

AGENDA

Borough of Oakmont

Borough Council Regular Meeting

Monday, December 10, 2007 at 7:30 PM

I. CALL TO ORDER BY VICE PRESIDENT BLAND

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

The Council will hear public comments on any Agenda item at this time, or when the Agenda item is before the Council during the meeting. Please state your name and address, and limit your comments to five (5) minutes. The Council will hear any items not on the Agenda toward the end of the meeting.

V. MINUTES

- A. Work Session of March 26, 2007
- B. Work Session of April 2, 2007
- C. Regular Meeting of April 9, 2007
- D. Work Session of April 23, 2007
- E. Work Session of May 7, 2007
- F. Regular Meeting of May 14, 2007
- G. Work Session of July 9, 2007
- H. Regular Meeting of July 18, 2007
- I. Work Session of July 30, 2007
- J. Regular Meeting of July 30, 2007

(Continued)

- K. Work Session of August 6, 2007
- L. Special Meeting of September 5, 2007
- M. Regular Meeting of September 10, 2007
- N. Special Meeting of September 27, 2007
- O. Regular Meeting of October 8, 2007
- P. Special Meeting of October 29, 2007

VI. REPORTS AND CORRESPONDENCE

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

- A. Chief's Report
- B. Award Presentation

IX. SOLICITOR'S REPORT

X. BOROUGH MANAGER'S REPORT

XI. COMMITTEE REPORTS

A. Finance, Personnel & Legal

1. **Warrant List #11-02-2007**, dated December 6, 2007. For payments drawn on the following funds:

a.	General Fund	\$120,589.77
b.	Library Fund	\$23,645.45
c.	Sewer Fund	\$32,220.33
d.	Capital Fund	\$13,731.00
e.	Centennial Foundation Fund	\$1,199.58
f.	Highway Aid Fund	\$6,930.04

2. **Warrant List #12-01-2007**, dated December 6, 2007. For payments drawn on the following funds:

a.	General Fund	\$36,140.06
b.	Library Fund	\$2,642.43

c.	Sewer Fund	\$11,371.78
d.	Capital Fund	\$ -0-
e.	Centennial Foundation Fund	\$ 627.78
f.	Highway Aid Fund	\$ -0-

3. Presentation of 2008 Preliminary Budget

B. Public Safety (Police, Fire & Emergency Management)

1. Emergency Management Coordinator appointment

C. Planning, Zoning & Community Development (Planning, Zoning, Economic Development)

1. Upcoming Planning Commission Meeting – December 19th at 7:00 p.m.

D. Engineering & Public Works (Street & Properties, Wastewater Treatment, Refuse & Recycling)

E. Culture & Recreation (Parks & Recreation and Library)

1. Motion to approve the installation of storm water sewer piping to catch storm water from natural spring and runoff in Falling Springs Run Park, by Carlucci Construction, Inc. at a cost not to exceed \$9,850.00
2. Motion to approve the installation of two (2) catch basins and rip-rap stone in Falling Springs Run Park, by Carlucci Construction, Inc. at a cost of \$7,013.00.

F. Community Affairs (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

XII. PRESIDENT'S REMARKS

XIII. ADJOURNMENT