



ORDER: <u>6:00</u> p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

- **<u>ROLL CALL:</u>** Raymond Kerr, Kevin Bertocki, Lou Ann Homa, Brian Nolan, Carrie Fox, Scott Dadowski, and Mayor Bob Lang. Absent with cause: Brian Snyder
- ALSO PRESENT:
 Borough Solicitor Eric H. Dee;

 Borough Manager Dwight D. Boddorf; absent with cause

 Code Enforcement Officer Anthony D. Bruni

 Police Department Detective Mark Glogowski

Motion to amend agenda to add Country Expressions Band to utilize band shell BN/RK; 6-0

CITIZEN COMMENT:

Cynthia Kramer, 541 E. 9th Avenue, commented on the Gazebo, asking if there is going to be a zoning issue and how a raised gazebo would be visible. Would rather see park benches or a checkers table.

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

The following executive sessions were held: N/A

MINUTES: Regular Meeting Council Meeting

CF/BN; 6-0

COMMUNICATIONS:

1. <u>Thank you letter from Library</u>.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	N/A
President Report	Attended a couple of meetings. ALOM Board of Directors meeting was on June 1 ^{st,} and we reviewed the budget. Speaking about alternate communications legislation. Dwight and I attended the CDC meeting on May 17 th . The next meeting will be the second or third week of July. Shoutout to all the public entities of the Borough.
Solicitor Report	Working on the zoning ordinance with consultant and Mr. Bruni and in the process of getting a draft together.



BOROUGH OF TARENTUM COUNCIL MEETING BOROUGH COUNCIL CHAMBERS Tuesday, June 13, 2023 – 6:00 p.m.



Regular Meeting

Police Chief Report	N/A
Code Officer	2023.05 Monthly Report
Report	You will have to sign copies after tonight's vote. You will also be voting on demolition activity.

Engineer Report	2023.05- Engineer Report	
Manager Report	Finance Update: • N/A Upcoming Events: • N/A Other Updates: • WM cart delivery • Water System <u>DEP audit results</u> Reports and Updates: 2023.05 - Legislative Locator: No Update since December 2023.05 - PELRAS Update 2023.05 - PMEAe-Newsletter Sheriff Sale Listings (2023): 2023.05 Sale Results	
Business	 Postponed Business: Motion to postpone the Façade Improvement Grant (additional postponement). RK/CF; 6-0 Motion to postpone food truck ordinance (additional postponement). BN/CF; 6-0 Motion to postpone the Borough Manager's ability to authorize park pavilion reservations for up to 30 people. 	



BOROUGH OF TARENTUM COUNCIL MEETING BOROUGH COUNCIL CHAMBERS <u>Tuesday, June 13, 2023 – 6:00 p.m.</u> Regular Meeting



RK/BN; 6-0

New Business:

- Motion to pay the Borough bills for the month of May 2023. CF/LH; 6-0
- Motion to authorize donation of \$1,500 to Summit Hose for the annual 4th of July fireworks event.
 LH/BN; 5-0, 1 abstain
- Motion to approve <u>change order</u> on CDBG Year 47 Sanitary Sewer Lining project.
 *Note: this is an additional cost due to a deteriorating pipe and will cost approximately \$23,500.00, paid from the sewer fund.

CF/RK; 6-0

- Motion to approve award for <u>2023 Borough Paving Project</u> to El Grande Industries (lowest bidder) at \$422,957.50 CF/BN; 6-0
- Motion to authorize Gibson and Thomas Engineering to bid 215 Corbet Gazebo project.

