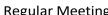
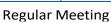
COUNCIL MEETING IN BOROUGH **COUNCIL CHAMBERS**

Tuesday, March 11, 2025 – 6:00 p.m.







ORDER: p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

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

Mayor Bob Lang. Absent with cause: Raymond Kerr

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 SECTION 1: Open to any comment on the current agenda. (3-minute time limit)

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

1. An executive session was held on 2/18/2025 and was related to personnel matters and contracts.

MINUTES: 02-11-2025 Regular Meeting Minutes

COMMUNICATIONS:

- 1. Letter on EMS Authority progress.
- 2. Dynamite Daycare requests to utilize the Bandshell.
- 3. Eagles Auxiliary Park request.

COMMITTEE and DEPARTMENT REPORTS:

Mayor Report	
President Report	
Solicitor Report	
Police Chief	
Report	
Code Officer	2025.02 Monthly Report
Report	



COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, March 11, 2025 – 6:00 p.m.

Regular Meeting



2025.02- Engineer Report Engineer Report

Clean up after your pet. Don't let pet waste get washed down the storm drain or into the street.

Manager Report

Finance Update:

The Borough is starting the 2024 audit with our independent auditor.

Upcoming Events:

- Senior Bingo at Dalton's Edge on April 3, 2025
- Tarentum Easter Egg Hunt on April 19 in the park at 9:00 AM

Other Updates:

- The application period for the open police department position will close on March 17th at 2:00 PM.
- Park
- EAC

Reports and Updates:

2025.01 - League Link: January 2025 (last update)

2025.02 - PELRAS Update

2025.02 - Allegheny County Council

2025.02 - PMEAe-Newsletter

Sheriff Sale Listings (2025):

2025.02 Bid List 2025.02 Sale Results

Business

Postponed Business:

Motion to advertise <u>Ordinance 25-07: (previously Ordinance 23-05)</u> AN ORDINANCE ESTABLISHING REGULATIONS FOR MOBILE FOOD VENDORS AND FOOD TRUCKS OPERATING WITHIN THE BOROUGH OF TARENTUM.

Consent Agenda Items: (Bundled together for motion)

- Motion to approve items one through twelve. (Rec board related)
 - 1. Motion to appoint Recreation Board Member Beck May for a **one-year** appointment.
 - *Note: related to Ordinance 25-05
 - 2. Motion to appoint Recreation Board Member Tim Rapp for a **two-year** appointment.
 - *Note: related to Ordinance 25-05
 - 3. Motion to appoint Recreation Board Member Chloe Fox for a **two-year** appointment.
 - *Note: related to Ordinance 25-05
 - 4. Motion to appoint Recreation Board Member Senta Gordon for a **three-year** appointment.
 - *Note: related to Ordinance 25-05

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BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, March 11, 2025 – 6:00 p.m.

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5. Motion to appoint Recreation Board Member Clyde Meyers for a **three-year** appointment.

*Note: related to Ordinance 25-05

6. Motion to appoint Recreation Board Member Adam Blythe for a **four-year** appointment.

*Note: related to Ordinance 25-05

7. Motion to appoint Recreation Board Member Wendy Meyers for a **four-year** appointment.

*Note: related to Ordinance 25-05

8. Motion to appoint Recreation Board Member Carrie Fox for a **five-year** appointment.

*Note: related to Ordinance 25-05

9. Motion to appoint Recreation Board Member Mindy Blythe for a **five-year** appointment.

*Note: related to Ordinance 25-05

10. Motion to appoint Recreation Board Member Hugh Fox for a **five-year** appointment.

*Note: related to Ordinance 25-05

11. Motion to appoint Recreation Board Member Barbara Magnetta for a **five-year** appointment.

*Note: related to Ordinance 25-05

12. Motion to appoint Maggie Smith as the ex-officio of the Recreation Board for a **one-year** term.

*Note: related to Ordinance 25-05

- Motion to approve items one through five. (Administrative items)
 - 1. Motion to approve Borough Policy on Communications.

*Note: Clarifying internal roles in utilizing Savvy Citizen and other communications.

2. Motion to approve administrative provisions related to municipal electric system oversight.

*Note: Clarifying roles related to 2025 electric changes.

3. Motion to authorize Borough Manager to create <u>standardized utility appeals form</u> for municipal electric and water utilities.

*Note: related to Ordinance 25-06

4. Motion to approve the engagement of Turnley, Roberston & Associates, LLC for annual audit.

*Note: required annual audit. The same auditors the Borough has historically utilized.

- **5.** Motion to approve <u>proposed Borough Business License Application</u> *Note: consistent with other Borough applications.
- Motion to approve items one through three. (Facilities request)
 - 1. Motion to approve 1st Avenue road closure for the Women's Auxiliary egg hunt on 4-12-2025 from 1:00 PM to 3:00 PM.
 - 2. Motion approve Earth Day Clean Up on Saturday, April 26
 - 3. Motion to approve Dynamite Daycare's request to utilize the Bandshell and for a road closure on May 30, 2025, for a pre-school graduation ceremony from 6:00 PM to 8:00 PM.

