

AGENDA

Borough of Oakmont

Borough Council Regular Meeting

Monday, February 12, 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. January 8, 2007 Work Session
- B. January 15, 2007 Regular Meeting
- C. January 22, 2007 Special Meeting

VI. REPORTS AND CORRESPONDENCE

- A. PSAB Update, January 2007
- B. PSABstract, February 2007
- C. Oakmont Chamber News, February 2007

VII. MAYOR'S REPORT

VIII. SOLICITOR'S REPORT

IX. BOROUGH MANAGER'S REPORT

X. COMMITTEE REPORTS

A. Finance, Personnel & Legal

1. **Warrant List #01-02-2007**, dated January 31, 2007

For payments drawn on the following funds:

a.	General Fund	\$73,355.06
b.	Library Fund	\$9,951.51
c.	Sewer Fund	\$19,475.92
d.	Capital Fund	\$26,132.30
e.	Centennial Foundation Fund	\$1,379.28
f.	Highway Aid Fund	\$7,073.46

2. **Warrant List #02-01-2007**, dated February 12, 2007

For payments drawn on the following funds:

g.	General Fund	\$70,292.66
h.	Library Fund	\$8,636.98
i.	Sewer Fund	\$35,497.01
j.	Capital Fund	\$2,900.00
k.	Centennial Foundation Fund	\$1,800.39
l.	Highway Aid Fund	\$1,540.49

3. **Western Development Executive Conference** – Manager Dunlap request for approval to attend the Association for Pennsylvania Municipal Manager's Professional Development from February 21 – 23, 2007.

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

1. **Contract No. 07-01**, Sale of 2003 Ford Crown Victoria

- a. Recommend award to Tresco Paving Corporation in the amount of \$4,100.00.

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

1. Upcoming Zoning Hearing Board Hearing, February 21, 2007

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

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

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

XI. PRESIDENT'S REMARKS

XII. ADJOURNMENT