



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524

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**BOROUGH MANAGER AND
EX-OFFICIO BOROUGH SECRETARY**
BRUCE D. JAMISON

ASSISTANT BOROUGH SECRETARY
LISA COOPER JENSEN

MEMBERS OF COUNCIL
TIMOTHY J. FAVO, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
JOHN P. DONOVAN
TIMOTHY MILBERGER
LAURIE SAXON
RONALD E. SCOTT
KITTY VAGLEY

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DISANTI, SR.

SOLICITOR
ROBERT H. SHOOP, JR.

REGULAR MEETING OAKMONT BOROUGH COUNCIL

Monday, January 10, 2011 @ 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Comments from the Public** – Council will hear comments on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.
6. **Council President's Remarks – President Timothy J. Favo**
 - a. Review of 2010 Borough Council Goals
 - b. Miscellaneous Items
7. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous Items



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6:30 PM Executive Session (for OBC only)

1. *Heart and Lung Act – Officer Geppert request*

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- a. Miscellaneous Items

8. Correspondence

9. Borough Manager’s Report – Bruce D. Jamison

- a. DROP Pension Meeting on January 20
- b. ARB & Delaware Avenue Construction
- c. Energy Audit Resolution Clarification
- d. Miscellaneous Items

10. Mayor’s Report – Robert J. Fescemyer

- a. Tenth Street Traffic Congestion
- b. Miscellaneous Items

11. Approval of Minutes

12. Finance Committee – Vice President Nancy Ride

- a. Motion to approve the Warrant List from December, 2010, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$202,162.49
Boulevard Project Fund	\$5,511.62
Kerr Museum Fund	\$9,135.11
Library Fund	\$39,040.48
Liquid Fuels Fund	\$39,855.22
Sewer Fund	\$57,446.74
Sewer Deposit Fund	\$373.29
Capital Fund (Parks)	\$12,365.74
Capital Fund (Roads)	\$49,536.48
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Motion to approve all non-union employees’ salaries and wages for the Year 2011
- c. Motion to approve an amendment to the Borough Manager’s Employment Contract with regard to the pay increase and relocation allotment approved in Executive Session
- d. Bond Refinance
- e. Miscellaneous Items

13. Public Safety Committee – Council Member Ronald E. Scott

- a. Motion to conduct a 30-day trial to improve traffic flow at the intersection of Tenth Street and Pennsylvania Avenue
- b. Miscellaneous Items

14. Planning & Economic Development Committee – Council Member Kitty Vagley

- a. Miscellaneous Items

15. Public Works Committee – Council Member Timothy Milberger

- a. **Ordinance No. O1-2011**, Amending the *Sewer Use Ordinance* to increase the delinquent payment penalty from 5% to 6%
 - i. First Reading
- b. Motion to approve a second partial release of the A. Richard Kacin Completion Bond in the amount of \$763,510.00 per the January 3, recommendation of the Borough Engineer
- c. Miscellaneous Items

16. Communications & Code Committee – Council Member Laurie Saxon

- a. Motion to authorize the contribution of \$161 per month, from January 2011 through June 2011, to the Oakmont Community Foundation, to cover one-half the expense of postage for the Oakmont Chamber of Commerce’s monthly newsletter.
- b. Merchants Street Parking Committee
- c. Miscellaneous Items

17. Legal, Zoning & Land Use Committee – Council Member John P. Donovan

- a. Miscellaneous Items

18. Comments from the Public

- a. The Council will hear comment on agenda and public-related items at this time. Please clearly state your name, and limit your comments to five (5) minutes.

19. Upcoming Public Meetings – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building

Date & Day	Meeting
Wednesday, January 12, 6:30 PM	Library Board Meeting @ Library
Wednesday, January 12	Planning Commission Meeting
Thursday, January 20	Recreation Board Meeting
Tuesday, January 25, 7:15 PM	Boulevard Project Board Meeting
Monday, February 7	Council Work Session
Wednesday February 9, 6:30 PM	Library Board Meeting @ Library
Wednesday February 9	Planning Commission Meeting
Monday, February 14	Regular Council Meeting
Thursday, February 17	Recreation Board Meeting
Tuesday, February 22, 7:15 PM	Boulevard Project Board Meeting

20. Miscellaneous Items

21. **Adjournment**