



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



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Raymond Kerr, Maggie Smith, Susan Clark, Scott Dadowski, Kevin Bertock, Lou Ann Homa, Brian Nolan, 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: N/A

CITIZEN COMMENT:

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

MINUTES: [11-12-2024 Regular Meeting](#)

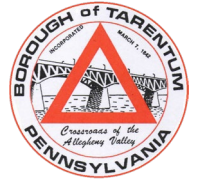
COMMUNICATIONS:

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief Report	
Code Officer Report	2024.11 Monthly Report



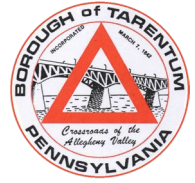
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<p>Engineer Report</p>	<p>2024.11- Engineer Report</p> <p>If using fertilizers or pesticides, always follow the directions and never apply immediately before a rain storm.</p>
<p>Manager Report</p>	<p>Finance Update:</p> <ul style="list-style-type: none"> ▪ Water System Updates <p>Upcoming Events:</p> <ul style="list-style-type: none"> ▪ Tree decorating on 12/13/2024 <p>Other Updates:</p> <ul style="list-style-type: none"> ▪ EMS ▪ Fire Study <p>Reports and Updates:</p> <p>2024.11 - League Link: November 2024 2024.11 - PELRAS Update 2024.12 - Allegheny County Council 2024.11 – PME Ae-Newsletter</p> <p>Sheriff Sale Listings (2024):</p> <p>2024.11 Bid List 2024.11 Sale Results</p>
<p>Business</p>	<p>Postponed Business:</p> <ul style="list-style-type: none"> ▪ N/A <p>New Business:</p> <ul style="list-style-type: none"> ▪ Motion to pay the Borough bills for the month of November 2024 ▪ Motion to approve policies one through six: <ol style="list-style-type: none"> 1. Accounts Payable and Invoice Processing Policy 2. Accounts Receivable and Revenue Collection Policy 3. Credit Card Policy 4. Payroll Policy 5. Grant Management Policy 6. Internal Controls Policy ▪ Motion to create a Utility Administrator position and appoint Michele Vakulick effective January 6, 2024. ▪ Motion to advertise administrative cleck (AFSMC Union) position internally. *Non-uniform CBA requires internal posting first



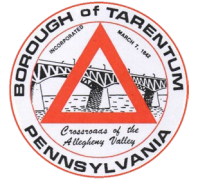
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- Motion to authorize the transfer of \$98,857.42 from the Capital Account to the Water Fund for previously authorized additional intake dredging.
- Motion to approve \$15,000 for rebuilding the second high-service pump in WTP.
*Last rebuild until pump replacement via grant funding.
- Motion to purchase [leak detector loggers, radio, and hardware for \\$18,786.04](#) from Capital Account.
*Years 2,3,4 and 5 are the cost of the software. Links into the Boroughs AMI for electric and water meters.
- Motion to approve [Resolution 24-31](#): 2025 fee schedule
- Motion to approve [Resolution 24-32](#): EMS Consultant Cost Sharing
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE COST-SHARING AGREEMENT FOR EMS CONSULTANT FEES BETWEEN PARTICIPATING MUNICIPALITIES.
- Motion to approve application for grant funding for EMS Consulting Services through DCED for \$32,500.00
- Motion to approve [Resolution 24-33](#): Act 20 Tax Collection
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING REASONABLE ATTORNEY'S COSTS OF COLLECTION FOR DELINQUENT REAL ESTATE TAX AND DELINQUENT MUNICIPAL CLAIMS AND IMPOSING THE COST OF SUCH COLLECTION UPON THE DELINQUENT TAXPAYER UNDER ACT 20.
- Motion to approve [Resolution 24-34: 2025 Budget](#)
RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA ADOPTING THE 2025 OPERATING BUDGET FOR THE BOROUGH OF TARENTUM.
- Motion to approve the [contract with Keystone Collections Group](#) effective 1/1/2025 for delinquent tax collection.
- Motion to approve [Ordinance 24-08](#): Fire Equipment and Apparatus Tax
AN ORDINANCE OF THE BOROUGH OF TARENTUM, ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE BOROUGH'S TAX ORDINANCE TO ESTABLISH A SPECIAL FIRE EQUIPMENT AND APPARATUS TAX TO PROVIDE FUNDS FOR THE PURCHASE, MAINTENANCE, AND UPGRADING OF FIRE-FIGHTING EQUIPMENT AND APPARATUS.
- Motion to approve Agreement F24-01 through F24-03:
Agreements to establish the terms and conditions under which the Fire Department shall receive and account for funds appropriated under Borough Ordinance #24-8, and to ensure accountability for the use of such funds for the benefit of the Borough and its residents.
 1. F24-01: Eureka
 2. F24-02: Highland Hose
 3. F24-03: Summit Hose



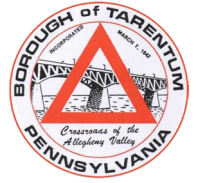
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	<ul style="list-style-type: none"> ▪ Motion to advertise Ordinance 25-01: 2025 Borough Compensation ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE LEVELS OF EMPLOYEES OF ALL DEPARTMENTS OF THE BOROUGH OF TARENTUM AND THE RATES OF COMPENSATION THEREOF FOR THE CALENDAR YEAR 2025. ▪ Motion to advertise Ordinance 25-02: Electric 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. ▪ Motion to approve and advertise 2025 Borough Council Meetings Schedule. 	
AVNCOG	November 2024 Meeting Minutes	Chair: Mr. Bertocki
Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2024.11 Budget Report 2024.11 Check Register	Chair: Mr. Bertocki Member: Ms. Smith
Parks/ Recreation	An official from the Department of Conservation and Natural Resources visit our park on 12/3/2024 to ensure compliance with our Land and Water Conservation Fund (LWCF) designation, which imposes specific requirements and restrictions to ensure the property remains accessible for public use and recreation.	Chair: Ms. Smith Member: Mr. Bertocki
Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety	Fire Department Reports: <ul style="list-style-type: none"> ▪ Eureka (Fire & EMS) ▪ Highlands ▪ Summit 	Chair: Ms. Clark Member: Mrs. Homa
Public Works	2024.11 Monthly Report	Chair: Ms. Homa Member: Ms. Smith



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Redevelopment/ Revitalization		Chair: Ms. Clark Member: Mr. Bertock
Utilities	Water – 2024.11 – Water Plant Report Electric - 2024.11 – Electric Report LIHEAP is open through April 4, 2025	Chair: Mr. Kerr Member: Mr. Nolan

CITIZENS COMMENT:

ADJOURN:



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Notes: