

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, January 15, 2007 at 7:30 p.m.**

**I. CALL TO ORDER BY PRESIDENT BENUSA**

**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. November 13, 2006 Regular Meeting
- B. November 27, 2006 Special Meeting
- C. December 11, 2006 Regular Meeting

**VI. REPORTS AND CORRESPONDENCE**

- A. Oakmont Chamber News, December 2006
- B. PSAB Update, December 2006
- C. Legislative Locator, November/December 2006
- D. News & Notes, Allegheny Regional Asset District, Fall 2006

**VIII. MAYOR'S REPORT**

**IX. SOLICITOR'S REPORT**

## X. BOROUGH MANAGER'S REPORT

## XI. COMMITTEE REPORTS

### A. Finance, Personnel & Legal

1. **Warrant List #12-02-2006**, dated December 31, 2006  
For payments drawn on the following funds:

a.	General Fund	\$175,814.59
b.	Library Fund	\$38,056.27
c.	Sewer Fund	\$80,720.01
d.	Capital Fund	\$177,384.31
e.	Centennial Foundation Fund	\$471.35
f.	Highway Aid Fund	\$11,576.71
  
2. **Warrant List #01-01-2007**, dated January 15, 2007  
For payments drawn on the following funds:

a.	General Fund	\$38,469.71
b.	Library Fund	\$3,363.94
c.	Sewer Fund	\$9,621.25
d.	Centennial Foundation Fund	\$1,276.86
  
3. Motion to adopt **Resolution No. R1-2007** establishing a Schedule of Fees per Borough Ordinances.
  
4. Motion to adopt **Resolution No. R2-2007** establishing an employee contribution rate of 3.5% for the Police Pension Plan for fiscal year 2007.
  
5. Motion to adopt **Resolution No. R3-2007** establishing an employee contribution rate of 3.5% for the General Employees Pension Plan for fiscal year 2007.
  
6. Motion to authorize the Borough Manager to establish a **2007 Schedule of Salaries and Wages** for those Borough employees not governed by collective bargaining or other employment agreements. The 2007 Schedule of Salaries and Wages shall be consistent with the adopted 2007 Final Budget and Financial Plan. Any compensation increase shall be awarded on a merit basis, and no compensation increase shall exceed 3.5% without further authorization of Borough Council.
  
7. Motion to authorize Maher Duessel to prepare the **2006 Audit** and Financial Report for the Borough.

8. Motion to fix the amount of security to be given by the Borough Manager for fiscal year 2007 at \$1,000,000 and to further authorize incurring the estimated expense of \$1,276 on behalf of the Borough, payable to H.A. Thompson of Chester Springs, Pennsylvania, to cover the premium costs associated with acquiring said security.
9. Motion to authorize the execution of a letter directing Manning & Napier Advisors, Inc. to provide the Borough with both net of fee and gross of fee reporting for the Police and General Employees Pension Plans.
10. Motion to authorize the execution of a Tolling Agreement with Harleysville Mutual Insurance Company relative to the Oakmont-Carnegie Library Renovation Project.
11. Vacancies on Boards and Commissions
  - a. Motion to re-appoint **Ms. Joanne Anderson** of 415 Eleventh Street to fill a three-year term on the Boulevard Project Board expiring December 31, 2009.
  - b. Motion to re-appoint **Mr. Doug Myers** of 393 Plum Street to fill a three-year term on the Boulevard Project Board expiring December 31, 2009.
  - c. Motion to appoint **Ms. Jean Donovan, PhD** of 138 View Street to fill a three-year term on the Boulevard Project Board expiring December 31, 2009.
  - d. Motion to re-appoint **Ms. Joan Stewart** of 810 Ninth Street to fill a five-year term on the Kerr Museum Board expiring December 31, 2011.
  - e. Motion to appoint **Mr. Timothy Milberger** of 713 Fifteenth Street to fill a five-year term on the Municipal Authority Board expiring December 31, 2011.
  - f. Motion to appoint **Mr. Allan R. Kennedy** of 505 California Avenue to fill the remainder of an unexpired five-year term on the Recreation Board expiring December 31, 2009.
  - g. Motion to appoint **Mr. Kyle Reynolds** of 225 Washington Avenue to fill a five-year term on the Recreation Board expiring December 31, 2011.
  - h. Motion to re-appoint **Mr. George Thompson** of 839 Twelfth Street to a three-year term on the Zoning Hearing Board expiring December 31, 2009.

- i. Motion to re-appoint **Mr. Frank Bonaroti** of 725 Twelfth Street to a four-year term on the Planning Commission expiring December 31, 2010.
- j. Motion to re-appoint **Ms. Frances Saxon** of 665 Ninth Street to a five-year term on the Library Board expiring December 31, 2011.
- k. Motion to appoint **Ms. Mary McIntyre** of 809 Washington Avenue to a five-year term on the Library Board expiring December 31, 2011.
- l. Motion to appoint **Ms. Eileen Colianni** of 648 Seventh Street to fill the remainder of an unexpired term on the Library Board expiring December 31, 2007.
- m. Motion to appoint **Dr. Charles P. Erdeljac** of 321 Eighth Street to fill the remainder of an unexpired term on the Library Board expiring December 31, 2008.

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

- 1. Motion to authorize the advertisement of **Contract No. 07-01**, Sale of 2003 Ford Crown Victoria

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

- 1. Planning Commission Meeting Minutes, Regular Meeting of November 15, 2006
- 2. Zoning Hearing Board Application, Allegheny Valley Bank, to permit a Use by Special Exception
- 3. Giovvanetti Subdivision, Preliminary and Final Subdivision approval for a three (3) lot subdivision consisting of 0.172 acres located along Lee Street in the R-3 Zoning District.
- 4. Grace Jasuta Plan of Lots, Preliminary and Final Subdivision approval for a two lot subdivision consisting of 7.5934 acres located along Thirteenth Street in the R-1 Residential Zoning District.
- 5. PNC Bank, Preliminary and Final Land Development and Subdivision (lot consolidation) approval to construct a 3,620 square foot Drive-Through Financial Institution located along Allegheny Avenue adjacent to Walgreen's on 0.55 acres in the C-Commercial Zoning District.

6. River's Edge at Oakmont, Modification Request – Motion to approve **Resolution No. R4-2007**
  7. **Motion to approve the Findings and Decision** for the Conditional Use Application of Bittinger Drilling, Application No. CU 06-10-02 requesting approval to construct a natural gas well known by the Zoning Ordinance as a Gas and Oil Well Production use located in Dark Hollow Woods Park which consists of approximately 22 acres.
  8. Former Edgewater Steel Property, PA Act 2 Update, Pennsylvania Department of Environmental Protection approves the Remedial Investigation Report as prepared by KU Resources, Inc. on behalf of the Regional Industrial Development Corporation.
  9. Hulton Road Traffic Signal Update – The Paradise Group
- D. **Engineering & Public Works** (Street & Properties, Wastewater Treatment, Refuse & Recycling)
1. Motion to award **Contract No. 06-05, Wade Lane Storm Sewer Installation**, to Rhino Construction, Inc. of Lower Burrell, Pennsylvania, as the least responsible bidder in the amount of \$17,185.00.
- E. **Culture & Recreation** (Parks & Recreation and Library)
1. Request of Saint Irenaeus Church to place a **historical marker** in the area of the Pavillon at the foot of Maryland Avenue along Allegheny River Boulevard.
- F. **Community Affairs** (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

## **XII. PRESIDENT'S REMARKS**

## **XIII. ADJOURNMENT**