



# BOROUGH OF OAKMONT

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INTERIM BOROUGH MANAGER  
DANIEL J. MATOR, JR.

CHIEF OF POLICE  
DAVID R. DiSANTI, SR.

MAYOR  
ROBERT J. FESCEMYER

MEMBERS OF COUNCIL  
MICHAEL L. FEDERICI, PRESIDENT  
PAULA A. CALABRESE, Ph.D., VICE PRESIDENT  
TIMOTHY J. FAVO  
ALLAN R. KENNEDY  
NANCY L. RIDE  
DRU J. TALIAFERRO  
CHERYL P. ZENTGRAF

## REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, 9 February 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
  - a. None
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
7. **Interim Borough Manager's Report – Mr. Daniel Mator**
8. **Mayor's Report – Mr. Robert Fescemyer**
9. **Approval of Minutes**
  - a. Motion to approve the minutes from the Regular Business Meeting of 8 December 2008
  - b. Motion to approve the minutes from the Regular Business Meeting of 22 December 2008
  - c. Motion to approve the minutes from the Regular Business Meeting of 12 January 2009

**10. Financial and Legal Committee – Ms. Nancy Ride**

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$416,603.37
Sewer Fund	\$257,842.46
Sewer Deposit Fund	\$0
Capital Projects Fund (Parks)	\$393,297.48
Capital Projects Fund (Roads)	\$0
Capital Reserve Fund	\$0
Library Fund	\$187,719.76
Liquid Fuels Fund	\$261,633.44
Boulevard Project Fund	\$47,785.81
Kerr Memorial Museum Fund	\$392,473.76
Operating Reserve Fund	\$0

- b. Motion to ratify the 7 January 2009 Maher Duessel agreement contracting Maher Duessel to perform Borough audits for 2008, 2009, and 2010 fiscal years at the rate of \$8,000, \$8,250, and \$8,500, respectively

**11. Public Safety Committee – Mr. Dru Taliaferro**

- a. Motion to table **Ordinance O1-2009** requiring certain structures to have a key lock box installed on the exterior for fire safety purposes until further public comment is ascertained
- b. Motion to authorize the Interim Borough Manager to advertise, and provide a 30-day trial period for, an ordinance changing the traffic pattern on Dalzell Way from two-way traffic to one-way traffic from Fifth Street to Hulton Road

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

- a. No items

**13. Engineering and Public Works Committee – Mrs. Cheryl Zentgraf**

- a. Motion to authorize payment of Payment Application No. 1 and Final associated with the Delaware Trench Drain Project to Moret Construction Co, Inc. in the amount of \$23,448.00, subject to the Solicitor approving the two-year 50% maintenance bond

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

- a. Motion to authorize the Interim Borough Manager to enter into an agreement with the Friends of the Riverfront to permit kayak access at the terminus of California Avenue (river side), subject to the Friends of the Riverfront accepting the inclusion of a hold harmless provision
- b. Motion to accept the resignation of Sam Anderson from the Recreation Board effective immediately

**15. Human Resources, IT, and Communications Committee – Dr. Paula Calabrese**

- a. No 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:

- 2/11 (Wednesday): Planning Commission
- 2/11 (Wednesday): Carnegie Library Board (Library)
- 2/12 (Thursday): Hulton Bridge Meeting (Riverview HS/ 5:00pm)
- 2/19 (Thursday): Recreation Board
- 2/16 (Monday): Municipal Authority (Municipal Authority offices)
- 2/25 (Wednesday): Boulevard Project Commission
- 3/2 (Monday): Regular Council Workshop Meeting
- 3/9 (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**