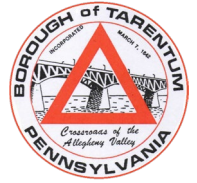




BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
Tuesday, August 1st, 2023 – 6:00 p.m.
Agenda Meeting Minutes



ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

ALSO PRESENT: **Borough Solicitor** Eric H. Dee;
Borough Manager Dwight D. Boddorf; Absent with cause.
Also Present: Detective Mark Glogowski

CITIZEN COMMENT:
N/A

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

The following executive sessions were held: N/A

MINUTES:
Minutes approval is done at the regular Council Meeting.

COMMUNICATIONS:

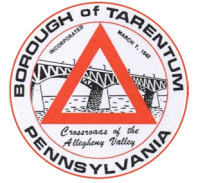
01. Communication from C. Blythe on behalf of Abundant Joy for a park reservation on August 26th.

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



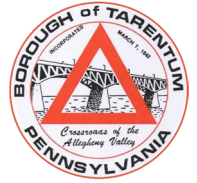
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Engineer Report	Listed on regular monthly meeting
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none"> ▪ N/A <p>Upcoming Events:</p> <ul style="list-style-type: none"> ▪ N/A <p>Other Updates:</p> <ul style="list-style-type: none"> ▪ N/A <p>Reports and Updates:</p> <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 Junior Council Person Program. <i>President Dadowski reminded Council about the Junior Council Program previously discussed in spring.</i> <p>New Business:</p> <ul style="list-style-type: none"> ▪ Discussion use on employee retirement. <i>President Dadowski informed Council that T. Bajack has officially retired as of July 25, 2023.</i> ▪ Discussion on Community Development Block Grant Resolution. <i>President Dadowski informed Council that this is required to opt in to the CDBG grant.</i> ▪ Discussion on Local Share Grant. <i>President Dadowski informed Council that the Borough recommends applying for water facility upgrades for this grant.</i> ▪ Discussion on Abuse Policy (new requirement for insurance). <i>President Dadowski informed Council that this is now required. Councilman Nolan asked “what kind of abuse.” Mr. Dadowski noted all kinds and that it is required.</i> ▪ <i>Mr. Dadowski and Mrs. Fox asked if anyone had any questions. There were no comments.</i>



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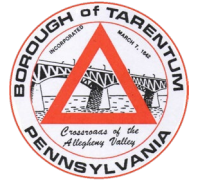


Mr. Dadowski discussed adding an item about boat dock leases at the regular meeting. He noted that a decision should be made and although it might not be popular, they should be notified. Mr. Snyder also noted that the sooner they're notified the better.

- *Mr. Kerr asked about Air B&B rental regulations and if the Borough has any. He recommended looking into what we can do. Mr. Dee stated there probably isn't anything in our ordinances about it. Mrs. Fox noted that the Borough Magazine had information on policies across the state. Mr. Dee state that "we should have something on the books dealing with property." Mr. Kerr stated, "we should regulate it." Mrs. Homa informed the Council that she attended a seminar a few years ago that recommended Borough's should have a policy around them.*



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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. Dadowski Member: Ms. Homa
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. Snyder
Public Safety	Listed on regular monthly meeting	Chair: Ms. Homa Member: Mr. Kerr
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. Kerr
Utilities	Listed on regular monthly meeting	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

Resident Jim Bonner asked about restarting the Environmental Advisory Committee. He noted that three of the five appointed members are still within their terms. Two people's terms expired in December and will need reappointed.

ADJOURNMENT:

Motion to adjourn the meeting at 6:17PM
CF/LH; 7-0



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