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

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

**ROLL CALL:
ALSO PRESENT:**

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

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

**Borough Manager:** Dwight D. Boddorf;

**Code Enforcement Officer:** Anthony D. Bruni;

**Police Department:** Lieutenant MarkGlogowski

# CITIZEN COMMENT:

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

The following executive sessions were held:

**MINUTES:**  11-08-23 Council Agenda Meeting

 11-14-23 Council Regular Meeting
 12-05-23 Council Agenda Meeting

 CF/LH; 6-0

# COMMUNICATIONS:

**1.**

# COMMITTEE and DEPARTMENT REPORTS:

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| Mayor Report |  |
| President Report | ALOM spring conference is scheduled for April 4th-7th.Discussion on changing meetings back to one meeting per month. Discussion on reorganization meeting. President Dadowski noted that Mayor Lang will oversee the reorganization and asked to be considered for Council President again.  |
| Solicitor Report | Solicitor Dee noted that a request for a transferable liquor license was not in the Tarentum Borough boundaries but that the Council may want to consider an ordinance around the process.  |
| Police Chief Report |  |
| Code Officer Report | [2023.11 Monthly Report](https://tarentumboro.com/wp-content/uploads/2023/12/Code-Report-November-2023.docx) |

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| Engineer Report |  [2023.11- Engineer Report](https://tarentumboro.com/wp-content/uploads/2023/12/Dec-2023.docx)Clean up after your pet. Don’t let pet waste get washed down the storm drain or into the street. |
| Manager Report | Finance Update:* N/A

Upcoming Events:* N/A

Other Updates:Manager Boddorf noted that there will be a single lane restriction at corbet street around the intersection work.Reports and Updates:[2023.11 - Legislative Locator:](https://pmlorg.wpenginepowered.com/wp-content/uploads/2021/11/November-2021-Legislative-Locator.pdf) No Update since December 2023.11 - [League Link: November 2023](https://www.pml.org/2023/11/15/league-link-november-2023/)[2023.11 - PELRAS Update](https://www.pml.org/?s=PELRAS)[2023.11 - Allegheny County Council](https://tarentumboro.com/wp-content/uploads/2023/12/12-5-23-Agenda-Synopsis.pdf)[2023.11 – PMEAe-Newsletter](https://tarentumboro.com/wp-content/uploads/2023/12/PMEANewsletter-November2023.pdf)Sheriff Sale Listings ([2023](https://www.sheriffalleghenycounty.com/sheriffsale.html)):[2023.11 Bid List](https://sheriffalleghenycounty.com/wp-content/uploads/2023/12/January-2024-Sale-List.pdf) [2023.11 Sale Results](https://sheriffalleghenycounty.com/wp-content/uploads/2023/12/December-2023-Results.pdf) |
| Business | Postponed Business:* N/A

New Business:* Motion to pay the Borough bills for the month of November 2023.

RK/CF; 6-0* Motion to approve the [reappointment of Karen Marietti to UAJSA](https://tarentumboro.com/wp-content/uploads/2023/12/2023-K.Marietti-Reappointment-Request-11282023121147.pdf).LH/RK; 6-0
* Motion to approve Legends of Pittsburgh's conditional use request.

RK/CF; 6-0* Motion to approve [Resolution 23-26: Boating Facility Grant Application.](https://tarentumboro.com/wp-content/uploads/2023/12/R23-26-Joint-Resolution-for-Cheswick-and-Tarentum-Riverfront-Planning.docx)JOINT RESOLUTION OF THE BOROUGHS CHESWICK AND TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR A BOATING FACILITY GRANT PROGRAM.

