06 – PME Ae-Newsletter</p> <p>Sheriff Sale Listings (2023):</p> <p>2023.06 Bid List</p> <p>2023.06 Sale Results</p>
Business	<p>Postponed Business:</p> <ul style="list-style-type: none"> ▪ Motion to approve Resolution 23-09: * Adds a \$10.00 monthly fee for each additional garbage can after initial can. 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 AND SETTING THE AMOUNT AND METHOD FOR FEES OF OTHER BOROUGH PERMITS, LICENSES AND COSTS. ▪ Motion to approve Resolution 23-10: A RESOLUTION OF THE BOROUGH OF TARENTUM ALLOWING APPROVAL OF THE RENTAL OF PARK PAVILIONS BY THE BOROUGH MANAGER. ▪ Motion to approve façade improvement grant guidelines, application and scoring matrix. ▪ Motion to authorize payment of up to \$22,499.00 from Borough



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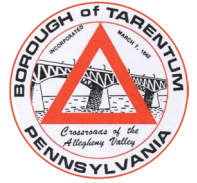
Savings to repair Summit Hose Roof issue.

New Business:

- Motion to pay the Borough bills for the month of June, 2023
- Motion to approve [Resolution 23-11](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FOR AN ACT 152 GRANT.
- Motion to approve [Resolution 23-12](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ACKNOWLEDGING BLIGHTED PROPERTIES AND FURTHER AUTHORIZING THE CONDEMNATION OF PROPERTIES CONSTITUTING HEALTH AND SAFETY HAZARDS TO BOROUGH RESIDENTS.
- Motion to approve [Resolution 23-13](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AMENDING THE 2023 LOCAL MUNICIPAL BUDGET.
- Motion to approve Tripak Sewage Resolution 23-14
- Motion to adopt [Ordinance 23-02](#):
AN ORDINANCE OF THE BOROUGH OF TARENTUM AUTHORIZING THE BOROUGH TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR POLICE PROTECTION AND RELATED SERVICES
- Motion to adopt [Ordinance 23-03](#):
AN ORDINANCE OF THE BOROUGH OF TARENTUM AMENDING THE BOROUGH OF TARENTUM POLICE PENSION PLAN TO INCLUDE AN ENTIRELY NEW ARTICLE XIII RESULTING FROM THE INCLUSION OF POLICE OFFICERS FROM THE BOROUGH OF BRACKENRIDGE PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT
- Motion to approve [MOU](#) between Tarentum Borough and the Tarentum Borough Police Wage and Policy enacting shift changes.
- Motion to approve [MOU](#) between Tarentum Borough and the Tarentum Borough Police Wage and Policy enacting ranking officer changes.
- Motion to approve USDA Facility Grant in the amount of \$59,993.00.



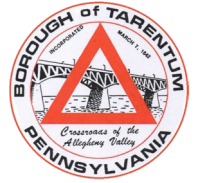
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	<ul style="list-style-type: none"> ▪ Motion to approve annual insurance renewal with Altany in the amount of \$99,828. *note: previous years cost was \$114,656.00 ▪ Motion to approve engagement letter with Cohen Law Group for Comcast franchise renewal negotiations. ▪ Motion to award 2023 demo project to Minniefield Demolition Service in the amount of \$39,500.00. <ul style="list-style-type: none"> • 110 W. 11th Ave. (Notifications and Asbestos Testing already completed) • 338 W 10th Ave., Rear (Notifications and Asbestos Testing already completed) • 1219 Pitcairn (Notifications and Asbestos Testing already completed) ▪ Motion to approve conditional use of parcel 1223-N-90 (Holy Martyr). ▪ Motion to sign letter of intent for Borough Parcels 1223-P-161 & 1223-P-167. 	
AVNCOG	2023.06 Board Meeting Minutes	Chair: Ms. Fox
Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	2023.06 Budget Report 2023.06 Check Register	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library		Chair: Ms. Fox Member: Mr. Snyder
Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr



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Public Safety	2023.06 Eureka Report 2023.06 Highlands Report 2023.06 Summit Report	Chair: Ms. Homa Member: Mr. Bertocki
Public Works	2023.06 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 – 2023.06 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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