*Note: the estimated costs are between \$25,000 and \$35,000 for a 24x24 foot raised gazebo

RK/KB; 6-0

- Motion to authorize Gibson and Thomas Engineering to bid demolition of the following properties:
 - 110 W. 11th Ave. (Notifications and Asbestos Testing already completed)
 - 338 W 10th Ave., Rear (Notifications and Asbestos Testing already completed)

• 1219 Pitcairn (Notifications and Asbestos Testing already completed) CF/LH; 6-0

- Motion to authorize an application for Act 152 demolition grant via AVNCOG and Allegheny County for the following properties:
 - 708 Pearl Street
 - 917 Porter Street
 - 714 Western Street

CF/RK; 6-0

 Motion to approve Tarentum Borough Recreation Board's recommendation for funding of a mural on 312 Corbet Street. LH/KB; 5-0; 1 abstain





	 Motion to authorize tree trimming along 6th and Corbett by Shurina Brothers LLC at \$2,000 per day, not to exceed two days. CF/RK; 6-0 Motion to authorize fountain repair at \$12,000 by Shurina Brothers LLC. LH/BN; 6-0
	 Motion to authorize R. Strobel to replace flooring in Borough building (administrative side) for approximately \$7,500.00. CF/RK; 6-0
	 Motion to approve Tarentum Borough Planning Commission's recommended consolidation of lots 1224-J-289 and 1224-J-290. RK/CF; 6-0
	 Motion to approve <u>Tarentum Borough Civil Service</u> rules <u>amendment</u> per <u>recommendation</u> from Civil Services Commission. CF/RK; 6-0
	 Motion to approve Pavilion reservation for Baczynksi Memorial service on 6/17/2023 from 4:00 PM to 7:00 PM. *Note: no electric service. CF/BN; 6-0
	 Motion to approve Country Expressions Band to utilize the amphitheater on Sunday, June 25th, 2023, for a free concert/social event open to the public. RK/KB, 6-0
AVNCOG	Joint paving equipment is up and running. The BRP apps are due by the 16 th . There are 17 vacant property applications sitting at the County.
Business Advisory Committee	There was a business advisory luncheon in the park on the 24th. It was hosted by Trib Total Media, and they discussed what they are doing. The next luncheon will be on the 28 th . The host and location will be determined later.
Finance & Admin.	2023.05 Budget Report 2023.05 Check Register

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Parks/ Recreation/ Library	The Recreation Board hosted two concerts so far. May 25 th was the Lost Boys' and a food drive. The next concert is on June 29 th and July 6 th . The Boo Festival and Christmas Parade are in the works.	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



BOROUGH OF TARENTUM COUNCIL MEETING BOROUGH COUNCIL CHAMBERS Tuesday, June 13, 2023 – 6:00 p.m.



Regular Meeting

Public Works	2023.05 Monthly Report	Chair: Ms. Homa Member: Mr. Dadowski
Redevelopment/ Revitalization	Redefined on the 4 ^{th,} and Corbet moved to Brackenridge. Garret HVAC is going out of business due to a lack of help. Please spread the word about Savvy Citizen.	Chair: Ms. Fox Member: Mr. Snyder
Special Events/ Tourism	N/A	Chair: Mr. Snyder Member: Mr. Bertocki
Utilities	<u>Water – 2023.05 – Water Plant Report</u> <u>Electric – 2023.05 – Electric Report</u>	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

Raymond Fortuna, Bullcreek Road, passed out a photograph about the fountain and that there are live wires. Additionally, the gate is open.

Iola Simon, are the garbage trucks going up the alley? President Dadowski said they are to pick up the cans where they are right now.

Robert Hirtz 501 1st Avenue, I had a boat dock 16, and I missed the contract deadline. All I am asking is to please keep my dock. Council President Dadowski informed Mr. Hirtz to speak with our Borough Manager when he is back in the office.

Cynthia Kramer 531, E. 9th. The Waste Management cards make no sense; it is an impractical system. Access to the Police is a problem. I found a debit card in the park and tried to drop it off but couldn't get anyone to respond. Mayor Lang gave some phone numbers out to help. Third item: I was invited to the EAC but have not had anything to do.

Representative for State Senator Lindsey Williams. This month is the budget month in Harrisburg and has kept her busy. Everyone is invited to an event coming up on the budget process.

ADJOURNMENT: Motion to adjourn the meeting at <u>6:55 PM</u> CF/KB; 6-0



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