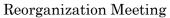


### COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

 $\underline{Tuesday, January\ 2,\ 2024-5\hbox{:}00\ p.m.}$ 





p.m.

#### **SWEARING IN/OATH OF OFFICE.**

Scott Dadowski Maggie Smith Ray Kerr Kevin Bertocki

### **REORGANIZATION MEETING**

Mayor Bob Lang, Presiding

**REORGANIZATION MEETING CALL TO ORDER BY MAYOR BOB LANG:** 

<u>PL</u>	EDGE OF AL	LEGIANCE TO THE AMERICAN	FLAG.			
RO	OLL CALL:	Scott Dadowski, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Raymond Kerr, Maggie Smith and Mayor Bob Lang				
ALSO PRESENT:		DEPARTMENT		Name	PRESENT	
		BOROUGH MANAGER		DWIGHT D. BODDORF		
		BOROUGH SOLICITOR		ERIC H. DEE		
		TION (Mayor Presiding): entertain nominations for the o	office of Preside	nt of the Council.		
	Vote to ele	ect	as Presid	dent of the Council.		
2.	Mayor to e	entertain nominations for the o	office of Vice Pre	esident of the Council.		
	Vote to ele	ect	as Vice-F	President of the Council.		
<u>AD</u>	JOURNMEN	<u>IT:</u> p.n	n.			



## COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

<u>Tuesday, January 2, 2024 – 6:00 p.m.</u> Agenda Meeting



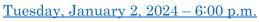
### **REGULAR MEETING**

**Council President Presiding** 

REGULAR ME	EETING CALL TO ORDER: p.	m.
PLEDGE OF A	ALLEGIANCE TO THE AMERICAN FLAG:	
<u>-</u>	cott Dadowski, Kevin Bertocki, Lou Ann Homa, Brian No Naggie Smith and Mayor Bob Lang	olan, Raymond Kerr,
<u>ALSO PRESEN</u>	NT: Borough Solicitor: Eric H. Dee; Borough Manager: Dwight D. Boddorf; Police Department: Mark Glogowski Code Enforcement: Anthony Bruni	
·	TO OPEN MEETINGS (65 Pa.C.S.A. § 707): g executive sessions were held:	
MINUTES: Minutes appr	roval is done at the regular Council Meeting.	
CITIZEN COM	IMENT (Agenda Items):	
COMMUNICA 01. N/A		
COMMITTEE	and DEPARTMENT REPORTS:	
Mayor Report	Listed on regular monthly meeting	



## COUNCIL MEETING BOROUGH COUNCIL CHAMBERS





Agenda Meeting

	The Council President to appoint the following committee chairs and members:	
	Business Advisory Chairperson	
	Chairperson: Member:	
	Weilber.	
	Finance/Administration	
	Chairperson:	
	Member:	
	Pauls (Passastias	
	Parks/Recreation Chairmagagagagagagagagagagagagagagagagagagag	
	Chairperson:	
	Member:	
	Property/Health/Zoning	
	Chairperson:	
	Member:	
President Report	Public Safety	
resident Report	Chairperson:	
	Member:	
	Public Works	
	Chairperson:	
	Member:	
	Wichiber.	
	Redevelopment/Revitalization	
	Chairperson:	
	Member:	
	<u>Utilities</u>	
	Chairperson:	
	Member:	
	<u>Other</u>	
	Environmental Advisory Council Liaison:	
	Environmental Advisory Council Elaison.	
Calinian December	Listed on assulan manufally manufact	
Solicitor Report	Listed on regular monthly meeting	



## COUNCIL MEETING BOROUGH COUNCIL CHAMBERS



<u>Tuesday, January 2, 2024 – 6:00 p.m.</u> Agenda Meeting

Police Chief Report	Listed on regular monthly meeting	
Code Officer Report	Listed on regular monthly meeting	
Engineer Report	Listed on regular monthly meeting	
Manager Report	Upcoming Events:    N/A	
Business	<ul> <li>New Business:         <ul> <li>Discussion on advertisement of vacant Council position.</li> </ul> </li> <li>Discussion on returning to one Council Meeting per month.</li> <li>Discussion on Borough Manager Contract renewal.</li> <li>Discussion on Ordinance 24-01.         <ul> <li>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.</li> </ul> </li> <li>Discussion on appointing Eric Dee as the Solicitor of Tarentum Borough for 2024.</li> </ul>	



# COUNCIL MEETING BOROUGH COUNCIL CHAMBERS



### <u>Tuesday, January 2, 2024 – 6:00 p.m.</u> Agenda Meeting

	<ul> <li>Discussion on appointing Gibson Thomas as the Engineering Firm for Tarentum Borough for 2024.</li> </ul>	
	<ul> <li>Discussion on appointing Mark C. Turnley, CPA, as Auditor for Tarentum Borough for 2020.</li> </ul>	
	<ul> <li>Discussion on appointing First National Bank as the Depository of Tarentum Borough for 2020.</li> </ul>	
	<ul> <li>Discussion on appointing Altany Insurance as the Insurance Brokerage of Tarentum for 2020.</li> </ul>	
AVNCOG	Listed on regular monthly meeting	Chair: Alternate:
Business Advisory Committee	Listed on regular monthly meeting	Chair: Member:
Finance & Admin.	Listed on regular monthly meeting	Chair: Member:
Parks/ Recreation/ Library	Listed on regular monthly meeting	Chair: Member:
Property/Health/ Zoning	Listed on regular monthly meeting	Chair: Member:
Public Safety	Listed on regular monthly meeting	Chair: Member:
Public Works	Listed on regular monthly meeting	Chair: Member:
Redevelopment/ Revitalization	Listed on regular monthly meeting	<b>Chair:</b> Member:
Special Events/ Tourism	Listed on regular monthly meeting	Chair: Member:



**ADJOURNMENT:** 

### BOROUGH OF TARENTUM

# COUNCIL MEETING BOROUGH COUNCIL CHAMBERS





Utilities	Listed on regular monthly meeting	Chair: Member:
CITIZENS COMMENT:		

p.m.