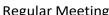
#### COUNCIL MEETING IN BOROUGH **COUNCIL CHAMBERS**

Tuesday, March 12, 2024 – 6:00 p.m.







**ORDER:** p.m.

#### PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

**ROLL CALL:** Brian Nolan, Raymond Kerr, Maggie Smith, Susan Clark, Scott Dadowski, Kevin Bertocki, Lou Ann

Homa, and Mayor Bob Lang.

ALSO PRESENT: Borough Solicitor: Eric H. Dee;

Borough Manager: Dwight D. Boddorf;

Code Enforcement Officer: Anthony D. Bruni; Police Department: Lieutenant Mark Glogowski

**CITIZEN COMMENT:** 

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

The following executive sessions were held: N/A

MINUTES: 03-12-24 Regular Meeting

#### **COMMUNICATIONS:**

- 1. Email to the Manager and Council from the 307th Military Police Company requesting the use of Tarentum Property for military training.
- 2. Request from Blackburn's to close the road on June 21, 2024, for their annual company picnic.

#### **COMMITTEE and DEPARTMENT REPORTS:**

Mayor Report	
President Report	
Solicitor Report	
Police Chief	
Report	
Code Officer	2024.03 Monthly Report
Report	

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#### **BOROUGH OF TARENTUM**

## COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, March 12, 2024 – 6:00 p.m.

**Regular Meeting** 



### 2024.03- Engineer Report

#### **Engineer Report**

Properly dispose of used motor oil, oil-based paints, solvents, household cleaners, and other hazardous household chemicals. Go to www.westmorelandcleanways.org for more info.

#### **Manager Report**

#### **Finance Update:**

- The 2023 Audit has started
- The Borough has received a grant from the State DCED for \$82,500.00

#### **Upcoming Events:**

- Night Market
- Spring Clean Up
- Dumpster Day

#### **Other Updates:**

- Zoning Map and Ordinance update
- 10th and Corbet

#### **Reports and Updates:**

2024.03 - League Link: March 2024

2024.03 - PELRAS Update

2024.03 - Allegheny County Council

2024.03 - PMEAe-Newsletter

#### Sheriff Sale Listings (2024):

2024.03 Bid List

2024.03 Sale Results

#### Business

#### **Postponed Business:**

N/A

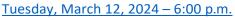
#### **New Business:**

- Motion to pay the Borough bills for the month of March 2024.
- Motion to approve <u>Resolution 24-07:</u>
   RESOLUTION OF TARENTUM BOROUGH AUTHORIZING EXECUTION OF CABLE FRANCHISE
   AGREEMENT WITH COMCAST OF PENNSYLVANIA I, LLC
- Motion to approve <u>Resolution 24-08:</u>
   RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY,
   COMMONWEALTH OF PENNSYLVANIA, REQUESTING NORFOLK SOUTHERN
   RAILROAD COMPANY TO REPAIR ROADWAY AT CORBET STREET.
- Motion to approve <u>MOU between Tarentum Borough Police Department and Allegheny</u>
   County District Attorney Office pursuant to Act 22 of 2017
- Motion to approve <u>Agreement for Consulting Services</u>.
  - \*Note part of the approved PFBC grant for Tarentum and Cheswick Riverfront Development.

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#### **BOROUGH OF TARENTUM**

## COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS



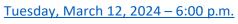
**Regular Meeting** 



- Motion to approve an application to Allegheny County Vacant Property Program for Parcel 1223-N-238.
- Motion to approve hiring K.Golembiesky as temporary part-time fill-in crossing guard effective 4-10-2024.
- Motion to remove crossing guard position from 9<sup>th</sup> and Corbet for the 2024-2025 school year and beyond.
- Motion to send notice of non-renewal for DQE contract pursuant to 2005 contract.
- Motion to approve Firehouse Subs grant application for Summit Hose generator in the amount of \$12,316.48.
- Motion to approve <u>dredging of pumphouse intake</u> for an estimated cost of \$68,000 –
   \$160.00.00.
  - \*Note: We will also include an exploration of retrofitting pipes into the river for future intake.
- Motion to approve the installation of pavers, planters, tables, and chairs by PW at 215 Corbet Street for a cost not to exceed \$15,000.00.
- Motion to approve Conditional Use Decision for Legends of Pittsburgh.
- Motion to approve road closure between 1<sup>st</sup> and 2<sup>nd</sup> Avenue on 7/21/2024 from 3:00 9:00 PM.
- Motion to approve Request from U.S. Army to allow:
  - 1. Overnight Training
  - 2. Blank fire exercise
- Motion to approve Ordinance 23-06 amendment. 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.



## COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS





## Regular Meeting

AVNCOG		<b>Chair:</b> Mr. Bertocki
Business Advisory Committee		<b>Chair:</b> Mr. Kerr <b>Member:</b> Mr. Bertocki
Finance & Admin.	2024.03 Budget Report 2024.03 Check Register	Chair: Mr. Bertocki Member: Ms. Smith
Parks/ Recreation	3-26-2024 Meeting Minutes	<b>Chair:</b> Ms. Smith Member: Mr. Bertocki
Property/Health / Zoning		<b>Chair:</b> Mr. Nolan Member: Mr. Kerr
Public Safety		Chair: Ms. Clark Member: Mrs. Homa
Public Works	2024.03 Monthly Report	Chair: Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		<b>Chair:</b> Mr. Bertocki Member: Mr. Dadowski
Utilities	Water – 2024.03 – Water Plant Report Electric - 2024.03 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

#### **CITIZENS COMMENT:**



## COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, March 12, 2024 – 6:00 p.m.

Regular Meeting



<u>ADJOURNMENT:</u>	Motion to adjourn the meeting at
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COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, March 12, 2024 – 6:00 p.m.

Regular Meeting

