



BOROUGH OF OAKMONT

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

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LISA COOPER JENSEN

MEMBERS OF COUNCIL
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MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DISANTI, SR.

REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, November 9, 2009 @ 7:00pm

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Registered Comments from the Public**

5. **Comments from the Public**

The Council will hear comment 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 Message – Mr. Michael Federici**

a. Executive Session

- 1) November 9, 2009 (post-Business Meeting) - Status of Huntley & Huntley gas well

7. **Borough Manager's Report – Mr. Bruce Jamison**

- a. Budget Meeting – Monday, November 16, 2009

8. **Mayor's Report – Mr. Robert Fescemyer**

- a. Police Chief David DiSanti
- b. Fire Chief William Peoples
- c. Miscellaneous Items

9. Approval of Minutes

- a. Motion to approve the minutes from the Regular Business Meeting of October 12, 2009

10. Financial and Legal Committee – Ms. Nancy Ride

- a. Motion to approve the Warrant List from October 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$262,418.45
Sewer Fund	\$81,680.76
Sewer Deposit Fund	\$ -0-
Capital Projects Fund (Parks)	\$2,533.50
Capital Projects Fund (Roads)	\$83,131.95
Capital Reserve Fund	\$ -0-
Library Fund	\$118,168.31
Liquid Fuels Fund	\$9,886.46
Boulevard Project Fund	\$20,122.12
Kerr Memorial Museum Fund	\$3,214.92
Operating Reserve Fund	\$ -0-

- b. Miscellaneous Items

11. Public Safety Committee – Mr. Dru Taliaferro

- a. Motion to accept the proposal of Hoffman's Boarding Kennels to provide animal control services in 2010 at a monthly fee of \$175.00 per month
- b. Miscellaneous Items

12. Planning and Economic Development Committee – Mr. Timothy Favo

- a. Miscellaneous Items

13. Engineering and Public Works Committee – Mrs. Sophia Facaros

- a. Miscellaneous Items

14. Recreation, Culture, and Community Assets Committee – Mr. Allan Kennedy

- a. Motion to award the 2009 Riverside Park Riverfront Fence Project to Ford Fencing, based on a fencing length of 725 lineal feet, in the Unit Cost No. 1 amount of \$11.50 per lineal foot, or approximately \$8,337.50, subject to other unit cost additions or deletions as may be later determined
- b. Motion to accept the resignation of Shannon Dunn as Director of the Oakmont Carnegie Library, effective November 13, 2009
- c. Miscellaneous Items

15. Human Resources, IT, and Communications Committee – Mr. Richard Williams

- a. Miscellaneous Items

16. Upcoming Public Meetings and Announcements

a. Unless otherwise noted, all listed meetings start at 7:00pm, and are held in the Council Chambers:

- 11/11 (Wednesday): Carnegie Library Board (Library at 6:30pm)
- 11/11 (Wednesday): Planning Commission
- 11/12 (Thursday): Recreation Board
- 11/16 (Monday): Municipal Authority (Water Authority offices)
- 11/24 (Tuesday): Boulevard Project Board
- 12/7 (Monday): Regular Council Workshop Meeting
- 12/14 (Monday): Regular Council Business Meeting

17. Comments from the Public

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

18. Miscellaneous Items

19. Adjournment

Executive Session