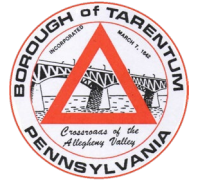




BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
[Tuesday, September 12, 2023 – 6:00 p.m.](#)
 Regular Meeting



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:

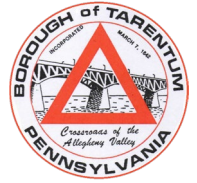
1. Environmental Advisory Committee Appointment Request.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	<u>2023.08 Monthly Report</u>



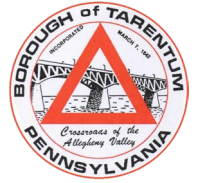
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Engineer Report	2023.08- Engineer Report
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none"> ▪ N/A <p>Upcoming Events:</p> <ul style="list-style-type: none"> ▪ N/A <p>Other Updates:</p> <ul style="list-style-type: none"> ▪ Paving Updates ▪ Spray Park ▪ Fountain Update ▪ Veteran Banners <p>Reports and Updates:</p> <p>2023.08 - Legislative Locator: No Update since December</p> <p>2023.08 - League Link: July 2023</p> <p>2023.08 - PELRAS Update</p> <p>2023.08 - Allegheny County Council</p> <p>2023.08 – PME Ae-Newsletter</p> <p>Sheriff Sale Listings (2023):</p> <p>2023.08 Bid List</p> <p>2023.08 Sale Results</p>
Business	<p>Postponed Business:</p> <ul style="list-style-type: none"> ▪ N/A <p>New Business:</p> <ul style="list-style-type: none"> ▪ Motion to pay the Borough bills for the month of August 2023 ▪ Motion to approve Ordinance #23-04: 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 ▪ Motion to approve Resolution #23-16: * 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



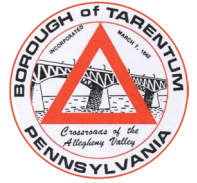
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	<p>BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HEREWITH.</p> <ul style="list-style-type: none"> ▪ Motion to approve Resolution #23-17;-2 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA RATIFYING THE ADOPTION OF BOTH 2023 MINIMUM MUNICIPAL OBLIGATION’S (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. 	
<p>AVNCOG</p>		<p>Chair: Ms. Fox</p>
<p>Business Advisory Committee</p>		<p>Chair: Mr. Kerr Member: Ms. Fox</p>



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Finance & Admin.	2023.08 Budget Report 2023.08 Check Register	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library	2023.08 Recreation Board	Chair: Ms. Fox Member: Mr. Snyder
Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety		Chair: Ms. Homa Member: Mr. Bertocki
Public Works	2023.08 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 – 2023.08– Water Plant Report Electric – 2023.08 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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