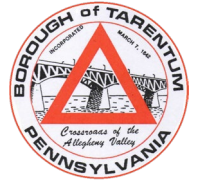




BOROUGH OF TARENTUM
COUNCIL MEETING
BOROUGH COUNCIL CHAMBERS
Tuesday, September 5, 2023 – 6:00 p.m.
 Agenda Meeting



ORDER: 6:00 _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Brian Nolan, Raymond Kerr, Carrie Fox, Brian Snyder, 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 Bruni
 Police Department Detective Mark Glogowski

CITIZEN COMMENT:
 N/A

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



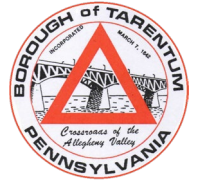
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Code Officer Report	Listed on regular monthly meeting
Engineer Report	Listed on regular monthly meeting
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none">▪ <i>Annual audit results will be in within the next 30 days</i> <p>Upcoming Events:</p> <ul style="list-style-type: none">▪ N/A <p>Other Updates:</p> <ul style="list-style-type: none">▪ Pittsburgh Coro Fellows<ul style="list-style-type: none">• We will get two fellows for 5 weeks at no cost to help us with various projects.▪ TA Set Aside Grant<ul style="list-style-type: none">• Tree removal in the park along the riverbank <i>I met with engineers and the state about the plan.</i>▪ Sewer lining emergency issues <i>Backfill completed today.</i>▪ Trash update▪ Audit▪ Paving▪ Fountain▪ Dredging▪ Annual budget process▪ Electric Ordinance <p>Reports and Updates:</p> <ul style="list-style-type: none">▪ Listed on regular monthly meeting <p>Sheriff Sale Listings (2023):</p> <ul style="list-style-type: none">▪ Listed on regular monthly meeting.
Business	<p>Postponed Business:</p> <ul style="list-style-type: none">▪ Motion to approve award of Sanitary System re-bid to State Pipe Services as the lowest responsible bidder at \$104,610.00. RK/CF; 7-0▪ Motion to ratify advertisement amending the recently enacted shard policing



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ordinance between Tarentum and Brackenridge.

- Note* amendment only clarifies the jurisdiction of Tarentum Police in Brackenridge and does not substantially alter the ICA or Ordinance.

BN/BS; 7-0

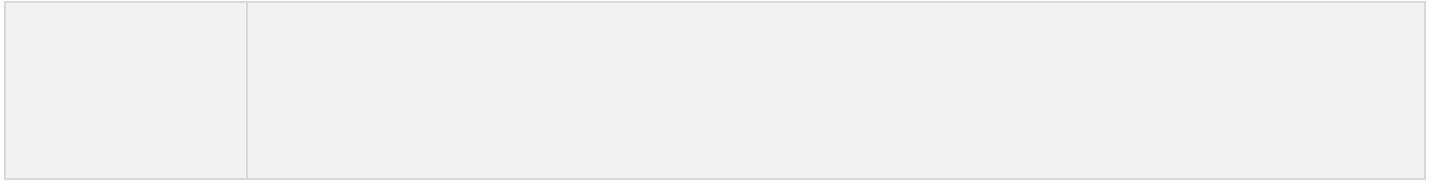
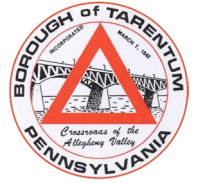
- Update on billboard ordinance revisions (Solicitor)
Almost finished.

New Business:

- Discussion on annually required MMO resolutions.
- Discussion on lien thresholds.
Mr. Boddorf discussed setting a threshold for liens instead of doing them individually.
- Discussion on 2024 water rates and contract with East Deer.
Mr. Boddorf noted that we had the DEP come in and do a voluntary audit in December. The water system is aging and failing. It is unsustainable, and we need to make a plan to replace so many feet per year. The DEP also provided a number of financial analyses. I would ask the Council to consider raising water rates and dropping the EPA fee as we look at the budget.
- Discussion on roofing repair for Eureka.
- Discussion Resolution for Fire Departments and DCED that will allow DCED to bring in a specialist to help us plan future fire needs and services.
We have three buildings that are 100 years old. The State can help us figure out how to appropriately care for the buildings and maintain service.
- Discussion on zoning around a request to utilize Borough property by Bakerstown Road.
A business owner wants to use the land by Bakerstown Road. Mr. Bruni discussed the R1-Zoning in the area. Councilwoman Fox noted that there have been talks for years about what to do with that property.
- Discussion on a billboard condition use request.
Borough Solicitor Dee discussed 265-505, subsection D.
- Discussion on CDBG Year 50 Projects: We recommend water plant projects that weren't previously funded.
 - Mechanical upgrades
 - Electrical upgrades
 - Pump house
- Discussion on COG-wide Projects for CDBG Year 50: ADA Ramp improvements.
 - List of recommended sidewalk locations coming soon.

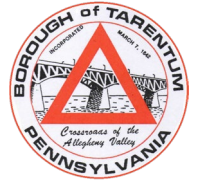


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AVNCOG	Listed on regular monthly meeting	Chair: Ms. Fox
Business Advisory Committee	Listed on regular monthly meeting	Chair: Mr. Kerr Member: Ms. Fox
Finance & Admin.	Listed on regular monthly meeting	Chair: Mr. Dadowski Member: Ms. Homa
Parks/ Recreation/ 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:

Ray Fortuna, Bullcreek Road, says removing everything from the riverfront dock area is not feasible. Getting rid of docks by October is unrealistic. Mr. Boddorf asked what a reasonable timeframe would be. Mayor Lang asked Ray what he does over the winter. Mr. Fortuna responded by discussing how he brings them on shore. Mr. Fortuna also asked about a telephone pole that belonged to him.

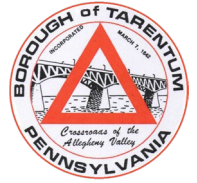
Cindy Homberg, 538 E.10th reminding everyone of the ghost tour for the cemetery.

Jonas Shearer (Fawn Township) Echoed Mr. Fortuna's comments on the docks.

Carol Talerico (Creighton Township), getting the docks out in the time you have given us is impossible. I would like an appointment with someone, but I don't want to talk to the press.



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Councilman Kerr noted next Monday is 9/11, and we have had a flag moving for several years now.

Councilwoman Fox asked if spring was a reasonable timeframe for the audience members to discuss the docks. Mr. Boddorf noted that if the Council wants to do that, then the contracts will have to be amended. Discussions between Solicitor and Mr. Fortuna.

ADJOURNMENT: Motion to adjourn the meeting at 6:51
RK/BS; 7-0



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