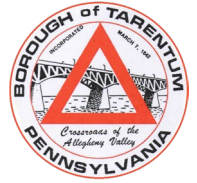




BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
Tuesday, September 5, 2023 – 6:00 p.m.
 Agenda Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Brian Nolan, Raymond Kerr, Carrie Fox, Brian Snyder, Scott Dadowski, Kevin Bertocki, Lou Ann Homa 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: N/A

MINUTES:

Minutes approval is done at the regular Council Meeting.

COMMUNICATIONS:

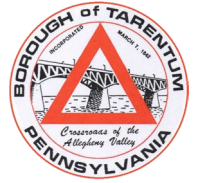
01. N/A

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



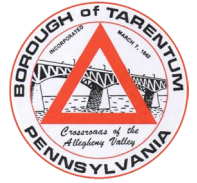
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Engineer Report	Listed on regular monthly meeting
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none">▪ N/A <p>Upcoming Events:</p> <ul style="list-style-type: none">▪ N/A <p>Other Updates:</p> <ul style="list-style-type: none">▪ Pittsburgh Coro Fellows<ul style="list-style-type: none">• We will get two fellows for 5 weeks at no cost to help us with various projects.▪ TA Set Aside Grant<ul style="list-style-type: none">• Tree removal in the park along the riverbank▪ Sewer lining emergency issues▪ Trash update▪ Audit▪ Paving▪ Fountain▪ Dredging▪ Annual budget process▪ Electric Ordinance <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">▪ Motion to approve award of Sanitary System re-bid to State Pipe Services as the lowest responsible bidder at \$104,610.00.▪ Motion to ratify advertisement amending the recently enacted shard policing ordinance between Tarentum and Brackenridge.<ul style="list-style-type: none">• Note* amendment only clarifies the jurisdiction of Tarentum Police in Brackenridge and does not substantially alter the ICA or Ordinance.▪ Update on billboard ordinance revisions (Solicitor) <p>New Business:</p> <ul style="list-style-type: none">▪ Discussion on annually required MMO resolutions.▪ Discussion on lien thresholds.▪ Discussion on 2024 water rates and contract with East Deer.



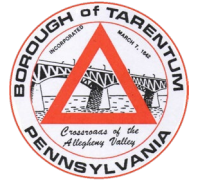
BOROUGH OF TARENTUM
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Agenda Meeting



- Discussion on roofing repair for Eureka.
- Discussion Resolution for Fire Departments and DCED that will allow DCED to bring in a specialist to help us plan future fire needs and services.
- Discussion on zoning around a request to utilize Borough property by Bakerstown Road.
- Discussion on a billboard condition use request.
- Discussion on CDBG Year 50 Projects: We recommend water plant projects that weren't previously funded.
 - Mechanical upgrades
 - Electrical upgrades
 - Pump house
- Discussion on COG-wide Projects for CDBG Year 50: ADA Ramp improvements.
 - List of recommended sidewalk locations coming soon.



BOROUGH OF TARENTUM
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BOROUGH COUNCIL CHAMBERS
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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:

ADJOURNMENT: Motion to adjourn the meeting at _____



BOROUGH OF TARENTUM
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