



# 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, September 12, 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. Reminder to review current parking regulations in last week's packet for October Work Session
  - b. Miscellaneous Items
7. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
  - a. Discussion - Act 44 re: Pension-related use private contractors
  - b. Miscellaneous Items

(Continued)

**8. Correspondence**

- a. Letter from Senate Engineering Company, dated August 18, 2011, re: recommendation to approve the August 2, 2011 request of Edgewater Properties, LP for a partial release of the Completion Bond in the amount of \$701,647.43.
- b. Letter from OBP Chairman, Joanne Anderson, recommending Amy J. Reiss for Oakmont Boulevard Project Board

**9. Borough Manager's Report – Bruce D. Jamison**

- a. Park Renovation Project Update
- b. Recommendations for funds for emergency work
- c. Construction Projects Update
  - i. 10<sup>th</sup> Street Curbing
  - ii. ARB & Maryland
  - iii. Paving Projects
- d. Miscellaneous Items

**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 August 8, 2011.

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

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

<i><b>Fund</b></i>	<i><b>Amount</b></i>
General Fund	\$98,051.78
Boulevard Project Fund	\$5,860.27
Kerr Museum Fund	\$1,890.59
Library Fund	\$19,072.39
Liquid Fuels Fund	\$7,164.43
Sewer Fund	\$230,236.44
Sewer Deposit Fund	\$ -0-
Capital Fund (Parks)	\$31,776.86
Capital Fund (Roads)	\$864.00
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Motion to approve the August 2, 2011 request of Edgewater Properties, LP for a partial release of their completion bond in the amount of \$701,647.43.

(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.*

- c. Motion to approve the following transfers from the 2011 General Fund Budget to Capital Fund (Roads), for the purpose of providing additional funds for 2011 road work projects:

<b>From General Fund</b>	<b>Amount Transferred</b>
401.462 Manager's Incentive	\$ 6,000.00
401.750 Minor Expenditures	\$ 7,500.00
402.317 Appraisal Services	\$ 8,000.00
430.310 Leaf Recycling Services	\$10,000.00
430.368 Contracted Dumpster Svcs.	\$10,000.00
430.373 Repairs & Maint. – Garage	\$10,000.00
454.241 General Supplies	\$ 4,000.00
454.373 Maint./Repairs – Buildings	\$ 2,500.00
471.162 Gen'l. Obligation Bond 2004	\$ 4,000.00
<b>SUBTOTAL:</b>	<b>\$62,000.00</b>
From Sewer Fund Bond	\$ 148,298.56
Paving from Reserves	\$18,701.44
Catch Basins and Sink	

- d. Discussion – PaMS contract to collection delinquent Act 511 Taxes (EIT and LST)  
e. Miscellaneous Items

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

- a. Miscellaneous Items

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

- a. **Resolution No. R14-2011** – appointing Amy J. Reiss to OBP  
i. Administer Oath of Office  
b. Discussion – Proposed Park Use Policy  
c. Miscellaneous Items

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

- a. **Resolution No. 15-2011** – Amending the Schedule of Fees with regard to Plan Review Fees for new structures  
b. Motion to authorize the Borough Manager to solicit bids for the 2011 Shade Tree Pruning and Removal Contract  
c. Motion to authorize the solicitation of bids for the Arboretum Trail Maintenance and North of Hulton RR Property Contracts  
d. Future Work on ARB  
e. Miscellaneous Items

**16. Communications & Code Committee – Council Member Laurie Saxon**

- a. Motion granting permission for the Oakmont Chamber of Commerce to hold the Annual Christmas Parade and Celebration on November 19, 2011, to include Street Department support in closing off Allegheny River Boulevard from Pennsylvania to Washington Avenues, from 3 PM to 10 PM

b. Miscellaneous Items

(Continued)

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

- a. Discussion – Proposed Garden Club Gift of Trash Receptacles and Creation of Upper Boulevard Beautification Committee
- b. 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**

<b>Date &amp; Day</b>	<b>Meeting</b>
Wednesday, Sept. 14, 2011 6:15 PM	Library Board Meeting (Library)
Wednesday, Sept. 14, 2011	Planning Commission Meeting
Thursday, Sept. 15, 2011	Recreation Board Meeting
Tuesday, Sept. 27, 2011 7:15 PM	Boulevard Project Meeting
Monday, October 3, 2011	Council Work Session
Monday, October 10, 2011	Council Regular Meeting
Wednesday, October 12, 2011 6:15 PM	Library Board Meeting (Library)
Wednesday, October 12, 2011	Planning Commission Meeting
Thursday, October 20, 2011	Recreation Board Meeting

**20. Miscellaneous Items**

**21. Adjournment**

**EXECUTIVE SESSION** (for OBC Only)

- A. Minimum Municipal Obligation (MMO) for General Employees' and Police Pensions
- B. Management Letter
- C. Auxiliary Police
- D. Health Care for 2012
- E. Kacin Developer's Agreement – Accepting Streets
- D. Borough Manager – Contract Renewal