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BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

Tuesday, March 11, 2025 – 6:00 p.m.

Regular Meeting



New Business:

- Motion to pay the Borough bills for the month of February 2025.
- Motion to approve Borough Building duct cleaning proposal from Bactronix for \$2,600.00.
- Motion to approve Driveway Permit for Ryan Gould at 246 West 6th Avenue
 *Note: already paid and application submitted, reviewed, and affirmatively recommended by Borough Staff.
- Motion to authorize Gibson Thomas to bid and oversee emergency demolition for 628-630 E. 9th Avenue.
- Motion to approve Employment Contract with W. Vakulick.
 *Note: Our last administrative contract to align Borough Policies. Does not include any changes to salary.
- Motion to approve the purchase of <u>Skid Loader for \$62,300.00 from CO-STARS</u>.
- Motion to approve the purchase of a handheld chlorine analyzer for \$550.00 from HACH
- Motion to approve <u>HACH turbidimetry meter \$5,499.12</u>.
 *Includes service contract
- Motion to approve McCutcheon Enterprises <u>proposal 2025-19875</u> for DELPAC 2020 tank cleaning.
- Motion to approve Tank Cleaning with Three Rivers Diving for \$4,820.00 per day.
 *Note: estimated cleaning time is 2-4 days.
- Motion to approve Civil Service Updates.
 - *Note: updates testing costs
- Motion to approve Façade Improvement for 312 E 6th based on the Planning Committee Recommendation.
 - *Note: There are two slots left from the original program.
- Motion to authorize <u>Eureka Ambulance Request for services at \$26,376.00</u>
 Note: one-time allocation until EMS Authority formation.
- Motion to approve <u>Resolution 25-01: Small Water and Sewer Grant (Cedar & W. 11^{th)}</u> RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FOR PA SMALL WATER AND SEWER GRANT FOR WATERLINE REPLACEMENT ON WEST 11th AVENUE AND CEDAR STREET.

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BOROUGH OF TARENTUM

COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS





Charants in the Alleyland Galley Sylvania

*Note: Grant total is \$300,616.10 Borough Match is \$53,050.00

- Motion to approve Resolution 25-02: Small Water and Sewer Grant (Davidson St.)

 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPROVING THE APPLICATION AND SUBMISSION REQUEST FOR PA SMALL WATER AND SEWER GRANT FOR WATERLINE REPLACEMENT ON DAVIDSON STREET.
 - *Note: Grant total is \$463,490.13 Borough Match is \$81,792.00
- Motion approve Resolution 25-03: Vacant Property Recovery for Parcel 1223-N-28 RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 1223-N-00028-0000-00 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF TARENTUM BOROUGH.

*Note: 338 W10th Avenue

- Motion to adopt Ordinance 25-03: Parking Violations AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE 98-7 AND ORDINANCE 06-01 TO INCLUDE TOWING PROVISIONS FOR PARKING VIOLATIONS UNDER CHAPTER 250-27.1 OF THE BOROUGH COD
- Motion to adopt <u>Ordinance 25-05: Recreation Board</u> AN ORDINANCE OF THE BOROUGH OF TARENTUM ESTABLISHING A RECREATION BOARD, DEFINING ITS MEMBERSHIP, TERMS, AND DUTIES, AND PROVIDING FOR ITS AUTHORITY AND ORGANIZATION.
- Motion to adopt Ordinance 25-06: Utility Appeals Standardization
 AN ORDINANCE AMENDING ORDINANCE NO. 25-02 (ELECTRIC ORDINANCE) AND ORDINANCES NO.

 89-4 AND 91-10 (WATER ORDINANCES) TO ESTABLISH A TWO-STEP APPEAL PROCESS FOR UTILITY
 BILL DISPUTES

AVNCOG		Chair: Mr. Bertocki
Business Advisory Committee		Chair: Mr. Kerr Member: Mr. Bertocki
Finance & Admin.	2025.02 Budget Report 2025.02 Check Register	Chair: Mr. Bertocki Member: Ms. Smith
Parks/ Recreation		Chair: Ms. Smith Member: Mr. Bertocki



COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

<u>Tuesday, March 11, 2025 – 6:00 p.m.</u> Regular Meeting



Property/Health / Zoning		Chair: Mr. Nolan Member: Mr. Kerr
Public Safety	Fire Department Reports: Eureka (Fire & EMS) Highlands: Summit:	Chair: Ms. Clark Member: Mrs. Homa
Public Works	2025.02 Monthly Report	Chair: Ms. Homa Member: Ms. Smith
Redevelopment/ Revitalization		Chair: Ms. Clark Member: Mr. Bertock
Utilities	Water – 2025.02 – Water Plant Report Electric - 2025.02 – Electric Report	Chair: Mr. Kerr Member: Mr. Nolan

<u>CITIZENS COMMENT SECTION 2:</u> This is Open to residents and taxpayers of Tarentum Borough for any comment. (3-minute time limit)

ADJOURN:



COUNCIL MEETING IN BOROUGH COUNCIL CHAMBERS

<u>Tuesday, March 11, 2025 – 6:00 p.m.</u>

Regular Meeting



Notes: