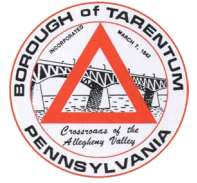




BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS
Tuesday, November 14, 2023 – 6:00 p.m.
Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

ALSO **Borough Solicitor:** Eric H. Dee;
 Borough Manager: Dwight D. Boddorf;
 Code Enforcement Officer: Anthony D. Bruni;
PRESENT: **Police Department:** Lieutenant Mark Glogowski

CITIZEN COMMENT:

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

The following executive sessions were held:

MINUTES: [10-10-23 Regular Council Meeting](#)
 [11-08-23 Council Agenda Meeting](#)

COMMUNICATIONS:

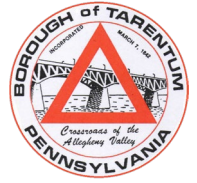
1. RFP presentation by PRX Energy (Borough's energy consultant)

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2023.10 Monthly Report



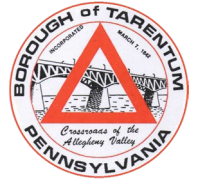
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Engineer Report	<p><u>2023.10- Engineer Report</u></p> <p>Do NOT discard leaves, grass clippings, used oil, paints, solvents, or other wastes into the storm drains, roadside ditches or stream channels.</p>
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none">▪ N/A <p>Upcoming Events:</p> <ul style="list-style-type: none">▪ N/A <p>Other Updates:</p> <p>Reports and Updates:</p> <p>2023.10 - Legislative Locator: No Update since December</p> <p>2023.10 - League Link: September 2023</p> <p>2023.10 - PELRAS Update</p> <p>2023.10 - Allegheny County Council</p> <p>2023.10 – PME Ae-Newsletter</p> <p>Sheriff Sale Listings (2023):</p> <p>2023.10 Bid List</p> <p>2023.10 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 October 2023▪ Motion to approve updated Police Policy 5.1.▪ Motion to award 2023 Façade Improvement grants for the following:<ul style="list-style-type: none">▪ Praha Hotel▪ Gatto Cycle▪ Main Squeeze▪ Motion to approve Legends of Pittsburg change request.▪ Motion to advertise Wholesale Power Supply RFP.▪ Motion to approve Borough Manager's authority to sign Energy Supply Contract up to \$60.50 per MWh.▪ Motion to approve final change order and payment for Marina Sewer Project



BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS
Tuesday, November 14, 2023 – 6:00 p.m.
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- Motion to approve [Resolution 23-20: Utility Budget Payment Plan](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A UTILITY BILL BUDGET PAYMENT PLAN AND SETTING FORTH THE TERMS AND CONDITIONS OF ENROLLMENT.
- Motion to approve [Resolution 23-21: Borough Reserve Policy](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A RESERVE POLICY.
- Motion to approve [Resolution 23-22: Borough Investment Policy](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING AN INVESTMENT POLICY.
- Motion to approve [Resolution 23-23: CDBG Year 50 \(Tripak Waterline\)](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS.
- Motion to approve [Resolution 23-24: CDBG Year 50 \(ADA Ramps\)](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS.
- Motion to approve [Resolution 23-25: LSA \(GIS Update\)](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE COMMONWEALTH FINANCING AUTHORITY FOR A STATEWIDE LOCAL SHARE ASSESSMENT GRANT.
- Motion to advertise [Ordinance 23-06: Electric Ordinance](#)
AN ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE RULES AND REGULATIONS OF THE TARENTUM BOROUGH ELECTRIC DEPARTMENT AND SETTING FORTH THE RATES TO BE CHARGED BY THE BOROUGH FOR THE FURNISHING OF ELECTRICITY TO THE RESIDENTS OF TARENTUM BOROUGH.
- Motion to advertise [Ordinance 23-07: 2024 Tax Ordinance:](#)
AN ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2024 AT A RATE OF 5.48 MILLS.
Note No tax increase for 2024
- Motion to advertise the [2024 Proposed Budget](#)

AVNCOG

Chair: Ms. Fox



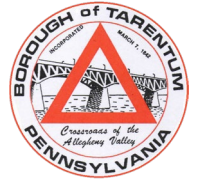
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Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	2023.10 Budget Report 2023.10 Check Register	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library		Chair: Ms. Fox Member: Mr. Snyder
Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety		Chair: Ms. Homa Member: Mr. Bertocki
Public Works	2023.10 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 – 2023.10 – Water Plant Report Electric - 2023.10 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan



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CITIZENS COMMENT:

ADJOURNMENT:

Motion to adjourn the meeting at _____



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COUNCIL CHAMBERS
[Tuesday, November 14, 2023 – 6:00 p.m.](#)
Regular Meeting

