**ORDER: 6:01** p.m.

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

**ALSO PRESENT: Borough Solicitor** Eric H. Dee;

**Borough Manager** Dwight D. Boddorf;

 **Code Enforcement Officer:** Anthony D. Bruni;

**Police Department:** Lieutenant MarkGlogowski

# CITIZEN COMMENT:N/A

## 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:

# Karen Marietti UAJSA reappointment request

## COMMITTEE and DEPARTMENT REPORTS:

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| **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** | **Finance Update:*** N/A

**Upcoming Events:*** N/A

**Other Updates:*** Borough Manger Boddorf gave several end of year project updates, including the following:
* 10th & Corbet: work is still ongoing, and the Borough received an extension due to PennDOT-mandated changes.
* Hoops on 6th swing sets and hoops have been installed
* Cable Franchise negotiations are ongoing
* Electric ordinance updates are ongoing
* Solicitor is working on the zoning map with Gibson Thomas
* Planning grant for riverfront development
* Work on mold in the Council Chambers started on 12-6-23
* A reorganization meeting will take place in January
* Close out of the 2023 budget will take place in December
* 7th and Ormond project bids came in. The Borough will be responsible for about $180,000.00
* Ross and 7th to repair crosswalks is an estimated $10,000.00
* Representative Steele is opening an office in Tarentum

**Reports and Updates:*** Listed on regular monthly meeting

**Sheriff Sale Listings (2023):*** Listed on regular monthly meeting.
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|  **Business**  | **Postponed Business:**  **New Business:*** Discussion on Legends of Pittsburgh's reversion to their initial plan

Mr. Boddorf noted there is a reversion to their original plan. * Discussion on Boating Facility Grant Application

Mr. Boddorf stated the Borough met with the head of Fish and Boat to discuss opportunities and that the Borough will work with Cheswick to do a regional grant. * Discussion on the adoption of Ordinance 23-06: Electric Ordinance
* Discussion on the adoption of Ordinance 23-07: Tax Ordinance

Mr. Boddorf noted no tax increase for 2024. * Discussion on Ordinance 24-01: Borough Salary Ordinance

Mr. Boddorf noted this is an annual process.* Discussion on the adoption of 2024 Proposed Budget

Mr. Boddorf noted this is an annual process and the next meeting will be the official adoption.* Discussion on advertisement of Borough reorganization meeting

Mr. Boddorf stated 2024’s reorganization meeting will be on Tuesday, January 2nd, 2024. * Discussion on the 2024 proposed Council Meetings Schedule
* Discussion on the 2024 Recreation Board Schedule

Mrs. Fox reminded the Council the dates are tentative. * Discussion on the 2024 Proposed Fee Schedule

Mr. Boddorf state the Borough is pulling all of the fees and costs from various ordinances on a single document for ease of use. He also noted that there are two changes related to water and electric public services charges. These are things that residents or business owners request from the Borough but are not legally required. Mr. Bertocki asked about the road closure fee for Night Market. Mr. Boddorf discussed the history of road closures in relation to the Night Market. Mayor Lang asked about the Borough’s liability during additional electrical and water work. Manager Boddorf discussed the agreements we have in place for such work. * Discussion on 215 Corbet options for 2024

Mr. Boddorf discussed options for 215 Corbet, including Mayor Lang’s recommendations about using cement planters and tables from a local company. Mr. Boddorf also discussed the additional information about the ANNIE camera program. Lieutenant Glogowski also discussed the process of the camera notifications, current PA laws surrounding the insurance mandate, and the department's current camera and plate reader processes. Tarentum is considering five additional camera locations. Mr. Kerr asked about the turnaround time between cameras. Mr. Glogowski state it was 45 days.  |

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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:

Resident Cindy Homburg asked about the timeframe for the Night Market in 2024. Mr. Boddorf stated that he couldn’t answer that question and she should speak to the Night Market Committee. Mrs. Homburg also expressed that closing 6th Avenue was detrimental to the area during Night Market.

**ADJOURNMENT:** Motion to adjourn the meeting at 6:52PM
RK/BS.