



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524

(412) 828-3232

POLICE (412) 826-1578

FAX (412) 828-3479

www.oakmontborough.com

**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, April 8, 2010 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Council President's Comments – President Timothy J. Favo**
 - a. Presentations
 - i. William Tomlinson – Member, Municipal Authority Board of Governors 1975 to 2009
 - ii. George H. Thompson – Member and Chair, Oakmont Zoning Hearing Board 1976 to 2009
 - b. Miscellaneous Items
6. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous Items
7. **Borough Manager's Report – Bruce D. Jamison**
 - a. ADT Security System installed
 - b. Reminder: Public Meeting on Comprehensive Plan 4/14/10 @ 7:00 PM
 - c. Cell Tower Rent
 - d. Miscellaneous Items

8. **Mayor's Report – Robert J. Fescemyer**

- a. Police Department – March Report
- b. Volunteer Fire Department – March Report
- c. Miscellaneous Items

9. **Approval of Minutes**

Motion to approve the Minutes from the Regular Meeting of March 8, 2010

10. **Finance Committee – Vice President Nancy Ride**

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$222,526.79
Boulevard Project Fund	\$5,969.79
Kerr Museum Fund	\$8,310.39
Library Fund	\$25,693.96
Liquid Fuels Fund	\$29,830.51
Sewer Fund	\$270,124.38
Sewer Deposit Fund	\$ -0-
Capital Fund (Parks)	\$ -0-
Capital Fund (Roads)	\$5,000.00
Capital Reserve Fund	\$-0-
Operating Reserve Fund	\$28,820.00

- b. Settlement of 2009 Tax Duplicate from PaMS, Agent for Borough Tax Collection
 - i. Affidavit as to Giving Notice
 - ii. Affidavit as to Compliance with Tax Collection Law
 - iii. **Resolution R19-2010** - Accepting and approving the Return of Pennsylvania Municipal Service Company, agent for tax collection for the Borough of Oakmont, for all taxes collected for the Year 2009, contingent upon confirmation by audit
- c. **Resolution No. R20-2010** – Reappointing Lisa Cooper Jensen Delinquent Tax Collector
- d. Motion to remove all Sewer Fund revenues from the Capital Reserve Fund
- e. Motion authorizing the transfer of \$50,000 from Line Item #492.009 – Capital Reserve in the Sewer Fund to Line Item #429.740 – Capital Improvements in the Sewer Fund
- f. Miscellaneous Items

11. **Public Safety Committee – Ronald E. Scott**

- a. **Resolution No. R21-2010** – Appointing Michele B. Harden to the Oakmont Civil Service Commission
- b. Motion to ratify the action of the Borough Manager in accepting the ADT proposal to install a security system in the Municipal Building at a cost of \$1,194.00 for installation and \$39.99 per month
- c. Motion authorizing the Civil Service Commission to prepare a new Eligibility List

- d. Motion authorizing the Civil Service Commission to conduct a Sergeant's Examination
- e. Miscellaneous Items

12. Planning and Economic Development Committee – Kitty Vagley

- a. **Resolution No. R22-2010** – Authorizing the filing of a grant application for funds with the RAAC for Riverside Park
- b. Motion granting permission to the Riverview School District to hold nighttime sports events in Riverside Park on September 9, 2010, September 10, 2010 and October 29, 2010
- c. Motion granting permission to hold the 5K and Bicycle Races on May 30, 2010 in the Borough under the aegis of the Oakmont Recreation Board
- d. Miscellaneous Items

13. Public Works Committee – Timothy Milberger

- a. **Ordinance No. O23-2010** – Amending the Sewer Use Ordinance to bring into compliance with recent EPA regulations
 - i. First Reading
 - ii. Available to the Public at the Municipal Building
- b. Motion ratifying the action of the Borough Manager in accepting the proposals of Carlucci Construction, Inc. to perform catch basin repairs at Lee Street at a cost of \$4,325.00 and at 811 13th Street at a cost of \$4,985.00
- c. Motion authorizing the Borough Manager to have the Borough Engineer draw up specifications for the 2010 Catch Basin Repairs
- d. Motion authorizing the Borough Manager to have the Borough Engineer draw up specifications for the 2010 Paving Program
- e. Motion to approve the purchase of traffic line painting equipment at a cost not to exceed \$3,500.00
- f. Motion accepting the proposal of Satira Construction, Inc. to repair the curb in front of the Allegheny River Boulevard side of the former Giant Eagle property at a cost of \$7,960.00
- g. Motion accepting the proposal of Surra Contracting, Inc. for repair of the west side of the Third Street sidewalk between Archie Street and Hulton Road, and repair of two Riverside Park parking lot entrances between Archie Street and Hulton Road, at a cost of \$5,750.00
- h. Update on new Salt Shed
- i. Miscellaneous Items

14. Communications & Code Committee – Laurie Saxon

- a. **Resolution No. R25-2010** – Appointing Leonard B. Richards to the Oakmont Carnegie Library Board
- b. Motion adopting a Borough policy that property owners shall share in 50% of all tree removal costs, up to a tree removal cost of \$500.00; that no resident shall pay more than \$250.00 per a single tree removal; that the Borough shall bear all other costs for tree removals in excess of the above; and, that all stump removal costs shall continue to be borne by the Borough
- c. Sidewalk Repair Update
- d. Miscellaneous Items

15. Legal, Zoning & Land Use Committee – John P. Donovan

- a. **Ordinance No. O24-2010** – 7th Amendment to the *Oakmont Zoning Ordinance* revising the definition of “private garage”
 - i. First Reading
 - ii. Available to the Public at the Municipal Building
- b. Motion to approve the hiring of three temporary employees to paint traffic lines in the Borough at rates of \$10.00 to \$12.00 per hour
- c. Miscellaneous Items

16. Upcoming Public Meetings and Announcements

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

Date & Day	Meeting
April 14, 2010 (Wednesday)	Planning Commission and Public Hearing on Oakmont Comprehensive Plan
April 14, 2010 (Wednesday)	Library Board
April 27, 2010 (Tuesday)	Blvd. Project Board (7:15 PM)
May 3 (Monday)	Council Work Session
May 10 (Monday)	Council Regular 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 AFTER REGULAR MEETING