

BOROUGH OF TARENTUM COUNCIL MEETING BOROUGH COUNCIL CHAMBERS Wednesday, November 8, 2023 – 6:00 p.m. Agenda Meeting



ORDER: 6:00_____p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

- **ROLL CALL:**Raymond Kerr, Carrie Fox, Brian Snyder, Scott Dadowski, Kevin Bertocki, LouAnn Homa, and Mayor Bob LangAbsent: Brian Nolan
- ALSO PRESENT:Borough Solicitor: Eric H. Dee; Absent with Cause, William Brandstetter (substitute)Borough Manager: Dwight D. Boddorf;Police Department: Mark GlogowskiCode Enforcement: Anthony Bruni

CITIZEN COMMENT:

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

The following executive sessions were held: N/A

MINUTES:

Minutes approval is done at the regular Council Meeting.

COMMUNICATIONS:

01. N/A

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



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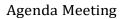


Agenda Meeting

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: New Business: Discussion on Police Policy 5.1 Update Mr. Boddorf noted an update was needed for a grant and needed to match the County's policy. Discussion on Façade Improvement recommendations Mr. Boddorf discussed the updates and businesses that applied for the grant. Discussion on Legends of Pittsburg change request Mr. Bruni discussed the changes requested by Legends of Pittsburgh. Discussion on LSA Grant: GIS Mr. Boddorf discussed Discussion on CDBG Year 50: Tripak Boulevard Discussion on CDBG Year 50: ADA improvements Mr. Boddorf discussed the grant and the recommendations from the Borough's engineer and Public Works Director.



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	 Discussion on Energy Supply Contract renewal Mr. Boddorf discussed the energy supply contract ending in 2024 and the into a new agreement for energy supply. The early estimate is that price approximately double. Tarentum Borough is a load-following energy dist recommendation is to keep it the same. The Borough will continue to se the best energy supply costs available. The 2024 budget and the 5-year or rest on the price for the energy supply contract. Discussion on Electric Ordinance The ordinance update will include the new prices for 2024 and the abilitie a resolution or fee schedule if they so choose. Discussion on Budget plan resolution Mr. Boddorf discussed that this resolution would recalculate the budget instead of annually. Discussion on 2024 Tax Ordinance: No recommended increase. Discussion on Borough Reserve Policy Mr. Boddorf noted this is a best practice and recommended by our audit rating agency. Discussion on Borough Investment Policy Mr. Boddorf noted this is a best practice and recommended by our audit rating agency. Discussion on the 2024 Proposed Budget Mr. Boddorf noted this is a best practice and recommended by our audit rating agency. 	s will cribution; the ek contracts and energy forecasts y to raise prices via plan quarterly cors and credit cors and credit
	https://www.youtube.com/watch?v=kRqk-0_jmKA&t=87s	
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



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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:

N/A

Mr. Dadowski congratulated all the individuals who won their election.

ADJOURNMENT: Motion to adjourn the meeting at 8:08 PM RK/CF; 6-0



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