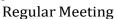
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BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, September 12, 2023 - 6:00 p.m.





ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Raymond Kerr, Kevin Bertocki, Brian Nolan, Carrie Fox, Brian Snyder, Scott

Dadowski, Mayor Bob Lang. Absent with cause: Lou Ann Homa

ALSO PRESENT: Borough Solicitor Eric H. Dee;

 $\textbf{Borough Manager} \ \mathsf{Dwight} \ \mathsf{D}. \ \mathsf{Boddorf};$

Code Enforcement Officer Anthony D. Bruni

Police Sergeant Glowgoski

CITIZEN COMMENT:

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

The following executive sessions were held:

MINUTES: 8-8-23 Regular Meeting Council Meeting

9-5-23 Council Agenda Meeting

CF/RK; 6-0

COMMUNICATIONS:

- 1. Environmental Advisory Committee Appointment Request.
- 2. Summit Hose Company thank you letter for Summit Fall Festival support.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	August: 39 Major Arrest, 236 calls in total, 11 traffic citations. That report includes both Tarentum and Brackenridge.
President Report	Thank you to Summit Hose and everyone who helped during the Fall Festival. Attended ALOM fall meeting. A lot of discussion was around costs vs attendance of the meetings. Also discussion on the Stevenson Act which is about merging municipalities.
Solicitor Report	The amendment to the zoning ordinance will be ready next week. A vote in October should be expected.
Police Chief Report	



COUNCIL MEETING

BOROUGH COUNCIL CHAMBERS



Tuesday, September 12, 2023 – 6:00 p.m. Regular Meeting

Code Officer	2023.08 Monthly Report			
Report	The 3 demos are moving forward and are starting on West 11 th .			
Engineer Report	2023.08- Engineer Report			
Manager Report	Finance Update: N/A Upcoming Events: N/A Other Updates: Paving Updates: Pountain Update Veteran Banners Mr. Boddorf noted that the banners are in bad shape and we would like to take them down and store them. Mr. Boddorf noted that we now have two Coro Fellows and that they are working on several projects, including a welcome packet and lead lining mapping. Reports and Updates: 2023.08 - League Link: July 2023 2023.08 - PELRAS Update 2023.08 - Allegheny County Council			
	2023.08 – PMEAe-Newsletter Sheriff Sale Listings (2023): 2023.08 Bid List			
	2023.08 Sale Results			



COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, September 12, 2023 – 6:00 p.m.



Regular Meeting

Business Postponed Business:

N/A

New Business:

- Motion to pay the Borough bills for the month of August 2023 RK/BN; 6-0
- Motion to approve Ordinance #23-04:

AN ORDINANCE OF THE BOROUGH OF TARENTUM AUTHORIZING THE BOROUGH TO ENTER INTO AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT FOR POLICE SERVICES BETWEEN THE BOROUGH AND BRACKENRIDGE BOROUGH ADOPTED JULY 28, 2023

Mr. Boddorf noted that this ordinance clarifies police jurisdiction in Brackenridge. RK/BS; 6-0

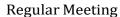
- Motion to approve Resolution #23-16:
 - * Won't take effect until January 1, 2024.

 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF
 ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA
 DESIGNATING THE RATES FOR METERED WATER SOLD BY THE



COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, September 12, 2023 - 6:00 p.m.





BOROUGH TO ITS CUSTOMERS, INCLUDING THE TOWNSHIP OF EAST DEER AND REPEALING ALL RATES INCONSISTENT HEREWITH.

BS/KB; 6-0

Motion to approve <u>Resolution #23-17:;-2</u>

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA RATIFYING THE ADOPTION OF BOTH 2023 MINIMUM MUNICIPAL OBLIGATION'S (MMO)

Mr. Boddorf noted this is an annual requirement for Borough Pensions. CF/BN; 6-0

 Motion to authorize Borough Manager the authority to approve 2023 dock lease addendum per individual lessee.

Note* each lessee must sign addendum to 2023 lease for an extension.

Mr. Boddorf noted this will give extensions to April 30^{th} , 2024. RK/CF; 6-0

 Motion to approve <u>conditional use request</u> for Parcel Number 1223-N-90.

RK/CF; 6-0

Motion to ratify <u>change orders 2 and 3</u> for Sewer Lining Project.
 Mr. Boddorf discussed some of the difficulties experienced during the Sewer Lining Project.
 BS/BN; 6-0

 Motion to approve a <u>letter of intent</u> with PA Department of Community and Economic Development to discuss future fire needs and services.

