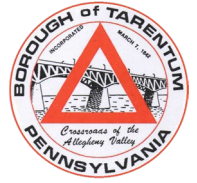




BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS
Tuesday, March 12, 2024 – 6:00 p.m.
Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Lou Ann Homa, Brian Nolan, Raymond Kerr, Maggie Smith, Susan Clark, Scott Dadowski, Kevin Bertock, 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: N/A

MINUTES: [02-13-24 Regular Meeting](#)

COMMUNICATIONS:

1. [Request for the Women of the Moose to hold their annual Easter Egg Hunt.](#) (motion below).
2. [Request from AIU to park Head Start Mobile Care Unit on 3/30/2024 from 9:00 AM to 3:00 PM.](#)
3. [Request from Dynamite Daycare for Graduation Event.](#)
4. [Letter to Council from Eureka Community Ambulance.](#)
5. Recreation Board resignation letter from JP Marino due to scheduling conflicts.
6. Recreation Board resignation letter from Jen Marino due to scheduling conflicts.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	



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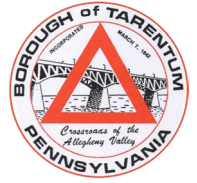


Police Chief Report	
Code Officer Report	2024.02 Monthly Report

Engineer Report	2024.02- Engineer Report Properly dispose of used motor oil, oil-based paints, solvents, household cleaners, and other hazardous household chemicals. Go to www.westmorelandcleanways.org for more info.
Manager Report	Finance Update: ▪ The 2023 Audit will begin in April. ▪ The Borough is working on several grant-related items. Upcoming Events: ▪ Egg Hunt ▪ Night Market Other Updates: ▪ Zoning Map and Ordinance update Reports and Updates: 2024.02 - League Link: No update since January 2024 2024.02 - PELRAS Update 2024.02 - Allegheny County Council 2024.02 – PMEAE-Newsletter Sheriff Sale Listings (2024): 2024.02 Bid List 2024.02 Sale Results
Business	Postponed Business: ▪ Motion to approve Crown Castle Lease amendment. New Business: ▪ Motion to pay the Borough bills for the month of February 2024. ▪ Motion to approve bid from Three Rivers Diving to clean and inspect Water Treatment Plant Clearwell for approximately \$6,000.00 *Note: Requirement after recent DEP Audit. ▪ Motion to approve 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 approve Ordinance 24-03:



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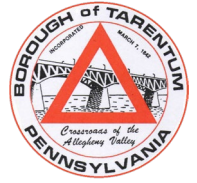


AN ORDINANCE OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING RULES GOVERNING COGENERATION AND SMALL POWER PRODUCTION FACILITIES OPERATING IN THE BOROUGH, ESTABLISHING AVOIDED COST RATES, AND ADDRESSING RELATED MATTERS.

- Motion to advertise [Ordinance 23-06 amendment](#).
ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE RULES AND REGULATIONS OF THE TARENTUM BOROUGH ELECTRIC DEPARTMENT AND SETTING FORTH THE RATES TO BE CHARGED BY THE BOROUGH FOR THE FURNISHING OF ELECTRICITY TO THE RESIDENTS OF TARENTUM BOROUGH.
- Motion to approve [Resolution 24-06](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE SHARING OF CASH TRANSPORTATION ARRANGMENTS BETWEEN TARENTUM BOROUGH AND THE TARENTUM BOROUGH TAX COLLECTOR.
- Motion to request the Tarentum Borough Planning Committee to review the [proposed Zoning Map Change](#).
- Motion to advertise [Public Hearing on Comcast Franchise Renewal](#) pursuant to Section 626 of the Cable Communications Policy Act on April 9 at 5:00 PM.
- Motion to approve the Recreation Board and Women of the Moose's request to close First Avenue for their annual Egg hunt between Ross and Corbet on 3/30/2024 from 8:30 AM to the end of the hunt.
- Motion to approve the AIU HeadStart's request for the UPMC Ronald McDonald Care Mobile to park in the parking lot between E. 4th Avenue & E. 3rd Avenue on Thursday, May 30, 2024, from 9:00 AM to 3:00 PM for a mobile care event.
- Motion to approve Dynamite Daycare's request for annual preschool graduation on 5/23/2024 from 6:00 PM – 8:30 PM and for practice that morning from 10:30 AM to noon.
- Motion to approve [Summit Hose Company's request](#) to close First Avenue between Ross and Corbet from 9/25/2024 to 12/28/2024 for the Tarentum Fall Festival.
- Motion to appoint Wendy Conn to the Tarentum Recreation Board.
- Motion to approve the Night Market Committee's request to close Corbet Street and 5th Avenue for the following dates to hold [Night Market: May 9, June 13, July 11, and August 8th](#).
- Motion to ratify ECDCI Grant application for Police Department for \$82,500.00
- Motion to approve CPF 2025 grant application for Water Treatment Plant for approximately \$920,000.00



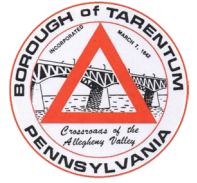
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	Electrical Upgrades: \$420,000, Mechanical Upgrades: \$500,000; \$300,000 was already awarded from the State. ▪ Motion to advertise the April 2, 2024, Conditional Use hearing for the following: Parcel 1223-G-12 (335 E. 8th Ave) Parcel 1223-N-00090 (334 West 9th Ave) ▪ Motion to authorize a Spring 2024 Dumpster Day on 4/28/2024 from 9:30 -12:00 PM ▪ Discussion on grant opportunity for Dreshar Stadium.	
AVNCOG		Chair: Mr. Bertocki
Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2024.02 Budget Report 2024.02 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



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Public Works	2024.02 Monthly Report	Chair: Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		Chair: Mr. Bertocki Member: Mr. Dadowski
Utilities	Water – 2024.02 – Water Plant Report Electric - 2024.02 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURNMENT: Motion to adjourn the meeting at _____



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