



BOROUGH OF OAKMONT

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**BOROUGH MANAGER AND
EX-OFFICIO BOROUGH SECRETARY**
BRUCE D. JAMISON

ASSISTANT BOROUGH SECRETARY
LISA COOPER JENSEN

MEMBERS OF COUNCIL
TIMOTHY J. FAVO, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
JOHN P. DONOVAN
TIMOTHY MILBERGER
LAURIE SAXON
RONALD E. SCOTT
KITTY VAGLEY

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

SOLICITOR
ROBERT H. SHOOP, JR.

REGULAR MEETING OAKMONT BOROUGH COUNCIL

Monday, March 8, 2010 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Legal, Zoning & Land Use Committee – John P. Donovan**
 - a. **Resolution No. R16-2010** – Appointing Ken Anthony to the Municipal Authority Board of Governors, effective April 1, 2010
 - i. Oath of Office Administered by Mayor Fescemyer
 - b. Miscellaneous Items
5. **Registered Comments from the Public**
 - a. Emergency Management Team Coordinator – Theresa Creighan
6. **Correspondence**
 - a. Letter, received 2/16/10, from Andy Fusia, re: ARB Restoration
 - b. Letter, dated 3/2/10, from Brooks & Blair, re: request for meeting with Borough and School Board to discuss financing Edgewater Development
 - c. Letter, dated 3/2/10, from Library Board Chairman George Coulter, re: appointment of new Library Director
7. **Council President's Comments – President Timothy J. Favo**
 - a. Oakmont Recreation Board
 - i. Riverside Park Master Plan – Motion to Approve
 - ii. 5K & Cycle Race – Motion to Approve

(Continued)

- b. Oakmont Shade Tree Commission
 - i. \$10,000 Reallocation for New Plantings to Pruning – Motion to Approve
- c. Oakmont Carnegie Library Board
 - i. Appointment of Library Director – Motion to Approve
- d. Miscellaneous Items

8. Solicitor’s Report – Solicitor Robert H. Shoop, Jr.

- a. Miscellaneous Items

9. Borough Manager's Report – Bruce D. Jamison

- a. Toter Update
- b. Kacin Development – Grading Permit
- c. Salt Shed
- d. Borough Audit
- e. Allegheny League of Municipalities Conference, April 2010
- f. Financials
- g. Minimum Municipal Obligations (MMOs)
- h. Miscellaneous Items

10. Mayor’s Report – Robert J. Fescemyer

- a. Police Chief David DiSanti
- b. Fire Chief William Peoples
- c. Miscellaneous Items

11. Approval of Minutes

- a. Motion to approve the Minutes from the Regular Meeting of February 8, 2010

12. Finance Committee – Vice President Nancy Ride

- a. Motion to approve the Warrant List from February 2010, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$161,228.02
Boulevard Project Fund	\$17,885.40
Kerr Museum Fund	\$13,573.48
Library Fund	\$22,520.21
Liquid Fuels Fund	\$48,021.60
Sewer Fund	\$183,082.52
Sewer Deposit Fund	\$307.33
Capital Fund (Parks)	\$757.00
Capital Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

(Continued)

- b. **Resolution No. R17-2010** - Fixing the time and place for settlement of 2009 real estate property taxes as April 12, 2010
- c. Motion to accept the recommendation of Borough actuarial Mockenhaupt Associates regarding the Borough's Minimum Municipal Obligation (MMO) for the years 2011, 2012, 2013 and 2014
- d. Motion to appoint Borough Manager Bruce D. Jamison as Delegate, and Council Member Ron Scott as Alternate Delegate, to the Municipal Risk Management (MRM) Workers' Compensation Pooled Trust Annual Meeting on April 9, 2010
- e. Miscellaneous Items

13. Public Safety Committee – Ronald E. Scott

- a. **Ordinance No. O12-2010** – “The Dumpster Ordinance” regulating the use and placement of waste dumpsters and storage units within the Borough
 - i. Public Comment on the Ordinance
 - ii. Motion to suspend rules placement Ordinance No. O12-2010 on Second and Third Readings, and finally passing
- b. Motion to approve Scott Almendinger, 730 Woodland Avenue, for the OVFD Eligibility List
- c. Motion to approve Julius Lee Zangrille, III, 1011 Wade Lane, for the OVFD Eligibility List
- d. Miscellaneous Items

14. Planning and Economic Development Committee – Kitty Vagley

- a. **Ordinance No. O13-2010** – Amending Chapter A208, “Civil Service Rules and Regulations” of the *Code of the Borough of Oakmont*
 - i. Public Comment on the Ordinance
 - ii. Motion to suspend rules placement Ordinance No. O12-2010 on Second and Third Readings, and finally passing
- b. **Resolution No. R18-2010** – Authorizing the signing of documents for a PA-DCNR Grant for the Riverside Park Master Plan Project – Phase I
- c. Resident Comments on Park Master Plan on website
- d. Miscellaneous Items

15. Public Works Committee – Timothy Milberger

- a. Miscellaneous Items

16. Communication & Code Committee – Laurie Saxon

- a. Motion to accept the 2/8/10 proposal of Martone Engineering to provide Building Inspection, Zoning and Code Enforcement services to the Borough of Oakmont at a monthly retainer cost of \$750.00 per month
- b. April Newsletter Topics
 - i. Park Master Plan
 - ii. Yard Waste Containers
 - iii. Sidewalks
 - iv. Dumpster Ordinance
- c. Sidewalk Repair Update
- d. Miscellaneous Items

(Continued)

17. Upcoming Public Meetings and Announcements

Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in the Council Chambers except where noted:

3/10/10 (Wednesday)	Planning Commission
3/10/10 (Wednesday - Library)	Carnegie Library Board
3/11/10 (Thursday)	Recreation Board
3/30/10 (Tuesday – 7:15 PM)	Boulevard Project Board
4/5/10 (Monday)	Council Work Session
4/12/10 (Monday)	Council Regular Meeting

18. Comments from the Public

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.

19. Miscellaneous Items

20. Adjournment