**ORDER:** p.m.

# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

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

**Borough Manager** Dwight D. Boddorf;

**Code Enforcement Officer** Anthony D. Bruni

Motion to amend agenda to add Resolution #23-03 (Vacant Property Resolution)

RK/CF; 7-0

Motion to amend agenda to add Resolution #23-04 (Policy and Procedures for Public Comments)

LH/KB; 7-0

# AWARD PRESENTATION: 100-year anniversary of Library

# CITIZEN COMMENT:

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

The following executive sessions were held:

**MINUTES:** February 14, 2023, Regular Meeting Council Meeting

CF/RK; 7-0

# COMMUNICATIONS: Email to council and manager requesting use of the parcels of land beside the garden and Dreshar Stadium for frisbee this spring.

## COMMITTEE and DEPARTMENT REPORTS:

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| **Mayor Report** | Complaints about potholes on the Bridge. Mayor Lang contacted PennDOT, who patched part of the bridge. Complaint about an individual soliciting money. Police have had a few interactions with her. |
| **President Report** | PSAB conference is coming in June. Junior Council program was previously brought up and we can get it set up for June, July or August for the return of school. |
| **Solicitor Report** | Assisting Borough Manager with different issues. Working with Code Enforcement to revamp billboard ordinance. |
| **Police Chief Report** |  |
| **Code Officer Report** | [2023.02 Monthly Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Code-Enforcment.pdf) We are waiting for the health department to clear 215 Buildings demolition to final it out. |

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| **Engineer Report** | [2023.02- Engineer Report](http://tarentumboro.com/wp-content/uploads/2023/03/March-2023.pdf) |
| **Manager Report** | **Finance Update:**   * Grant awarded.   **Upcoming Events:**   * N/A   **Other Updates:**   * N/A   **Reports and Updates:**  [2023.02 - Legislative Locator](https://pmlorg.wpenginepowered.com/wp-content/uploads/2021/11/November-2021-Legislative-Locator.pdf): No Update since December  2023.02 - [League Link](https://pmlorg.wpenginepowered.com/wp-content/uploads/2022/11/Nov-Link.pdf): No update since January  [2023.02 - PELRAS Update](https://www.pml.org/2023/02/07/pelras-update-february-2023-new-update-to-eeoc-guidance-to-employers-regarding-individuals-with-hearing-disabilities/)  [2023.02 - Allegheny County Council](http://tarentumboro.com/wp-content/uploads/2023/03/2-21-23-Agenda-Synopsis.pdf)  [2023.02 – PMEAe-Newsletter](http://tarentumboro.com/wp-content/uploads/2023/03/PMEAFebruary2023Newsletter.pdf)  **Sheriff Sale Listings (**[**2023**](https://www.sheriffalleghenycounty.com/sheriffsale.html)**):**  [2023.04 Bid List](https://www.sheriffalleghenycounty.com/pdfs/bid_list/April%202023%20Bid%20List.pdf) 2023.03 Postpone List: N/A 2023.03 Postpone Results: N/A  [2023.03 Sale Results](https://www.sheriffalleghenycounty.com/pdfs/bid_list/March%202023%20Results.pdf) |
| **Business** | **Postponed Business:**   * N/A   **New Business:**   * Motion to pay the Borough bills for the month of February 2023.   RK/CF; 7-0   * Motion to accept DCED grant award for [multi-municipal communication platform](http://tarentumboro.com/wp-content/uploads/2023/03/2023-Multi-municipal-grant-for-communications-Press-Release-1.pdf)   BN/CF; 7-0   * Motion to approve Joint Earth Day cleanup activities with Brackenridge and Harrison   CF/RK; 7-0   * Motion to ratify the hiring of David Rickard for a Public Works Laborer Position retroactive to March 6,2023   LH/CF; 7-0   * Motion to approve hiring of Amanda O’Connor for the part-time Code Enforcement Position with a start date of March 15, 2023   CF/KB; 7-0   * Motion to approve Resolution [#23-02:](http://tarentumboro.com/wp-content/uploads/2023/03/R23-02-Treasury-Management-Business-Resolution.pdf) First National Bank Business Resolution of Authority designating Manager Dwight Boddorf as the signatory for Treasury Management Services   BS/BN; 7-0   * Motion to approve the listing of a 2011 Public Works GMC truck on Municibid for auction   LH/CF; 7-0   * Motion to approve Resolution [#23-03](http://tarentumboro.com/wp-content/uploads/2023/03/R23-03-Vacant-Property-Recovery-Program-1223-D-00318-.pdf):   RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1223-D-00321 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH \*Note: The address for this property is 613 E 10th Avenue  RK/CF; 7-0   * Motion to approve Resolution [#23-04](http://tarentumboro.com/wp-content/uploads/2023/03/R23-04-Public-Meeting-Policy-and-Procedures-.pdf):   A RESOLUTION BY THE COUNCIL OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING POLICIES AND PROCEDURES FOR PUBLIC MEETING COMMENTS.  CF/LH; 7-0 |

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| **AVNCOG** | Dwight, Dan Tobin, COG Director met to discuss outstanding grants.  1st week of May the COG is to host a meeting with borough managers and the County on how to apply for GEDTF. | **Chair: Ms. Fox** |
| **Business Advisory Committee** | Business luncheon was held at the Manos Gallery. It was well attended and had a lot of information about who is doing what. Next luncheon is the 22nd in the Borough Building, hosted by Diamond Antiques. | **Chair: Mr. Kerr**  Member: Ms. Fox |
| **Finance & Admin.** | [2023.02 Budget Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Budget-Report.pdf)  [2023.02 Check Register](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Check-Report.pdf) | **Chair: Mr. Bertocki**  Member: Mr. Dadowski |
| **Parks/ Recreation/ Library** | Jen and JP Marino, as well as Carrie Fox were reappointed to the Rec Board at their last meeting. The annual Egg Hunt will be held in the park on April 9th. | **Chair: Ms. Fox**  Member: Mr. Snyder |
| **Property/Health**  **/ Zoning** |  | **Chair: Mr. Nolan**  Member: Mr. Kerr |
| **Public Safety** |  | **Chair: Ms. Homa**  Member: Mr. Bertocki |
| **Public Works** | [2023.02 Monthly Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-PublicWorks.pdf) | **Chair: Ms. Homa**  Member: Mr. Dadowski |
| **Redevelopment/ Revitalization** | Façade improvement grant being developed.  Main Squeeze will be opening soon in the same space as Barely. They will share the space. | **Chair: Ms. Fox**  Member: Mr. Snyder |
| **Special Events/ Tourism** |  | **Chair: Mr. Snyder**  Member: Mr. Bertocki |
| **Utilities** | [Water – 2023.02 – Water Plant Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Water-Report.pdf) [Electric – 2023.02 – Electric Report](http://tarentumboro.com/wp-content/uploads/2023/03/2023.02-Electric-Report.pdf) | **Chair: Mr. Kerr**  Member: Mr. Nolan |

# CITIZENS COMMENT:

Request from Dynamite Daycare to hold graduation in June. There was an additional question about the Night Market and shutting the street down. The Night Market Street closure is affecting parent pickup. Mayor Lang offered several solutions including using an alley and not shutting down the street until 4:30PM.

Councilman Snyder asked about the frisbee communication if it something that needed a vote. Borough Manager Boddorf clarified that we don’t believe it requires a vote since there is no installation of equipment.

**ADJOURNMENT:** Motion to adjourn the meeting at 6:51

CF/BN; 7-0