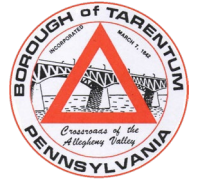




BOROUGH OF TARENTUM
COUNCIL MEETING IN BOROUGH
COUNCIL CHAMBERS
Tuesday, September 10, 2024 – 6:00 p.m.
 Regular Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Kevin Bertocki, Lou Ann Homa, Brian Nolan, Raymond Kerr, Maggie Smith, Susan Clark, Scott Dadowski, 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: 1. Jim Bonner, Audubon Society
 2. American Municipal Power

CITIZEN COMMENT:

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

MINUTES: [08-13-2024 Regular Meeting](#)

COMMUNICATIONS:

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	



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Code Officer Report	2024.08 Monthly Report
Engineer Report	2024.08- Engineer Report <p>If draining your pool, allow it to dechlorinate first by keeping it uncovered and waiting ten (10) days after its last chlorination for the chlorine to dissipate in the air.</p>
Manager Report	<p>Finance Update:</p> <ul style="list-style-type: none"> 2023 Audit is complete. <p>Upcoming Events:</p> <ul style="list-style-type: none"> Summit Hose Company Fall Festival: September 26th –28th <p>Other Updates:</p> <ul style="list-style-type: none"> The Utility Pole Replacement Project has been completed Demo of 505 East 8th has been completed Hail storm damage. Most of the vehicles have been repaired Friends of the RiverFront Cleanup Duct Cleaning Crosswalk paintings Spray Park Closing PFAS and lead line inventory <p>Reports and Updates:</p> <p>2024.07 - League Link: July 2024 (last update) 2024.08 - PELRAS Update 2024.08 - Allegheny County Council 2024.08 – PME Ae-Newsletter</p> <p>Sheriff Sale Listings (2024):</p> <p>2024.08 Bid List 2024.08 Sale Results</p>
Business	<p>Postponed Business:</p> <ul style="list-style-type: none"> Discussion on municipal SALDO. Discuss the meaning of reasonable payment in the Borough Ordinances. <p>New Business:</p> <ul style="list-style-type: none"> Motion to pay the Borough bills for the month of August 2024. Motion to approve water meter transceiver for \$8,000.00 from L.B. Water. *Note: It is necessary to continue receiving data from smart meters and update them wirelessly. Motion to approve the sale of miscellaneous power tools, sockets, and wrenches to George Lang for \$300.00.



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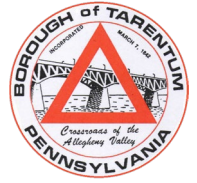


*Note: The estimated value is approximately \$700. The Borough also purchased around \$1,000 worth of new tools and equipment for the water plant, which would have typically cost about \$2,000. Normally, purchases of this size do not require Council approval, as they fall under a budgeted line item. However, due to being related to Mayor Lang, we felt it was prudent to seek a Council vote.

- Motion to approve Bridge Loan Payoff to Common Wealth of Pennsylvania for \$194,492.65.
*Note: The loan runs through 2027. Paying it off earlier does not incur penalties and lets us avoid unnecessary interest.
- Motion to approve Resolution [24-18](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A MASTER SERVICES AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")
- Motion to approve Resolution [24-19](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF THE 2025 REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")
- Motion to approve Resolution [24-20](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF THE FIXED VOLUME ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")
- Motion to approve Resolution [24-21](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ACKNOWLEDGING BLIGHTED PROPERTIES AND FURTHER AUTHORIZING THE CONDEMNATION OF PROPERTIES CONSTITUTING HEALTH AND SAFETY HAZARDS TO BOROUGH RESIDENTS.
- Motion to approve Resolution [24-22](#):
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT FOR AN ACT 152 GRANT.
- Motion to approve Resolution [24-23: GEDTF Tripak Blvd](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY ("RAAC").
- Motion to approve Resolution [24-24: 2025 Police Pension Contribution](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA WHICH ACKNOWLEDGES THAT NO EMPLOYEE CONTRIBUTION IS REQUIRED BY MEMBERS OF THE BOROUGH OF TARENTUM POLICE DEPARTMENT INTO THE POLICE PENSION PLAN FOR 2025.
- Discussion on LSA Grant (electric)



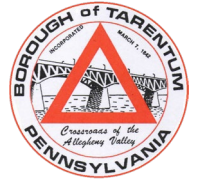
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	<ul style="list-style-type: none"> ▪ Motion to approve Façade Grant Reimbursement for Gatto’s. *Note: Work has been inspected by Code Enforcement. 	
AVNCOG		Chair: Mr. Bertocki
Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2024.08 Budget Report 2024.08 Check Register	Chair: Mr. Bertocki Member: Ms. Smith
Parks/ Recreation		Chair: Ms. Smith Member: Mr. Bertocki
Property/Health / Zoning	In August 2024, the Borough of Tarentum marked a significant milestone in its ongoing battle against urban blight with the demolition of 505 East 8th Avenue. This achievement brings the total number of blighted properties demolished since 2019 to approximately 65. This accomplishment represents more than just a number; it is a testament to Tarentum’s commitment to revitalizing its neighborhoods and ensuring a safer, healthier, and more vibrant community for all its residents.	Chair: Mr. Nolan Member: Mr. Kerr
Public Safety	Fire Department Reports EMS Report	Chair: Ms. Clark Member: Mrs. Homa
Public Works	2024.08 Monthly Report	Chair: Ms. Homa Member: Ms. Smith



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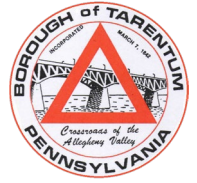
Redevelopment/ Revitalization		Chair: Ms. Clark Member: Mr. Bertock
Utilities	Water – 2024.08 – Water Plant Report Electric - 2024.08 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURN:



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Notes: