



**BOROUGH OF TARENTUM**  
**COUNCIL MEETING**  
**BOROUGH COUNCIL CHAMBERS**  
Wednesday, November 8, 2023 – 6:00 p.m.  
**Agenda Meeting**



**ORDER:** 6:00 \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**

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

**ALSO PRESENT:** **Borough Solicitor:** Eric H. Dee; Absent with Cause, William Brandstetter (substitute)  
**Borough Manager:** Dwight D. Boddorf;  
**Police Department:** Mark Glogowski  
**Code Enforcement:** Anthony Bruni

**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:**

<b>Mayor Report</b>	Listed on regular monthly meeting
<b>President Report</b>	Listed on regular monthly meeting
<b>Solicitor Report</b>	Listed on regular monthly meeting
<b>Police Chief Report</b>	Listed on regular monthly meeting
<b>Code Officer Report</b>	Listed on regular monthly meeting



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<b>Engineer Report</b>	Listed on regular monthly meeting
<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>▪ N/A</li></ul> <p><b>Reports and Updates:</b></p> <ul style="list-style-type: none"><li>▪ Listed on regular monthly meeting</li></ul> <p><b>Sheriff Sale Listings (2023):</b></p> <ul style="list-style-type: none"><li>▪ Listed on regular monthly meeting.</li></ul>
<b>Business</b>	<p><b>Postponed Business:</b></p> <p><b>New Business:</b></p> <ul style="list-style-type: none"><li>▪ Discussion on Police Policy 5.1 Update Mr. Boddorf noted an update was needed for a grant and needed to match the County's policy.</li><li>▪ Discussion on Façade Improvement recommendations Mr. Boddorf discussed the updates and businesses that applied for the grant.</li><li>▪ Discussion on Legends of Pittsburg change request Mr. Bruni discussed the changes requested by Legends of Pittsburgh.</li><li>▪ Discussion on LSA Grant: GIS Mr. Boddorf discussed</li><li>▪ Discussion on CDBG Year 50: Tripak Boulevard</li><li>▪ Discussion on CDBG Year 50: ADA improvements Mr. Boddorf discussed the grant and the recommendations from the Borough's engineer and Public Works Director.</li></ul>



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- Discussion on Energy Supply Contract renewal  
Mr. Boddorf discussed the energy supply contract ending in 2024 and the need to enter into a new agreement for energy supply. The early estimate is that prices will approximately double. Tarentum Borough is a load-following energy distribution; the recommendation is to keep it the same. The Borough will continue to seek contracts and the best energy supply costs available. The 2024 budget and the 5-year energy forecasts rest on the price for the energy supply contract.
- Discussion on Electric Ordinance  
The ordinance update will include the new prices for 2024 and the ability to raise prices via a resolution or fee schedule if they so choose.
- Discussion on Budget plan resolution  
Mr. Boddorf discussed that this resolution would recalculate the budget plan quarterly instead of annually.
- Discussion on 2024 Tax Ordinance: No recommended increase.
- Discussion on Borough Reserve Policy  
Mr. Boddorf noted this is a best practice and recommended by our auditors and credit rating agency.
- Discussion on Borough Investment Policy  
Mr. Boddorf noted this is a best practice and recommended by our auditors and credit rating agency.
- Discussion on the 2024 Proposed Budget  
Mr. Boddorf presented the 2024 Budget, which is available in its entirety online or at the Borough office. Additionally, a video recording of the meeting is available at [https://www.youtube.com/watch?v=kRqk-0\\_jmKA&t=87s](https://www.youtube.com/watch?v=kRqk-0_jmKA&t=87s).

<b>AVNCOG</b>	Listed on regular monthly meeting	<b>Chair: Ms. Fox</b>
<b>Business Advisory Committee</b>	Listed on regular monthly meeting	<b>Chair: Mr. Kerr</b> Member: Ms. Fox
<b>Finance &amp; Admin.</b>	Listed on regular monthly meeting	<b>Chair: Mr. Dadowski</b> Member: Ms. Homa



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<b>Parks/ Recreation/ Library</b>	Listed on regular monthly meeting	<b>Chair: Ms. Fox</b> Member: Mr. Snyder
<b>Property/Health / Zoning</b>	Listed on regular monthly meeting	<b>Chair: Mr. Nolan</b> Member: Mr. Snyder
<b>Public Safety</b>	Listed on regular monthly meeting	<b>Chair: Ms. Homa</b> Member: Mr. Kerr
<b>Public Works</b>	Listed on regular monthly meeting	<b>Chair: Ms. Homa</b> Member: Mr. Dadowski
<b>Redevelopment/ Revitalization</b>	Listed on regular monthly meeting	<b>Chair: Ms. Fox</b> Member: Mr. Snyder
<b>Special Events/ Tourism</b>	Listed on regular monthly meeting	<b>Chair: Mr. Snyder</b> Member: Mr. Kerr
<b>Utilities</b>	Listed on regular monthly meeting	<b>Chair: Mr. Kerr</b> Member: Mr. Nolan

**CITIZENS COMMENT:**

N/A

Mr. Dadowski congratulated all the individuals who won their election.

**ADJOURNMENT:** Motion to adjourn the meeting at 8:08 PM  
RK/CF; 6-0



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