RK/CF; 6-0* Motion to approve [Ordinance 23-06: Electric Ordinance](https://tarentumboro.com/wp-content/uploads/2023/11/23-06-Electric-Ordinance.pdf):AN 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. RK/CF; 6-0

* Motion to approve [Ordinance 23-07 (2024 Tax Ordinance):](https://tarentumboro.com/wp-content/uploads/2023/11/23-07-Borough-Tax-Rate-2024-1.pdf) AN ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2024 AT A RATE OF 5.48 MILLS.\*Note\* No tax increase for 2024CF/LH; 6-0
* Motion to approve [2024 Proposed Budget.](2024%20Proposed%20Budget) RK/CF; Kerr, Yes; Fox, Yes; Dadowski, Yes; Bertocki, Yes; Homa, Yes; Nolan, Yes. 6-0Councilwoman Fox thanked the Borough Manager for his work on the budget.
* Motion to adopt [2024 Proposed Fee Schedule](https://tarentumboro.com/wp-content/uploads/2023/12/New-2024-Proposed-Fee-Schedule-.pdf). LH/RK; 6-0
* Motion to approve 7th and Ormond project [bid award to A. Liberoni](https://tarentumboro.com/wp-content/uploads/2023/12/7th-and-Orman-Bid-Results-for-12-5-23.pdf) via AVNCOG.CF/BN; 6-0
* Motion to advertise [Ordinance 24-01:](https://tarentumboro.com/wp-content/uploads/2023/12/24-01-Borough-Salary-Ordinance-Draft.pdf)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.RK/CF; 6-0
* Motion to advertise Borough reorganization meeting.CF/RK; 6-0
* Motion to advertise [2024 proposed Council Meetings Schedule.](https://tarentumboro.com/wp-content/uploads/2023/12/2024-Council-Meeting-Schedule.pdf)  RK/CF; 6-0
* Motion to adopt and advertise the [2024 Recreation Board Schedule](https://tarentumboro.com/wp-content/uploads/2023/12/2024-Rec-Board-Schedule.jpg). RK/CF; 6-0
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| AVNCOG | Mrs. Fox noted the next meeting is tomorrow due to the holiday. Bringing back the COG banquet is being discussed. | Chair: Ms. Fox |
| Business Advisory Committee | N/A | Chair: Mr. KerrMember: Ms. Fox |

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| **Finance & Admin.** | [2023.11 Budget Report](https://tarentumboro.com/wp-content/uploads/2023/12/November-2023-Monthly-Budget-Report.pdf)[2023.11 Check Register](https://tarentumboro.com/wp-content/uploads/2023/12/November-2023-Monthly-Check-Report.pdf) | **Chair: Mr. Bertocki**Member: Mr. Dadowski |
| **Parks/ Recreation/ Library** | Mrs. Fox noted the Christmas Parade was a huge success and thanked everyone involved, in particular Summit Hose for lining up the parade. The Holiday lighting contestants must be in by the 15th and the judging will occur on the 18th.  | **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** | [2023.11 Monthly Report](https://tarentumboro.com/wp-content/uploads/2023/12/Public-Works-Report-November-2023.pdf) | **Chair: Ms. Homa**Member: Mr. Dadowski |
| **Redevelopment/ Revitalization** | Mrs. Fox stated a new hair salon is opening on West 7th Avenue.  | **Chair: Ms. Fox**Member: Mr. Snyder |
| **Special Events/ Tourism** | N/A | **Chair: Mr. Snyder**Member: Mr. Bertocki |
| **Utilities** | [Water – 2023.11 – Water Plant Report](https://tarentumboro.com/wp-content/uploads/2023/12/November-2023-Water-Report.pdf) [Electric - 2023.11 – Electric Report](https://tarentumboro.com/wp-content/uploads/2023/12/Novmeber-2023-Electric-Report.pdf) | **Chair: Mr. Kerr**Member: Mr. Nolan |

Mr. Dadowksi recognized and thanked Councilwoman Fox for all her years of service and all the extraordinary things she has done for Tarentum Borough.

Councilwoman Fox thanked her family, the Council, and the residents for all the support given over the years.

**CITIZENS COMMENT:**

Mr. Amit 345 West 11th Avenue had concerns about recent shootings and crime in the Borough. He noted how it has changed since he moved to the Borough in 1997.

Resident concerned about them not being notified about incident and about vicious dogs. Councilwoman Fox noted about the ordinance relating to how many dogs in the Borough.

Resident Iola wanted to express her appreciation for senior bingo and the parade.

Resident Bill Mayhue also expressed his concern about drugs and transient renters and that it has gotten worse over the years. The Borough Manager discussed how the municipality handles those issues and the legal system involvement.

**ADJOURNMENT:** Motion to adjourn the meeting at 6:47PM
CF/LH; 6-0