

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, March 10, 2008 at 7:00 PM**

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

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

The Council will hear public comments on any Agenda item at this time. 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. Reorganization Meeting Minutes of January 7, 2008

**VI. REPORTS AND CORRESPONDENCE**

- A. Letter, dated February 13, 2008, from Frances S. Orgero, re: Comcast rate increases

**VII. PUBLIC HEARINGS**

- A. HHI Trucking and Supply, LLC – 5<sup>th</sup> Public Hearing on Thursday, March 13, 2008 at 7:00 PM, Council Chambers

(OVER)

**VIII. MAYOR'S REPORT**

**IX. SOLICITOR'S REPORT**

**X. COMMITTEE REPORTS**

**A. Internal Governmental Relations – Ms. Ride**

1. Warrant List #02-02-2008, dated March 10, 2008  
For payments drawn on the following funds:

a.	General Fund	\$ 108,419.72
b.	Library Fund	\$ 12,713.99
c.	Sewer Fund	\$ 98,283.53
d.	Capital Fund	\$ 21,937.55
e.	Centennial Foundation Fund	\$ 16,094.63
f.	Highway Aid Fund	\$ -0-
g.	Sewer Phase II Construction	\$ 27,416.80
h.	Boulevard Project	\$ 3,030.13

2. Warrant List #03-01-2008, dated March 10, 2008  
For payments drawn on the following funds:

a.	General Fund	\$ 1,437.12
b.	Library Fund	\$ 142.14
c.	Sewer Fund	\$ 29,638.40
d.	Capital Fund	\$ -0-
e.	Centennial Foundation Fund	\$ -0-
f.	Highway Aid Fund	\$ -0-
g.	Sewer Phase II Construction	\$ -0-
h.	Boulevard Project	\$ -0-

3. Settlement of 2007 Tax Duplicate from PaMS, Agent for Borough Tax Collection – President Federici

- a) Affidavit as to Giving Notice  
b) Affidavit as to Compliance with Tax Collection Law

4. Resolution accepting the Return of the Tax Collector **Resol. No. R12-2008**

(Continued)

5. Resolution appointing Adeline Brown  
Delinquent Tax Collector **Resol. No. R14-2008**
- B. Public Safety – Mr. Taliaferro**
1. Resolution reappointing Janet H. Shoop to the  
Kerr Memorial Museum Board **Resol. No. R15-2008**
2. Resolution reappointing Jackie Stoner to the  
Kerr Memorial Museum Board **Resol. No. R16-2008**
3. Resolution reappointing Herman R. Marini, III  
to the Kerr Memorial Museum Board **Resol. No. R17-2008**
- C. Planning and Economic Development – Mr. Favio**
1. Resolution reappointing Joseph F. DiMario  
to the Planning Commission **Resol. No. R18-2008**
2. Resolution reappointing Domenic P. Dozzi  
to the Zoning Hearing Board **Resol. No. R19-2008**
3. Upcoming Planning Commission Meeting – March 12, 2008 at 7:00 PM,  
Municipal Conference Room
- D. Engineering and Public Works – Ms. Zentgraf**
1. Resolution reappointing Henry J. Buechli to  
the Municipal Authority Board of Governors **Resol. No. R20-2008**
2. Resolution reappointing Joanne Brownlee to the  
Carnegie Library Board **Resol. No. R21-2008**
3. Resolution reappointing Eileen Colianni to the  
Carnegie Library Board **Resol. No. R22-2008**
- E. Recreation, Cultural and Community Assets – Mr. Kennedy**
1. Resolution reappointing Douglas E. Myers to  
the Recreation Board **Resol. No. R23-2008**

(OVER)

**F. Communications and Internal Relations – Dr. Calabrese**

1. Resolution reappointing Nancy L. Ride to the Boulevard Project Board **Resol. No. R24-2008**
2. Resolution reappointing Patricia Friday to the Boulevard Project Board **Resol. No. R25-2008**
3. Resolution reappointing Andrew L. Lasser to the Boulevard Project Board **Resol. No. R26-2008**
4. Manager Search Committee (update)

**G. Inter-Governmental Relations**

1. State & Federal Liaison – Mr. Taliaferro
2. Local & County Liaison – Ms. Zentgraf

**XI. Swearing-In of Borough Commission/Committee/Board Appointments by Mayor Fescemyer**

**XII. UPCOMING PUBLIC MEETINGS**

- A. Wednesday, March 12, 2008 – 7:00 PM (Planning Commission)
- B. Thursday, March 13, 2008 – HHI Trucking and Supply, LLC – 5<sup>th</sup> Public Hearing – 7:00 PM; Council Chambers
- C. Monday, March 17, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
- D. Tuesday, March 25, 2008 – 7:00 PM (Boulevard Project Board)
- E. Wednesday, April 2, 2008 – 7:00 PM (Recreation Commission)
- F. Monday, April 7, 2008 – 7:00 PM (Council Work Session)
- G. Wednesday, April 9, 2008 – 7:00 PM (Carnegie Library Board); held at Library
- H. Monday, April 14, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers

**XIII. PUBLIC COMMENT**

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

**XIV. PRESIDENT’S REMARKS**

**XV. ADJOURNMENT**