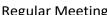
#### **BOROUGH OF TARENTUM**

### COUNCIL MEETING IN BOROUGH **COUNCIL CHAMBERS**





**Regular Meeting** 



### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

**ROLL CALL:** Raymond Kerr, Carrie Fox, Brian Snyder, Scott Dadowski, Kevin Bertocki, Lou Ann Homa, Brian

Nolan, and Mayor Bob Lang

ALSO PRESENT: Borough Solicitor: Eric H. Dee;

Borough Manager: Dwight D. Boddorf;

Code Enforcement Officer: Anthony D. Bruni; Police Department: Lieutenant Mark Glogowski

### **CITIZEN COMMENT:**

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

The following executive sessions were held:

MINUTES: 11-08-23 Council Agenda Meeting

11-14-23 Council Regular Meeting 12-05-23 Council Agenda Meeting

### **COMMUNICATIONS:**

1.

### **COMMITTEE and DEPARTMENT REPORTS:**

Mayor Report	
President Report	
Solicitor Report	
Police Chief	
Report	
Code Officer	2023.11 Monthly Report
Report	

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#### **BOROUGH OF TARENTUM**

## COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, December 12, 2023 – 6:00 p.m.





Engineer Report	2023.11- Engineer Report  Clean up after your pet. Don't let pet waste get washed down the storm drain or into the street.		
Manager Report	Finance Update:  N/A  Upcoming Events: N/A  Other Updates:  Reports and Updates:  2023.11 - Legislative Locator: No Update since December 2023.11 - League Link: November 2023 2023.11 - PELRAS Update 2023.11 - Allegheny County Council 2023.11 - PMEAe-Newsletter  Sheriff Sale Listings (2023): 2023.11 Bid List 2023.11 Sale Results		
Business	Postponed Business:  N/A  New Business:  Motion to pay the Borough bills for the month of November 2023.  Motion to approve the reappointment of Karen Marietti to UAJSA.  Motion to approve Legends of Pittsburgh's conditional use request.  Motion to approve Resolution 23-26: Boating Facility Grant Application.  JOINT RESOLUTION OF THE BOROUGHS CHESWICK AND TARENTUM, COUNTY OF ALLEGHENY,  COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR A  BOATING FACILITY GRANT PROGRAM.  Motion to approve 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		

Motion to approve Ordinance 23-07 (2024 Tax Ordinance):

OF ELECTRICITY TO THE RESIDENTS OF TARENTUM BOROUGH.

DEPARTMENT AND SETTING FORTH THE RATES TO BE CHARGED BY THE BOROUGH FOR THE FURNISHING

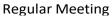
AN ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF



#### **BOROUGH OF TARENTUM**

### COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS







PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2024 AT A RATE OF 5.48 MILLS. \*Note\* No tax increase for 2024

- Motion to approve 2024 Proposed Budget.
- Motion to adopt <u>2024 Proposed Fee Schedule</u>.
- Motion to approve 7th and Ormond project bid award to A. Liberoni via AVNCOG.
- Motion to advertise Ordinance 24-01: ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR THE CALENDAR YEAR 2024.
- Motion to advertise Borough reorganization meeting.
- Motion to advertise 2024 proposed Council Meetings Schedule.
- Motion to adopt and advertise the <u>2024 Recreation Board Schedule</u>.

AVNCOG		Chair: Ms. Fox
Business Advisory Committee		Chair: Mr. Kerr Member: Ms. Fox
Finance &	2023.11 Budget Report	
Admin.	2023.11 Check Register	<b>Chair: Mr. Bertocki</b> Member: Mr. Dadowski
Parks/ Recreation/ Library		<b>Chair: Ms. Fox</b> Member: Mr. Snyder

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### **BOROUGH OF TARENTUM**

### COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS





### Regular Meeting

Property/Health / Zoning		<b>Chair: Mr. Nolan</b> Member: Mr. Kerr
Public Safety		<b>Chair: Ms. Homa</b> Member: Mr. Bertocki
Public Works	2023.11 Monthly Report	<b>Chair: Ms. Homa</b> Member: Mr. Dadowski
Redevelopment/ Revitalization		<b>Chair: Ms. Fox</b> Member: Mr. Snyder
Special Events/ Tourism		Chair: Mr. Snyder Member: Mr. Bertocki
Utilities	Water – 2023.11 – Water Plant Report  Electric - 2023.11 – Electric Report	<b>Chair: Mr. Kerr</b> Member: Mr. Nolan

### **CITIZENS COMMENT:**

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



### **BOROUGH OF TARENTUM**

### COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

<u>Tuesday, December 12, 2023 – 6:00 p.m.</u>

Regular Meeting

