**ORDER: 6:00** p.m.

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

**ROLL CALL:** Brian Snyder, Scott Dadowski, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Carrie Fox, Mayor Bob Lang
Absent with cause: Raymond Kerr

**ALSO PRESENT: Borough Solicitor** Eric H. Dee;

**Borough Manager** Dwight D. Boddorf;

# CITIZEN COMMENT:

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

The following executive sessions were held:

**MINUTES:**

Minutes approval is done at the regular Council Meeting.

# COMMUNICATIONS:

# Easter Egg Hunt Request from the Eagles

## COMMITTEE and DEPARTMENT REPORTS:

|  |  |
| --- | --- |
| **Mayor Report** | Listed on regular monthly meeting |
| **President Report** |  Listed on regular monthly meeting |
| **Solicitor Report** | Listed on regular monthly 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** | **Finance Update:*** N/A

**Upcoming Events:*** N/A

**Other Updates:*** N/A

**Reports and Updates:*** Listed on regular monthly meeting

**Sheriff Sale Listings (2023):*** Listed on regular monthly meeting
 |
|  **Business**  | **Postponed Business:** * N/A

 **New Business:*** Discussion on Trail
* Discussion on Planning Commission Recommendations
* TripPak Industries are asking to consolidate four parcels on W 6th Ave in order to construct a new warehouse building on the newly configured lot.  The parcels are on the 100 block of W 6th Ave, and they include parcels: 1223-P-230, 1223-P-234. 1223-P-235, 1223-P-236.
* Ray Kerr would like to consolidate Parcels No. 1223-H-087, 1223-H-088, and 1223-H-138 that are adjacent to his home on the 500 block of E 8th Ave.
* Lisa Kolodziejski would like to consolidate Parcels No. 1223-J-299 and 1223-J-302 at her home at 213 Collins Way to build a one-story detached garage on the side of her house.
* All three items are being recommend for approval by the Planning Commission
* Discussion on EMC appointment at $7,500
* Discussion on bid for Corbet
* Discussion on building upgrades

 Fiber optic upgrade  Building security Doors * Discussion on monthly Planning Meetings
* Discussion on Water Plant Cameras
* Discussion on electric ordinance rewrite
* Discussion on façade improvement
* Motion to approve [Resolution 23-05:](http://tarentumboro.com/wp-content/uploads/2023/04/R22-05-Tarentum-Water-Rates.pdf) RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA DESIGNATING THE RATES FOR METERED WATER SOLD BY THE BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HEREWITH.\*Note: This is to correct an administrative error and does not change rates for Tarentum residents

KB/CF 6-0 |

|  |  |  |
| --- | --- | --- |
| **AVNCOG** |  Listed on regular monthly meeting | **Chair: Ms. Fox** |
| **Business Advisory Committee** |  Listed on regular monthly meeting | **Chair: Mr. Kerr**Member: Ms. Fox |
| **Finance & Admin.** | Listed on regular monthly meeting | **Chair: Mr. Dadowski**Member: Ms. Homa |
| **Parks/ Recreation/ Library** |  Listed on regular monthly meeting | **Chair: Ms. Fox**Member: Mr. Snyder |
| **Property/Health****/ Zoning** |  Listed on regular monthly meeting | **Chair: Mr. Nolan**Member: Mr. Snyder |
| **Public Safety** | Listed on regular monthly meeting | **Chair: Ms. Homa**Member: Mr. Kerr |
| **Public Works** | Listed on regular monthly meeting | **Chair: Ms. Homa**Member: Mr. Dadowski |
| **Redevelopment/ Revitalization** |  Listed on regular monthly meeting | **Chair: Ms. Fox**Member: Mr. Snyder |
| **Special Events/ Tourism** |  Listed on regular monthly meeting | **Chair: Mr. Snyder**Member: Mr. Kerr |
| **Utilities** | Listed on regular monthly meeting | **Chair: Mr. Kerr**Member: Mr. Nolan |

# CITIZENS COMMENT:

# Resident Robert Relenski raised concerns about vibrations and noise about a factory. Eric Novak asked about when the electric ordinance rewrite will be done. Borough Manager Boddorf estimated six to twelve months. Manager Boddorf stated there are some safety, insurance, and legal issues. He further noted that the State requires several permits, and only four of thirty-two dock spaces have the permits.

# Soclitior Dee advised Council and other members present that this isn't a back and forth; it is a comment section.

# Scott Simmers asked if they need to get it put on the agenda. Borough Manager Boddorf clarified how things are added to the agenda. Solicitor Dee clarified about adding items to the agenda. Chuck Beacon wants a price on a property next to family dollar. Karen Poritti asked the Council to consider giving a year's notice for electric and water. Tom Kish asked if it had to be voted on and if the Borough Manager could do it. Solicitor Dee mentioned that meeting minutes are online. President Dadwoski noted that Dwight is always available to discuss something, but there is nothing to vote on at the time. Furthermore, he noted that if several agencies are noting we are breaking the law, how can I, as a Councilmember, ignore that? Council was aware of that decision. Councilwoman Fox clarified that she knew and advised Mr. Kish to discuss it with Dwight. Mr. Kish stated he was involved in the discussions in 2016. Bob Hirtz asked if power and water were going to be shut off for a year or permanently. President Dadowski said it would be shut off until we get it right. Carol Talerico stated that the Borough is still charging the same amount of money without power and water. She went on to state how beautiful the docks are now. Manager Boddorf informed everyone that the leases had gone out, but none had been signed. Borough Manager Boddorf handed a paper copy of the lease to Mrs. Talerico. Councilwoman Fox asked a clarification question about water and electric being paid separately. Eric Sinclair stated that he had a permit from an electrician. Walter Rothholtz stated he bought his property here in Tarentum because of the docks and wanted a voting meeting on power. Mark Gatto stated he understands both sides of the scenario here. He noted that the leases are only one year. Mr. Gatto noted by rights that the Borough can remove everyone and that the Borough is covering liability. He noted that they were not bad guys; they were doing what they had to do. Borough Manager stated that a previous manager had given a warning. Randy Maskis commented on possible vandalism. Walter Rotholtz note about a leaning power pole behind his has that he would like the Borough to look at.

**ADJOURNMENT:** Motion to adjourn the meeting at 6:52

 KB/CF