

AGENDA

Borough of Oakmont

Borough Council Regular Meeting

Monday, March 20, 2006 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

VI. REPORTS AND CORRESPONDENCE

- A. Oakmont Chamber News, March 2006
- B. Legislative Locator, February 2006
- C. Oakmont Carnegie Library, Meeting Agenda and Director's Report of February 8, 2006

VII. PUBLIC HEARINGS

- A. **Motion to open this February 6, 2006 public hearing of the Oakmont Borough Council.**

The purpose of the public hearing is to consider the Inter-Municipal Liquor License Transfer of Mark Milantoni and Nan Lasser, Application No. L 06-03-01 for approval to transfer a retail dispenser liquor license to 109 Rear Allegheny River Boulevard known as the Oakmont Bottle Shoppe.

VII. MAYOR'S REPORT

- A. Police Chief Monthly Report, February 2006

IX. SOLICITOR'S REPORT

X. BOROUGH MANAGER'S REPORT

- A. **Year-to-Date Budget Report**, dated March 17, 2006

XI. COMMITTEE REPORTS

A. Finance, Personnel & Legal

1. **Motion to appoint** the Borough Manager, Roger A. Dunlap, Jr., as the Official Voting Delegate for the MRM Property and Liability Trust Annual Meeting on Thursday, April 6, 2006.
2. **Motion to appoint** the Borough Manager, Roger A. Dunlap, Jr., as the Official Voting Delegate for the MRM Workers' Comp Pooled Trust Annual Meeting on Friday, April 7, 2006.
3. **Resolution No. R12-2006** fixing the time and place for the complete settlement of taxes collected for fiscal year 2005.

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

1. **Ordinance No. O13-2006** amending Chapter 195, Vehicles and Traffic, of the Code of the Borough of Oakmont relative to parking regulations and penalties.

The proposed ordinance increases parking penalties as follows:

- a. No Parking for Sweeping / Plowing, \$4 to \$5
- b. All other specified violations, \$6 to \$7

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

1. **Motion to approve the Findings and Decision**

The purpose of the public hearing is to consider the Conditional Use Application of Duquesne Light Company, Application No. CU 05-03 for approval to construct an Electric Substation located along California Avenue on 0.46 acres in the Mixed Use Development Zoning District.

2. **Upcoming Zoning Hearing Board Hearings**

3.

- i. ZHB Case No. 06-03-01, Sibro Enterprises, Inc.
- ii. ZHB Case No. 06-03-02, Nova Tec Development Corporation
- iii. ZHB Case No. 06-03-03, Teresa & Sam Anderson

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)

XII. WARRANT LISTS

A. **Motion to approve Warrant List #02-02-2006**, dated February 28, 2006
For payments drawn on the following funds:

I.	General Fund	\$118,359.51
II.	Library Fund	\$21,470.93
III.	Sewer Fund	\$68,569.41
IV.	Capital Fund	\$-0-
V.	Centennial Foundation Fund	\$2,678.10
VI.	Highway Aid Fund	\$7,468.35

B. **Motion to approve Warrant List #03-01-2006**, dated March 17, 2006
For payments drawn on the following funds:

VII.	General Fund	\$274,983.51
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VIII.	Library Fund	\$17,699.74
IX.	Sewer Fund	\$253,514.47
X.	Capital Fund	\$-0-
XI.	Centennial Foundation Fund	\$38,924.10
XII.	Highway Aid Fund	\$7,504.11

XIII. PRESIDENT'S REMARKS

XIV. ADJOURNMENT