

**BOROUGH OF TARENTUM** COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS Tuesday, June 11, 2024 – 6:00 p.m. **Regular Meeting** 



**ORDER:** 

p.m.

## PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

#### **PRESENTATION:**

Audobon Society, Jim Bonner. Presentation on Bird Towns.

### **CITIZEN COMMENT:**

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

The following executive sessions were held: 05/28/2024 for Consultation with the Attorney on the discussion of legal strategies.

MINUTES: 05-14-24 Regular Meeting

#### **COMMUNICATIONS:**

1. Letter from Congressman Deluzio's Office

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

Mayor Report	
President Report	



### **BOROUGH OF TARENTUM** COUNCIL MEETING IN BOROUGH

COUNCIL CHAMBERS

<u>Tuesday, June 11, 2024 – 6:00 p.m.</u>



**Regular Meeting** 

Solicitor Report	
Police Chief	
Report	
Code Officer	2024.05 Monthly Report
Report	

	2024.05- Engineer Report					
Engineer Report	Wash your vehicle at a commercial car wash, or if washing it at home, wash it in a grassy or gravel area. You can also divert your wash water into the grass or gravel area.					
Manager Report	Finance Update:					
	Upcoming Events:					
	<ul> <li>Summer Concert Series: June 13<sup>th,</sup> Miss Freddye Band,</li> </ul>					
	July 11 <sup>th</sup> , Backstage Buffet Band					
	Other Updates:					
	<ul> <li>Water System Update</li> </ul>					
	Reports and Updates:					
	2024.05 - League Link: May 2024					
	2024.05 - PELRAS Update					
	2024.05 - Allegheny County Council					
	2024.05 – PMEAe-Newsletter					
	Sheriff Sale Listings (2024):					
	<u>2024.05 Bid List</u>					
	2024.05 Sale Results					
Business	Postponed Business:					
	■ N/A					
	New Business:					
	<ul> <li>Motion to pay the Borough bills for the month of May 2024.</li> </ul>					
	<ul> <li>Motion to approve hiring of summer help R.Jones and T.Bender effective 6/10/2024.</li> <li>*Note: we had multiple applicants and hired based on a first come, first serve if applicants met the qualifications.</li> </ul>					
	<ul> <li>Motion to approve distribution pump rebuild for approximately \$15,000.00</li> <li>*Note: Pump replacement is being scheduled, but parts have been on backorder for at least 6 months. Costs will be over \$100,000.00, but the Borough secured over \$300,000.00 in grant funds for replacement.</li> </ul>					

# BOROUGH OF TARENTUM COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

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	<ul> <li>Motion to approve the purchase of Borough building doors from AB Specialities Inc. for \$27,300.</li> <li>*Note: paid for entirely through grant funding.</li> </ul>		
	<ul> <li>Motion to approve annual donation (\$1,500) to Summit Hose for Fireworks Display on Ja 3, 2024, and close a portion of 1st Avenue.</li> <li>*Note: Display launched from Dreshar Stadium.</li> </ul>		
	<ul> <li>Motion to adopt Ordinance #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.</li> </ul>		
	<ul> <li>Motion to approve Resolution <u>#24-15:</u> <u>RESOLUTION</u> OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONY PENNSYLVANIA, TO CREATE AN EXPLORATORY COMMITTEE FOR THE FORMATION OF AMBULANCE AUTHORITY</li> </ul>		
AVNCOG		<b>Chair:</b> Mr. Bertocki	
Business Advisory Committee		<b>Chair:</b> Mr. Kerr <b>Member:</b> Mr. Bertocki	
Finance & Admin.	2024.05 Budget Report 2024.05 Check Register	<b>Chair:</b> Mr. Bertocki Member: Ms. Smith	
Parks/ Recreation		<b>Chair:</b> Ms. Smith Member: Mr. Bertocki	
Property/Health / Zoning		<b>Chair:</b> Mr. Nolan Member: Mr. Kerr	
Public Safety		<b>Chair:</b> Ms. Clark Member: Mrs. Homa	

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Public Works	2024.05 Monthly Report	<b>Chair:</b> Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		<b>Chair:</b> Mr. Bertocki Member: Mr. Dadowski
Utilities	<u>Water – 2024.05 – Water Plant Report</u> <u>Electric - 2024.05 – Electric Report</u>	<b>Chair:</b> Mr. Kerr Member: Mr. Nolan

## **CITIZENS COMMENT:**

**ADJOURN** 



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