



BOROUGH OF OAKMONT

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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.

AGENDA

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, December 12, 2011 @ 7:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Commission/Committee/Board Appointments and Swearing-In**
 - a. Resolutions of Appointment
 - i. **Resolution No. R21-2011**, Reappointing Kitty Vagley to Oakmont Boulevard Project Board – Vice President Ride
 - ii. **Resolution No. R22-2011**, Reappointing Michele B. Harden to Oakmont Civil Service Commission – Mr. Scott
 - iii. **Resolution No. R23-2011**, Appointing Michael F. Ehrlich to Oakmont Boulevard Project Board – Ms. Vagley
 - iv. **Resolution No. R24-2011**, Reappointing Frank A. Bonaroti to Oakmont Borough Planning Commission – Ms. Vagley
 - v. **Resolution No. R25-2011**, Reappointing Joseph F. DiMario to Oakmont Borough Planning Commission – Ms. Vagley
 - vi. **Resolution No. R26-2011**, Reappointing Kenneth Anthony to the Municipal Authority Board of Governors – Mr. Milberger
 - vii. **Resolution No. R27-2011**, Reappointing Joan Stewart to the Kerr Memorial Museum Board – Ms. Saxon
 - viii. **Resolution No. R28-2011**, Reappointing Kyle Reynolds to the Oakmont Recreation Board – Mr. Donovan
 - ix. **Resolution No. R29-2011**, Reappointing Owen F. Slagle, III to the Oakmont Zoning Hearing Board – Mr. Donovan

(Continued)

Please note: The proceedings of the Regular Meetings of Oakmont Borough Council are recorded. These taped recordings are not meant to be for public record. They are for use by the Assistant Borough Secretary in preparing the Minute of the Regular Meetings.

- b. Swearing-In of Appointees by Mayor Fescemyer
5. **Registered Comments from the Public**
6. **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.
7. **Council President’s Remarks – President Timothy J. Favo**
- a. TIF Update Report
 - b. Proposed Zoning Changes – Overlay & Light Industrial Districts for Dark Hollow Road
 - c. Miscellaneous Items
8. **Solicitor’s Report – Solicitor Robert H. Shoop, Jr.**
- a. Pension Adjustments per 2008-2011 Pension Audit
 - b. Miscellaneous Items
9. **Correspondence**
10. **Borough Manager’s Report – Bruce D. Jamison**
- a. 2012 Tax Anticipation Note
 - b. Park Renovation Project Update
 - c. Beech Street Petition for Street Light
 - d. Cichoski Meeting – 1025 Fifth Street
 - e. Miscellaneous Items
11. **Mayor’s Report – Robert J. Fescemyer**
- a. No Right Turn Signs – Hulton to Wade
 - b. Parking Restriction Signs – Morris Estates
 - c. Miscellaneous Items

(Continued)

12. Finance Committee – Vice President Nancy Ride

- a. Motion to approve the Warrant List from November, 2011, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$128,655.78
Boulevard Project Fund	\$7,303.02
Kerr Museum Fund	\$3,739.70
Library Fund	\$10,2561.99
Liquid Fuels Fund	\$7,734.21
Sewer Fund	\$162,519.04
Sewer Deposit Fund	\$ -0-
Capital Fund (Parks)	\$84,153.80
Capital Fund (Roads)	\$429,154.28
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Presentation of the 2012 Preliminary Budget
- i. Summary
 - ii. Final Enactment Date – Special Meeting, December 27, 2011 at 7:00 PM
- c. **Ordinance No. O18–2011** – Act 32 Compliance on Earned Income Taxes
- i. Suspend Rules, Pass on Second & Third Readings
 - ii. Final Passage
- d. Motion authorizing the Borough Manager to solicit proposals for auditing Borough records
- e. Miscellaneous Items

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

- a. Motion to ratify the action of the Borough Manager in hiring Patrol Officer Christopher Whaley for the Oakmont Borough Police Department
- b. Chamber of Commerce – Light Up Night
- c. Miscellaneous Items

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

- a. Motion to approve filing for 501(c)3 status by the Oakmont Recreation Board at a filing cost not to exceed \$850.00
- b. Miscellaneous Items

15. Public Works Committee – Council Member Timothy Milberger

- a. Motion to approve the distribution of 15 Recycling Containers and Lids to the Riverview School District's Ecology Club at no charge
- b. Future Work on ARB
- c. Update – Catch Basins/Sink Holes
- d. Update – Curb Repairs
- e. Miscellaneous Items

(Continued)

16. Communications & Code Committee – Council Member Laurie Saxon

- a. 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, December 14, 2011, 6:15 PM	Library Board Meeting (Library)
Wednesday, December 14, 2011	Planning Commission Meeting
Thursday, December 15, 2011	Recreation Board Meeting
Tuesday, December 27, 2011	Special Meeting of Council
Tuesday, January 3, 2012	Reorganization Meeting of Council
Monday, January 9, 2012	Council Regular Meeting
Wednesday, January 11, 2012, 6:15 PM	Library Board Meeting (Library)
Wednesday, January 11, 2012	Planning Commission Meeting
Thursday, January 19, 2012	Recreation Board Meeting
Tuesday, January 31, 2012, 7:15 PM	Boulevard Project Board Meeting

20. Miscellaneous Items**21. Adjournment – To Executive Session**

Executive Session (for OBC only)

1. Discussion - James Tarasi Pension (12.5.11)
2. Employee Healthcare (12.5.11)
3. Library Staff Bonus (12.5.11)
4. Developer's Agreement Billings (11.14.11)
5. Discussion – Compensatory Time (11.14.11)
6. Civil Service - Sergeants' Exam (10.10.11)
7. Grove Property Water Diversion (10.10.10)