



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.

REGULAR MEETING OAKMONT BOROUGH COUNCIL

Monday, May 9, 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. Miscellaneous Items
7. **Solicitor's Report – Solicitor Robert H. Shoop, Jr. (Excused)**
8. **Correspondence**
 - a. Letter from Rich Luciana, dated May 5, 2011, re: Request for Memorial Day Celebration contribution
9. **Borough Manager's Report – Bruce D. Jamison**
 - a. Park Renovation Project Update
 - b. Miscellaneous Items

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.

10. **Mayor's Report – Robert J. Fescemyer**

- a. Miscellaneous Items

11. **Approval of Minutes**

- a. Motion to approve the Minutes from the Regular Meeting of April 11, 2011.

12. **Finance Committee – Vice President Nancy Ride**

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$105,572.75
Boulevard Project Fund	\$15,888.38
Kerr Museum Fund	\$3,445.83
Library Fund	\$32,701.11
Liquid Fuels Fund	\$7,229.78
Sewer Fund	\$145,045.29
Sewer Deposit Fund	-0-
Capital Fund (Parks)	\$19,122.25
Capital Fund (Roads)	\$1,016.00
Capital Reserve Fund	\$1,300.00
Operating Reserve Fund	\$ -0-

- b. Miscellaneous Items

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

- a. Motion to extend 30-day trial period to improve parking and traffic patterns in Morris Estates by another 30 days, ending June 11, 2011
- b. Miscellaneous Items

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

- a. **Resolution No. R13-2011** – Amending and Revising the Schedule of Fees with regard to Building Permit Application Fees
- b. Miscellaneous Items

15. **Public Works Committee – Council Member Timothy Milberger**

- a. Bid Award – 2011 Paving Project.
 - i. Cost
 - ii. Base Bid - Streets to be done
 - iii. Discussion and Vote on Alternate Bids

b. Miscellaneous Items

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16. Communications & Code Committee – Council Member Laurie Saxon

- a. Motion to authorize and request the Oakmont Civil Service Commission to conduct Civil Service Examinations with the goal of producing an Eligibility List
- b. 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, May 11, 2011 6:15 PM	Library Board Meeting (Library)
Wednesday, May 11, 2011	Planning Commission Meeting
Monday, May 16, 2011	OBC – Dispersal of Bond Funds
Thursday, May 19, 2011	Recreation Board Meeting
Tuesday, May 31, 2011, 7:15 PM	Boulevard Project Board Meeting
Monday, May 6, 2011	Council Work Session
Monday, May 13, 2011	Regular Meeting of Council

20. Miscellaneous Items

21. Adjournment

Executive Session (for OBC only)

- 1. Sargeants' Position
- 2. Amy J. Reiss – Borough Board Application (2 vacancies on Blvd. Project Board)