



# BOROUGH OF OAKMONT

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BOROUGH MANAGER AND  
EX-OFFICIO BOROUGH SECRETARY  
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LAURIE SAXON  
RONALD E. SCOTT  
KITTY VAGLEY

MAYOR  
ROBERT J. FESCEMYER

CHIEF OF POLICE  
DAVID R. DISANTI, SR.

SOLICITOR  
ROBERT H. SHOOP, JR.

## OAKMONT BOROUGH COUNCIL WORK SESSION Monday, December 5, 2011 @ 7:00 PM

### 1. Registered Public Speakers

- a. John Wojtyna

### 2. Council President – Mr. Favo

- a. TIF Update Report
- b. Zoning – Overlay & Light Industrial Districts for Dark Hollow Road
- c. Miscellaneous Items

### 3. Solicitor’s Report – Mr. Shoop

- a. Miscellaneous Items

### 4. Manager’s Report – Mr. Bruce Jamison

- a. Budget Update
- b. 2012 Tax Anticipation Note Information
- c. Riverside Park Renovation Project Update
- d. Miscellaneous Items

### 5. Mayor’s Report – The Honorable Robert J. Fescemyer - Excused

### 6. Correspondence

- a. Engineer’s Report

### 7. Finance – Ms. Ride

- a. Presentation of Preliminary Budget
  - i. Summary
  - ii. Final Enactment Date
- b. Ordinance No. O18–2011 – Act 32 Compliance on Earned Income Taxes
  - i. Second and Third Readings
  - ii. Final Passage

(Continued)

- c. **Resolution No. R -2011** – Reappointing Kitty Vagley to Boulevard Project Board
- d. Questions on Warrant List of November 2011
- e. Miscellaneous Items

**8. Public Safety – Mr. Scott**

- a. **Resolution No. R -2011** – Reappointing Michele B. Harden to Civil Service Commission
- b. Miscellaneous Items

**9. Planning & Economic Development – Ms. Vagley**

- a. **Resolution No. R -2011** – Appointing Michael F. Ehrlich to Boulevard Project Board
- b. **Resolution No. R -2011** – Reappointing Frank A. Bonaroti to Planning Commission
- c. **Resolution No. R -2011** – Reappointing Joseph F. DiMario to Planning Commission
- d. Miscellaneous Items

**10. Public Works – Mr. Milberger**

- a. **Resolution No. R -2011** – Reappointing Kenneth Anthony to Municipal Authority Board of Governors
- b. Miscellaneous Items

**11. Communications/Code – Ms. Saxon**

- a. **Resolution No. R -2011** – Reappointing Joan Stewart to Kerr Museum Board
- b. Miscellaneous Items

**12. Legal/Zoning/Land Use – Mr. Donovan**

- a. **Resolution No. R -2011** – Reappointing Kyle Reynolds to Recreation Board
- b. **Resolution No. R -2011** – Reappointing Owen F. Slagle, III to Zoning Hearing Board
- c. Miscellaneous Items

**13. 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.

**14. Miscellaneous Items**

**15. Adjournment**

**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. Movie One Shot (12.5.11)
5. RFP 2011 Audit (12.15.11)
6. Water Authority Billed \$41,898.00 (11.14.11)
7. Developer's Agreement Billings (11.14.11)
8. Discussion – Compensatory Time (11.14.11)
9. Civil Service - Sergeants' Exam (10.10.11)
10. Grove Property Water Diversion (10.10.10)
11. 2012 Library Board Appointments (10.3.11)