



BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS
Tuesday, January 09, 2024 – 6:00 p.m.
 Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Scott Dadowski, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Raymond Kerr, Maggie Smith 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

Motion to amend agenda to include Borough Policy: WTP 1 & 2

CITIZEN COMMENT:

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

The following executive sessions were held: 1-2-2024.

MINUTES: [12-12-23 Council Agenda Meeting](#)

COMMUNICATIONS:

1. Email request from Cynthia Kramer for a reappointment to the EAC.
2. Email request from Al Bowers for a reappointment to the EAC.
3. Email notification from Maggie Smith resigning from the Tarentum Borough Zoning Board.
4. Letter from Scott Dadowski resigning from the Tarentum Borough Council at-large position and confirming the second ward position.
5. Email request from Carrie Fox about appointment to the Planning Committee

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	<ul style="list-style-type: none"> ▪ Council president to appoint Ray Kerr as chairperson of the Business Advisory Committee. ▪ Council president to appoint Ray Kerr as chairperson of the Utilities Committee.



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	<ul style="list-style-type: none"> ▪ Council president to appoint Lou Ann Homa as chairperson of the Public Works Committee. ▪ Council president to appoint Lou Ann Homa as chairperson of the Public Safety Committee. ▪ Council president to appoint Scott Dadowski as chairperson of the Administration, Employee Relations, and Finance Committee. ▪ Council president to appoint Maggie Smith as chairperson of the Parks and Recreation Committee. ▪ Council president to appoint Maggie Smith as the Liaison to the Environmental Advisory Committee. ▪ Council president to appoint Brian Nolan as Chairperson of the Property, Zoning, and Health Committee. ▪ Council president to appoint Kevin Bertocki as AVN COG Representative. ▪ Council president to appoint Kevin Bertocki as Chairperson of the Redevelopment and Revitalization Committee.
Solicitor Report	
Police Chief Report	
Code Officer Report	2023.12 Monthly Report
Engineer Report	<p>2023.12- Engineer Report Clean up after your pet. Don't let pet waste get washed down the storm drain or into the street.</p>
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none"> ▪ The 2024 Budget has been entered into the Tyler System. ▪ The 2024 Fee schedule will be entered into Tyler over the next two weeks. <p>Upcoming Events:</p> <ul style="list-style-type: none"> ▪ N/A <p>Other Updates:</p>



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- The new template for the back of Borough bills went out for January, and we will look for any feedback to modify them if necessary.
- The annual Business Privilege Licenses will go out this month.
- The joint grant application with Cheswick for riverfront planning was submitted. Tarentum is the lead on this application.
- There was a meeting on 12/19/23 to discuss the ordinance recommendations from Salzman-Hughes about the update to the Borough's electric ordinances. Several additional ordinances will need to be created from discussions at that meeting.
- We are submitting several end/beginning-of-year reports to the State and County.
- As of 12/27, work continues at the light at 10th and Corbet. Work on the funeral home side has progressed. The boring is complete, and the pole foundation should be installed, weather permitting.

Reports and Updates:

2023.12 - Legislative Locator: No Update since December

2023.12 - [League Link: November 2023](#) (no December update)

[2023.12 - PELRAS Update](#)

[2023.12 - Allegheny County Council](#)

[2023.12 – PME Ae-Newsletter](#)

Sheriff Sale Listings ([2023](#)):

[2023.12 Bid List](#)

[2023.12 Sale Results](#)

Business

Postponed Business:

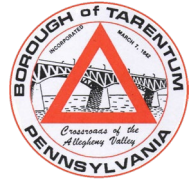
- N/A

New Business:

- Motion to pay the Borough bills for the month of December 2023.
- Motion to accept the resignation of Scott Dadowski as councilperson at-large.
- Motion to appoint/advertise to fill the vacancy of councilperson for at-large.
- Motion to accept the resignation of Maggie Smith from the Tarentum Borough Zoning Board.
- Motion to nominate Kevin Bertocki as AVN COG Representative.
- Motion to approve Borough Manager contract renewal.
*Note: the contract is for two years.
- Motion to appoint Eric Dee as the Solicitor of Tarentum Borough for 2024.
- Motion to appoint Gibson Thomas as the Engineering Firm for Tarentum Borough for 2024.



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- Motion to appoint Mark C. Turnley, CPA, as Auditor for Tarentum Borough for 2024.
- Motion to appoint First National Bank as the Depository of Tarentum Borough for 2024.
- Motion to appoint Altany Insurance as the Insurance Brokerage of Tarentum for 2024.
- Motion to reappoint Al Bowers for a three-year term to the Environmental Advisory Council.
- Motion to reappoint Cythina Kramer to the Environmental Advisory Council for a three-year term.
- Motion to appoint Carrie Fox to the Planning Committee for a two-year term.
- Motion to approve Conditional Use Decision regarding TripPak’s billboard request at 1223-P-00245.
- Motion to approve Conditional Use Decision regarding Lundberg’s (Legends) fitness and training request at 1223-N-90.
- Motion to advertise an amendment to [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.
 *Note: adds solicitors annual fees.
- Motion to adopt and advertise revised [2024 proposed Council Meetings Schedule](#).
- Motion to approve Borough Policy: WTP 1 and 2. (Amended)

AVNCOG		Chair: Mr. Bertocki
Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2023.12 Budget Report 2023.12 Check Register	Chair: Mr. Dadowski Member: Ms. Smith



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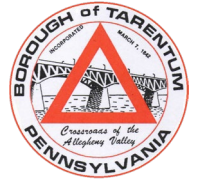
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Parks & Recreation		Chair: Ms. Smith Member: Mr. Bertocki
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Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety		Chair: Ms. Homa Member: Mr. Bertocki
Public Works	2023.12 Monthly Report	Chair: Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		Chair: Mr. Bertocki Member: Mr. Dadowski
Utilities	Water – 2023.12 – Water Plant Report Electric -2023.12 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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