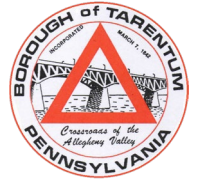




BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS

Tuesday, November 14, 2023 – 6:00 p.m.

Regular Meeting



ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

ALSO **Borough Solicitor:** Eric H. Dee;
 Borough Manager: Dwight D. Boddorf;
 Code Enforcement Officer: Anthony D. Bruni;
PRESENT: **Police Department:** Lieutenant Mark Glogowski

Motion to amend agenda to add Barley to façade improvement under new business.
CF/RK; 7-0

Motion to amend agenda to add Matt Jenkins as an appointment to the EAC under new business.
CF/LH; 7-0

CITIZEN COMMENT:
N/A

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):
The following executive sessions were held: N/A

MINUTES: [10-10-23 Regular Council Meeting](#)
[11-08-23 Council Agenda Meeting](#)

COMMUNICATIONS:

1. RFP presentation by PRX Energy (Borough's energy consultant)

Gregg Shively presented on the Energy RFP process and also discussed the Borough's price trend history for its energy supply. Mr. Shively noted that the current market costs are approximately double the Borough's current contract price.

Councilman Kerr asked about the length of the contracts. Mr. Shively noted that four to five years is an average timeline for such contracts.

Mr. Boddorf discussed the need for signing authority with Mr. Shively if the price for energy dips below a certain threshold in order to secure the best deal possible.

COMMITTEE and DEPARTMENT REPORTS:



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Mayor Report	42 Major crimes for both Boroughs. 194 other calls with a total 42 arrests. 23 traffic citations issues, with 5 non-traffic citations issued. Mayor Lang thanked Officer Grafton for participation in Halloween activities.
President Report	The annual ACBA voting meeting was held and Mr. Dadowski was voted onto the Board. ACBA general membership meeting is 12-14-23.
Solicitor Report	Mr. Dee discussed the parcel that is being offered to Tarentum Borough on behalf of the estate. Mr. Dee continues to work on the zoning map with Gibson-Thomas.
Police Chief Report	
Code Officer Report	2023.10 Monthly Report Mr. Bruni announced that the three properties have been demolished.

Engineer Report	2023.10- Engineer Report Do NOT discard leaves, grass clippings, used oil, paints, solvents, or other wastes into the storm drains, roadside ditches or stream channels.
Manager Report	Finance Update: - N/A Upcoming Events: - N/A Other Updates: Mr. Boddorf announced the Borough received its first update on the comprehensive electric ordinance project. Nine ordinances have been highlighted for review. Reports and Updates: 2023.10 - Legislative Locator: No Update since December 2023.10 - League Link: September 2023 2023.10 - PELRAS Update 2023.10 - Allegheny County Council 2023.10 – PME Ae-Newsletter Sheriff Sale Listings (2023): 2023.10 Bid List 2023.10 Sale Results
Business	Postponed Business: - N/A New Business: - Motion to pay the Borough bills for the month of October 2023 CF/RK; 7-0



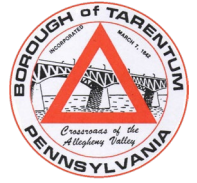
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- Motion to approve updated [Police Policy 5.1](#).
RK/LH; 7-0
- Motion to award 2023 Façade Improvement grants for the following:
 - Praha Hotel
 - Gatto Cycle
 - Main Squeeze
 - Barley (Amended)BS/CF; 7-0
- Motion to approve [Legends of Pittsburg change request](#).
Mr. Dadowski read the planning commission's recommendation letter that affirmatively recommended the changes to the building. Mayor Lang discussed his opinion on a different color scheme.
RK/BS; 7-0
- Motion to advertise [Wholesale Power Supply RFP](#).
CF/BN; 7-0
- Motion to approve Borough Manager's authority to sign Energy Supply Contract up to \$60.50 per MWh.
RK/CF; 7-0
- Motion to approve final [change order](#) and payment for Marina Sewer Project
CF/BS; 7-0
- Motion to approve [Resolution 23-20: Utility Budget Payment Plan](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A UTILITY BILL BUDGET PAYMENT PLAN AND SETTING FORTH THE TERMS AND CONDITIONS OF ENROLLMENT.
RK/CF; 7-0
- Motion to approve [Resolution 23-21: Borough Reserve Policy](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING A RESERVE POLICY.
BS/CF; 7-0
- Motion to approve [Resolution 23-22: Borough Investment Policy](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING AN INVESTMENT POLICY.
CF/BS; 7-0
- Motion to approve [Resolution 23-23: CDBG Year 50 \(Tripak Waterline\)](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY



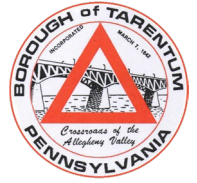
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	COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS. RK/CF; 7-0 ▪ Motion to approve Resolution 23-24: CDBG Year 50 (ADA Ramps) RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR CDBG FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES, AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS. BS/CF; 7-0 ▪ Motion to approve Resolution 23-25: LSA (GIS Update) RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE COMMONWEALTH FINANCING AUTHORITY FOR A STATEWIDE LOCAL SHARE ASSESSMENT GRANT. CF/LH; 7-0 ▪ Motion to advertise Ordinance 23-06: Electric Ordinance 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; 7-0 ▪ Motion to advertise Ordinance 23-07: 2024 Tax Ordinance: 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 2024 LH/CF; 7-0 ▪ Motion to advertise the 2024 Proposed Budget RK/CF; 7-0 ▪ Motion to appoint Matt Jenkins to the Environmental Advisory Committee (Amended) CF/BS; 7-0	
AVNCOG	Last meeting was 10/25/2023 and the 2024 budget was approved at the meeting. AVNCOG solicitor Alexander discussed the UCC. December 13, 2023 is the next meeting.	Chair: Ms. Fox
Business Advisory Committee	No luncheons in November or December will be held. Questionnaires will go out to the businesses about next year's meetings.	Chair: Mr. Kerr Member: Ms. Fox



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Finance & Admin.	2023.10 Budget Report 2023.10 Check Register	Chair: Mr. Bertocki Member: Mr. Dadowski
Parks/ Recreation/ Library	November 9 th was senior bingo at Daltons Edge, about 60-70 people attended. The Christmas Parade is Saturday and the lighting contest will take place in December. The 2024 schedule was presented to the Borough Manager.	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	2023.10 Monthly Report	Chair: Ms. Homa Member: Mr. Dadowski
Redevelopment/ Revitalization	Pittsburgh Brewing had an opening on 11/8/2023 for the opening of the distillery.	Chair: Ms. Fox Member: Mr. Snyder
Special Events/ Tourism	N/A	Chair: Mr. Snyder Member: Mr. Bertocki
Utilities	Water – 2023.10 – Water Plant Report Electric - 2023.10 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

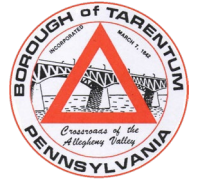
CITIZENS COMMENT:

Mr. Fortuna asked the Manager about his pole and if a decision was made. The Manager noted a decision was not yet made. Mr. Boddorf noted that the lineman has yet to look at it, but will.

Resident Cindy Homburg asked about a house on 8th Avenue or 6th Avenue. Mr. Bruni clarified that it was on 8th.



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The District Director for State Senator Williams introduced herself.

Cheryl Stover thanked the Board for the façade improvement grant.

Mr. Dadowski thanked all those who served in the military for their service.

ADJOURNMENT: Motion to adjourn the meeting at 7:02PM

RK/BS; 7-0



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