# COUNCIL MEETING IN BOROUGH **COUNCIL CHAMBERS**

Tuesday, February 06, 2024 – 6:00 p.m.

**Special Meeting** 



**ORDER:** 6:00 p.m.

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

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

Mayor Bob Lang

ALSO PRESENT: Borough Solicitor: Eric H. Dee;

Borough Manager: Dwight D. Boddorf; Police Department: Officer Belusar

#### **CITIZEN COMMENT:**

N/A

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

The following executive sessions were held: 1-2-2024.

MINUTES: Minutes approval is done at a regular

monthly meeting

### **COMMUNICATIONS:**

- 1. Interest letter/email from W.Conn about appointment to Council Vacancy.
- 2. Interest letter/email from E.Miles about appointment to Council Vacancy.
- 3. Interest letter/email from R.Llyod about appointment to Council Vacancy.
- 4. Interest letter/email from S.Clark about appointment to Council Vacancy.

### **COUNCIL VACANCY INTERVIEWS:**

A total of four applicants will be interviewed:

- 1. W.Conn
- 2. E.Miles
- 3. R.Llyod
- 4. S.Clark

R.Llyod withdrew his application via email to Borough Manager at 4:11 PM on 2/06/2024

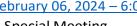
Each candidate was asked various questions from the following list:

#### 1. Background and Motivation

Can you tell us about your background and what motivated you to run for a position on the municipal Council?

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- What do you consider to be the most pressing issues facing our municipality today?
- Can you give an example of a local issue you have been involved with in the past and describe how you contributed to a resolution?
- What is your understanding of the Council-Manager form of government that we employ here in Tarentum?

#### 3. Policy and Decision Making

Can you provide an example of a difficult decision you made in a professional or community context and how you arrived at your decision?

### 4. Financial Management and Budgeting

• Are there areas where you believe the municipality could be more financially efficient?

#### 5. Infrastructure and Urban Development

What are your views on the current state of infrastructure in our municipality?

#### 6. Collaboration and Conflict Resolution

 Can you describe a situation where you had to collaborate with others who had differing viewpoints to achieve a common goal?

### 7. Vision and Future Planning

What is your long-term vision for Tarentum Borough?

Council President Dadowski opened the floor for nominations following the interviews:

1<sup>st</sup> Nomination: Susan Clark by Ray Kerr, seconded by Brian Nolan

2<sup>nd</sup> Nomination: Eric Miles by Kevin Bertocki, seconded by Maggie Smith

No further nominations were advanced.

#### Roll call in order of nominations:

Susan Clark: Yea's: Scott Dadowski, Lou Ann Homa, Brian Nolan, Raymond Kerr. Nay's: Kevin Bertocki, Maggie Smith Eric Miles: Yea's: Kevin Bertocki, Maggie Smith. Nay's: Scott Dadowski, Lou Ann Homa, Brian Nolan, Raymond Kerr

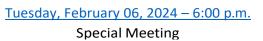
Susan Clark received a majority of the votes and will be appointed at the 2/13/2024 Regular Council Meeting.

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

Mayor Report	At Regular Meeting
President Report	At Regular Meeting
Solicitor Report	At Regular Meeting
Police Chief Report	At Regular Meeting
Code Officer Report	At Regular Meeting



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Engineer Report	At Regular Meeting	
Manager Report	At Regular Meeting	
Business	Postponed Business:  N/A  New Business:  Motion to appoint to the Tarentum Borough Large-Vacancy.	Council At-
AVNCOG	At Regular Meeting	Chair: Mr. Bertocki
Business Advisory Committee	At Regular Meeting	<b>Chair:</b> Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	At Regular Meeting	<b>Chair:</b> Mr. Dadowski Member: Ms. Smith
Parks & Recreation	At Regular Meeting	Chair: Ms. Smith Member: Mr. Bertocki
Property/Health / Zoning	At Regular Meeting	Chair: Mr. Nolan Member: Mr. Kerr



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Public Safety	At Regular Meeting	<b>Chair:</b> Ms. Homa Member: Mr. Bertocki
Public Works	At Regular Meeting	<b>Chair:</b> Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization	At Regular Meeting	<b>Chair:</b> Mr. Bertocki Member: Mr. Dadowski
Utilities	At Regular Meeting	<b>Chair:</b> Mr. Kerr Member: Mr. Nolan

## **CITIZENS COMMENT:**

Resident Cindy Homburg inquired about filling in a pothole. Steve Razebacki expressed his concern about his mother and asked the Council and police department to look into the matter. Resident Bill Mayhue offered his congratulations to Susan Clark.

ADJOURNMENT:	Motion to adjourn the meeting at	7:12 PM	
RK/BN			



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