



BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS
Tuesday, February 13, 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. Susan Clark is to be seated after Resolution 24-01.

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: 1-2-2024 for personnel contract discussions (Borough Manager contract).

MINUTES: [01-02-24 Reorganization and Agenda Meeting](#)
[01-09-24 Council Meeting](#)
[02-06-24 Special Meeting](#)

COMMUNICATIONS:

1. [Vacancy Board Reappointment Request.](#)
2. [Letter of interest in appointment to Zoning Board.](#)

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	The council president will appoint Susan Clark as chairperson of the Public Safety Committee, and Lou Ann Homa will be appointed as a member. The council president will appoint Wendy Conn to the Zoning Hearing Board.
Solicitor Report	
Police Chief Report	



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Code Officer Report	2024.01 Monthly Report
Engineer Report	2024.01- Engineer Report Clean up after your pet. Don't let pet waste get washed down the storm drain or into the street.
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none"> The 2023 Audit will begin shortly. <p>Upcoming Events:</p> <ul style="list-style-type: none"> 2024 Recreation Board Schedule <p>Other Updates:</p> <ul style="list-style-type: none"> 10th and Corbet Zoning Map and Ordinance update Curb to curb ordinance Mobile food vendor ordinance Electric ordinance revision Electric supply contract 2023 Year-In-Review <p>Reports and Updates:</p> <p>2024.01 - League Link: January 2024 2024.01 - PELRAS Update 2024.01 - Allegheny County Council 2024.01 – PME Ae-Newsletter</p> <p>Sheriff Sale Listings (2024):</p> <p>2024.01 Bid List 2024.01 Sale Results</p>
Business	<p>Postponed Business:</p> <ul style="list-style-type: none"> N/A <p>New Business:</p> <ul style="list-style-type: none"> Motion to approve Resolution 24-01 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ACKNOWLEDGING THE APPOINTMENT OF VACANCIES IN THE OFFICE OF BOROUGH COUNCILPERSONS. Motion to pay the Borough bills for the month of January 2024. Motion to reappoint Tim Kuhns to the Vacancy Board. Motion to advertise Police Eligibility Application and Testing



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*Note: The eligibility list is valid for one year.

- Motion to approve [Brinks Contract](#)

*Note: For cash transportation.

- Motion to approve [First Energy Contract](#)

*Note: The company has changed its name; no contract terms are changing.

- Motion to approve Tower Lease Contract

*Note: Borough Manager recommends Council to consider Tabling item until March.

- Motion to approve [Façade Improvement Policy Waiver for Retroactivity.](#)

*Note: Recommendation from Planning Committee

- Motion to open and advertise the 2024 Façade Improvement Grant.

*Note: This is a continuation of last year's allocated funds. \$25,000 remains in the fund. The Borough can, therefore, award up to five grants.

- Motion to ratify Water Plant vehicle purchase for \$18,247.00

- Motion to approve Water Plant [SCADA system upgrade via Cambria Systems and Gibson-Thomas for \\$24,500.00.](#)

- Motion to ratify [Tarentum Borough's Abuse or Molestation Policy.](#)

*Note: New insurance requirement

- Motion to approve the [Planning Committee's recommendation](#) on lot consolidation at Parcels 1223-G-251 and 1223-G-240 to become 1223-G-251.

*Note: Grandview Square, 301-303 East 10th

- Motion to approve the [Planning Committee's recommendation](#) on lot consolidation at Parcels 1223-G-238, 1223-G-236, and 1223-G-232 to the new 1223-G240 lot.

*Note: Grandview Square, 301-303 East 10th

- Motion to approve the [Planning Committee's recommendation](#) on lot consolidation at Parcels 1223-L-286 and 123-L-325

*Note: 901 Ross Street. Acquired through Vacant Property Program

- Motion to approve the Recreation Board's request to install a [26" x 48" wooden flag](#) on the snack shack pavilion.

*Note: The Recreation Board will cover all material costs. PW to install.



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	<ul style="list-style-type: none"> ▪ Motion to approve a letter of support for the Depot’s application to the COVID-19 ARPA PA Multi-Purpose Community Facilities Program Grant. *Note: Grant request is for \$1,975,000.00 ▪ Motion to approve Resolution 24-02: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, SUPPORTING THE CREATION OF A TAX BREAK FOR FIREFIGHTERS AND EMERGENCY MEDICAL SERVICES PERSONNEL. ▪ Motion to approve Resolution 24-03: A RESOLUTION OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, DECLARING ITS INTENT TO ADOPT A WIRELESS FACILITIES DESIGN MANUAL FOR THE REGULATION OF SMALL WIRELESS FACILITIES. ▪ Motion to approve Resolution 24-04: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA WHICH ACKNOWLEDGES THAT NO EMPLOYEE CONTRIBUTION IS REQUIRED BY MEMBERS OF THE BOROUGH OF TARENTUM POLICE DEPARTMENT INTO THE POLICE PENSION PLAN FOR 2024. ▪ Motion to approve Resolution 24-05: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, WHICH AMENDS REQUIRED EXPERIENCE HOURS FOR POLICE OFFICER ELIGIBILITY. ▪ Motion to approve 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 Ordinance 24-02: AN ORDINANCE OF TARENTUM BOROUGH, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING PROCEDURES AND REQUIREMENTS PERTAINING TO THE IMPLEMENTATION OF ACT 50 OF 2021 AND REGULATING SMALL WIRELESS FACILITIES TO BE PLACED WITHIN THE PUBLIC RIGHT-OF-WAY. ▪ Motion to advertise Ordinance 24-03: AN ORDINANCE OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING RULES GOVERNING COGENERATION AND SMALL POWER PRODUCTION FACILITIES OPERATING IN THE BOROUGH, ESTABLISHING AVOIDED COST RATES, AND ADDRESSING RELATED MATTERS.
<p>AVNCOG</p>	<p align="right">Chair: Mr. Bertocki</p>



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Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2024.01 Budget Report 2024.01 Check Register	Chair: Mr. Bertocki Member: Ms. Smith
Parks/ Recreation		Chair: Ms. Smith Member: Mr. Bertocki
Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety		Chair: Ms. Clark Member: Mrs. Homa
Public Works	2024.01 Monthly Report	Chair: Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		Chair: Mr. Bertocki Member: Mr. Dadowski
Utilities	Water – 2024.01 – Water Plant Report Electric - 2024.01 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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