BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH **COUNCIL CHAMBERS**

Tuesday, May 14, 2024 – 6:00 p.m.

Regular Meeting



ORDER: p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

Brian Nolan, 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: 05/07/2024 for personnel matters

MINUTES: 04-09-24 Regular Meeting

COMMUNICATIONS:

- 1. Letter from Congressman Deluzio's Office
- 2. Letter from Allegheny County Council

COMMITTEE and DEPARTMENT REPORTS:

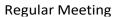
Mayor Report	
President Report	
Solicitor Report	
Police Chief	
Report	
Code Officer	2024.04 Monthly Report
Report	

Consumer of the Attacheny United

BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, May 14, 2024 – 6:00 p.m.





	2024.04- Engineer Report
Engineer Report	Maintain the grass height in your yard at 3 inches or more. Longer grass is healthier and requires less fertilizer.
Manager Report	Finance Update: \$ \$900,000 for Water Plant submitted for federal appropriations Upcoming Events: Night Market Summit Cook Out Other Updates: Reports and Updates: 2024.04 - League Link: March 2024 (last update) 2024.04 - PELRAS Update 2024.04 - Allegheny County Council 2024.04 - PMEAe-Newsletter Sheriff Sale Listings (2024): 2024.04 Bid List
	2024.04 Sale Results
Business	Postponed Business: N/A New Business: Motion to pay the Borough bills for the month of April 2024.
	 Motion to approve contract amendment for A.Bruni amending sections 5.a and 7. Motion to approve updated <u>HR policy manual (Section 6)</u>
	Motion to approve Resolution #24-09: 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-297 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH. *Note: Summit Street
	 Motion to approve Resolution #24-10: RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A DRIVEWAY PERMIT APPLICATION PROCESS FOR RESIDENTS AND BUSINESSES

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF

Motion to approve Resolution #24-11:

Consense at the NONE NAME OF TARGET OF TARGET

BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS



Regular Meeting



PENNSYLVANIA SETTING THE AMOUNT AND METHOD FOR FEES FOR SERVICES RENDERED BY THE BOROUGH, ITS EMPLOYEES AND TAX COLLECTOR FOR VARIOUS SERVICES PERFORMED FOR THE CITIZENS, RATE PAYERS AND OTHER INTERESTED PARTIES ON A DAY-TO-DAY BASIS AND SETTING THE AMOUNT AND METHOD FOR FEES OF OTHER BOROUGH PERMITS, LICENSES AND COSTS.

- Motion to approve Resolution #24-12:
 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, PERMITTING MAINTENANCE ACTIVITIES ON VACANT LOTS BY PROSPECTIVE OWNERS PARTICIPATING IN ALLEGHENY COUNTY'S VACANT PROPERTY PROGRAM
- Motion to approve Resolution #24-13:

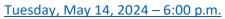
 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1224-J-162 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.

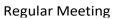
 *Note: 617 3rd Avenue.
- Motion to approve Resolution #24-14:
 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, REQUESTING NORFOLK SOUTHERN RAILROAD COMPANY TO REPAIR ROADWAY AT LOCK STREET
- Motion to advertise summer help positions (2).
- Motion to approve whistle removal from Summit Hose Fire Department for \$1,500.00 by Hilltop Roofing and Coating.
 - *Note: getting quotes for the roof repair after the whistle is removed.
- Motion to accept a \$2,100.00 donation from the Elks and Atta Boy Food Service to the Police Department for CAD upgrades.
- Motion to approve application to American Municipal Power
- Motion to approve Master Service Agreement with American Municipal Power.
- Motion to sell Water Plant Vehicle for \$700.00
- Motion to approve new IT vendor contract
- Motion to reimburse Praha for the Façade Improvement grant in the amount of \$4,500.00
- Motion to advertise Ordinane #24-5 (Amending Ordinance 86-5) ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDIANCE 86-5 TO INCLUDE THE INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF LOCK AND 4TH STREET.



BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS







AVNCOG		Chair: Mr. Bertocki
Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2024.04 Budget Report 2024.04 Check Register	Chair: Mr. Bertocki Member: Ms. Smith
Parks/ Recreation		Chair: Ms. Smith Member: Mr. Bertocki
Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety		Chair: Ms. Clark Member: Mrs. Homa
Public Works	2024.04 Monthly Report	Chair: Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		Chair: Mr. Bertocki Member: Mr. Dadowski
Utilities	Water – 2024.04 – Water Plant Report Electric - 2024.04 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan



BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, May 14, 2024 – 6:00 p.m.

Regular Meeting



CITIZENS COMMENT:

ADJOURN