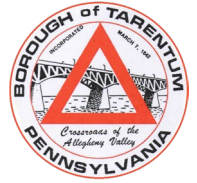




**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
**BOROUGH COUNCIL CHAMBERS**  
[Tuesday, September 12, 2023 – 6:00 p.m.](#)  
 Regular Meeting



**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:** [8-8-23 Regular Meeting Council Meeting](#)  
[9-5-23 Council Agenda Meeting](#)

**COMMUNICATIONS:**

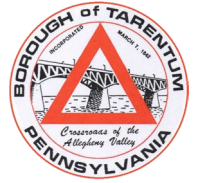
1. Environmental Advisory Committee Appointment Request.

**COMMITTEE and DEPARTMENT REPORTS:**

<b>Mayor Report</b>	
<b>President Report</b>	
<b>Solicitor Report</b>	
<b>Police Chief Report</b>	
<b>Code Officer Report</b>	<a href="#">2023.08 Monthly Report</a>



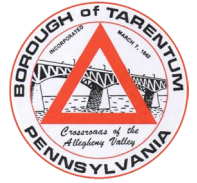
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<b>Engineer Report</b>	<a href="#">2023.08- Engineer Report</a>
<b>Manager Report</b>	<p><b>Finance Update:</b></p> <ul style="list-style-type: none"> <li>▪ N/A</li> </ul> <p><b>Upcoming Events:</b></p> <ul style="list-style-type: none"> <li>▪ N/A</li> </ul> <p><b>Other Updates:</b></p> <ul style="list-style-type: none"> <li>▪ Paving Updates</li> <li>▪ Spray Park</li> <li>▪ Fountain Update</li> <li>▪ Veteran Banners</li> </ul> <p><b>Reports and Updates:</b></p> <p>2023.08 - Legislative Locator: No Update since December</p> <p>2023.08 - <a href="#">League Link: July 2023</a></p> <p><a href="#">2023.08 - PELRAS Update</a></p> <p><a href="#">2023.08 - Allegheny County Council</a></p> <p><a href="#">2023.08 – PME Ae-Newsletter</a></p> <p><b>Sheriff Sale Listings (2023):</b></p> <p><a href="#">2023.08 Bid List</a></p> <p><a href="#">2023.08 Sale Results</a></p>
<b>Business</b>	<p><b>Postponed Business:</b></p> <ul style="list-style-type: none"> <li>▪ N/A</li> </ul> <p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>▪ Motion to pay the Borough bills for the month of August 2023</li> <li>▪ Motion to approve <a href="#">Ordinance #23-04</a>:        AN ORDINANCE OF THE BOROUGH OF TARENTUM AUTHORIZING THE BOROUGH TO ENTER INTO AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT FOR POLICE SERVICES BETWEEN THE BOROUGH AND BRACKENRIDGE BOROUGH ADOPTED JULY 28, 2023</li> <li>▪ Motion to approve <a href="#">Resolution #23-16</a>:        * Won't take effect until January 1, 2024.        RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA DESIGNATING THE RATES FOR METERED WATER SOLD BY THE</li> </ul>



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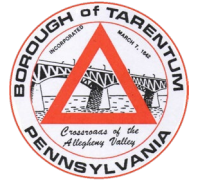
BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HEREWITH.

- Motion to approve [Resolution #23-17](#):  
 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA RATIFYING THE ADOPTION OF THE 2023 MINIMUM MUNICIPAL OBLIGATION (MMO)
- Motion to authorize Borough Manager the authority to approve 2023 dock lease addendum per individual lessee.  
 Note\* each lessee must sign addendum to 2023 lease for an extension.
- Motion to approve [conditional use request](#) for Parcel Number 1223-N-90.
- Motion to ratify [change orders 2 and 3](#) for Sewer Lining Project.
- Motion to approve a [letter of intent](#) with PA Department of Community and Economic Development to discuss future fire needs and services.
- Motion to approve [letter of support](#) for the Micro transit Pilot Project serving the Allegheny Valley communities of Tarentum Borough, Brackenridge Borough, and Harrison Township.
- Motion to approve roofing repair for Eureka from Hilltop Roofing and Coatings at \$25,840.  
 Note\* Insurance has reimbursed the Borough \$20,631.86
- Motion to appoint to C.Jones to Tarentum Borough’s Environmental Advisory Council.
- Motion to [approve/deny] appeal for G.Blackburn.

<b>AVNCOG</b>		<b>Chair: Ms. Fox</b>
<b>Business Advisory Committee</b>		<b>Chair: Mr. Kerr</b> Member: Ms. Fox



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<b>Finance &amp; Admin.</b>	<a href="#">2023.08 Budget Report</a> <a href="#">2023.08 Check Register</a>	<b>Chair: Mr. Bertocki</b> Member: Mr. Dadowski
<b>Parks/ Recreation/ Library</b>		<b>Chair: Ms. Fox</b> Member: Mr. Snyder
<b>Property/Health / Zoning</b>		<b>Chair: Mr. Nolan</b> Member: Mr. Kerr
<b>Public Safety</b>		<b>Chair: Ms. Homa</b> Member: Mr. Bertocki
<b>Public Works</b>	<a href="#">2023.08 Monthly Report</a>	<b>Chair: Ms. Homa</b> Member: Mr. Dadowski
<b>Redevelopment/ Revitalization</b>		<b>Chair: Ms. Fox</b> Member: Mr. Snyder
<b>Special Events/ Tourism</b>		<b>Chair: Mr. Snyder</b> Member: Mr. Bertocki
<b>Utilities</b>	<a href="#">Water – 2023.08– Water Plant Report</a> <a href="#">Electric – 2023.08 – Electric Report</a>	<b>Chair: Mr. Kerr</b> Member: Mr. Nolan

**CITIZENS COMMENT:**

**ADJOURNMENT:** Motion to adjourn the meeting at \_\_\_\_\_



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