Mr. Boddorf discussed the letter of intent to bring in a specialist from DCED about the Fire Departments. BS/BN; 6-0

 Motion to approve <u>letter of support</u> for the Micro transit Pilot Project serving the Allegheny Valley communities of Tarentum Borough, Brackenridge Borough, and Harrison Township.

Mr. Boddorf discussed the PRT letter of support request to have a micro transit project in the area.

BS/RK; 6-0

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BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS







 Motion to approve roofing repair for Eureka from Hilltop Roofing and Coatings at \$25,840.

Note* Insurance has reimbursed the Borough \$20,631.86 BN/KB; 6-0

- Motion to appoint to C.Jones to Tarentum Borough's Environmental Advisory Council.
 RK/BS; 6-0
- Motion to [approve/deny] appeal for G.Blackburn.

Resident Georgie Blackburn made an appeal to Council about autopayments for Borough utilities going back to 6/05/2021. Mrs. Blackburn felt the Borough made a mistake in the setup of the system and the two years of late penalties from the Borough should be refunded. Mr. Boddorf noted his reasons for denying the appeal being that the family has received two years with of notices in the form of paper statements with the monthly due dates. Mr. Boddorf also stated the Council adopted a resolution giving a one-time only extension during the transition. Several comments were made from the residents the Borough Manager and Council Members.

Motion from Mr. Dadowski to deny appeal. Seconded, by Brian Synder. Yea's SD, BS, BN, KB; Nay's CF, RK. Motion passes 4-0.

AVNCOG	Harmar Township rejoined COG. Next meeting is 9/27/2023.	Chair: Ms. Fox
Business Advisory Committee	Survey sent out to businesses about how to increase attendance at monthly luncheons. The consensus was to move to every other month.	Chair: Mr. Kerr Member: Ms. Fox



COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, September 12, 2023 – 6:00 p.m.



Regular Meeting

Finance & Admin.	2023.08 Budget Report 2023.08 Check Register	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library	2023.08 Recreation Board October 12th team up of Rec Board and Market Night. The Annual Scarecrow contest will also be judged then. October 28th is the annual Boo Festival from 1:00PM to 4:00PM. November 9 th is Senior Bingo at Daltons Edge November 18 th is the Tarentum/Brackenridge Christmas Parade at 1:00PM December 16 th is the Holiday light contest	Chair: Ms. Fox Member: Mr. Snyder
Property/Health / Zoning	N/A	Chair: Mr. Nolan Member: Mr. Kerr
Public Safety	N/A	Chair: Ms. Homa Member: Mr. Bertocki
Public Works	2023.08 Monthly Report N/A	Chair: Ms. Homa Member: Mr. Dadowski
Redevelopment/ Revitalization	A men's clothing store has opened in the Harrison building. Tripack constructed their new warehouse building.	Chair: Ms. Fox Member: Mr. Snyder
Special Events/ Tourism	N/A	Chair: Mr. Snyder Member: Mr. Bertocki
Utilities	Water – 2023.08 – Water Plant Report Electric – 2023.08 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

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BOROUGH OF TARENTUM

COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

Tuesday, September 12, 2023 – 6:00 p.m. Regular Meeting



CITIZENS COMMENT:

Terri Lily, business owner of Terry's towing asked if Council would be willing to sell or lease Borough land by Bakerstown Road. Mr. Boddorf noted that conditions would be needed and that rezoning would have to be done if Council chooses to move forward. Mr. Dadowski inquired about the road conditions and if he would be willing to maintain it. Mr. Lily discussed his goal for the area.

Resident Cindy Homburg announced that the Annual Prospect Cemetery Ghost Tour will occur on Thursday October 12th, 2023.

Resident Marily McClain and her husband's opposition to the idea of a towing company or impound being put in the Bakerstown Road area.

Resident Tina Gutherie also expressed her concerns about having an impound in the area and also discussed the road conditions on Tower Drive.

Resident Bill Mayhew asked about when rezoning to ensure no billboards.

ADJOURNMENT: CF/RK; 6-0	Motion to adjourn the meeting at 7:15PM	
	ngh Manager	



COUNCIL MEETING BOROUGH COUNCIL CHAMBERS

<u>Tuesday, September 12, 2023 – 6:00 p.m.</u> Regular Meeting

