AGENDA May 2, 2024

Call to Order

Pledge of Allegiance

Roll Call: Lindsay Fraser, Mayor

Timothy Connelly, President John Stanzione, Vice-President

Timothy Kolar Dino Lopreiato Verne Petz Randall Elliott

Craig Alexander, Solicitor

Gordon Taylor, LSSE, Senate Engineering

Tarentum Police

Denise Tocco, Secretary/Treasurer

Motion to approve the minutes from the April 4, 2024 regular council meeting.

COMMUNICATIONS

Letter from Brackenridge American Legion to hold the Memorial Day Service on Monday, May 27, 2024 starting at noon in the Brackenridge Park and to close First Avenue from Cherry Street to Locust Alley from 11:45 a.m. to 1:00 p.m.

Trinity Unity Methodist Church requesting permission to have Storytime in the park at the pavilion on Wednesday staring June 19, 2024 to July 31, 2024 from 10:00 a.m. to 12:30 p.m.

COMMITTEE REPORTS

Finance – Randall Elliott - Motion to approve all bills for May

Street – Verne Petz

Water – Timothy Kolar

Police – John Stanzione

Parks & Recreation - Dino Lopreiato

Mayor – Lindsay Fraser

Solicitor – Craig Alexander

Engineer – Gordon Taylor – MS 4

UNFINISHED BUSINESS

NEW BUSINESS

Motion to amend the bulk Water agreement for Fawn Frazer Water Authority effective April 1, 2024 to December 1, 2030.

Motion to approve handicap parking sign for Shirley Crispens, 875 First Avenue.

Motion to exercise second option year with Cargill Salt to extend contract from July 1, 2024 to June 30, 2025 for a price of \$88.60 per ton.

Motion to award bid for Public works garage.

Motion to approve pay estimate #1 to Sports and Recreation Associates for playground rubber matting.

Motion to approve Resolution No. 5-24 authorizing the borough secretary to sign the reimbursement agreement for the Three Rivers Heritage Trail outlined by the Pennsylvania Department of Transportation.

CITIZENS COMMENTS – PLEASE STATE NAME AND ADDRESS

ADJOURN