



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, 13 April 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: ACED/Environmental Meeting
 - b. Miscellaneous Items
7. **Interim Borough Manager's Report – Mr. Daniel Mator**
8. **Mayor's Report – Mr. Robert Fescemyer**
 - a. Police Chief David DiSanti
 - b. Fire Chief William Peoples
 - c. Miscellaneous Items
9. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of 9 March 2009

10. Financial and Legal Committee – Ms. Nancy Ride

- a. Motion to approve the corrected 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	\$17,592.68
Boulevard Project Fund	\$47,785.66
Kerr Memorial Museum Fund	\$392,473.76
Operating Reserve Fund	\$0

- b. Motion to approve the corrected Warrant List from February 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$133,454.29
Sewer Fund	\$53,351.80
Sewer Deposit Fund	\$294.51
Capital Projects Fund (Parks)	\$1,384.27
Capital Projects Fund (Roads)	\$0
Capital Reserve Fund	\$0
Library Fund	\$28,087.59
Liquid Fuels Fund	\$47,249.81
Boulevard Project Fund	\$3,073.68
Kerr Memorial Museum Fund	\$7,588.52
Operating Reserve Fund	\$0

- c. Motion to approve the Warrant List from March 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$227,981.23
Sewer Fund	\$311,082.48
Sewer Deposit Fund	\$313.89
Capital Projects Fund (Parks)	\$13.98
Capital Projects Fund (Roads)	\$23,877.00
Capital Reserve Fund	\$0
Library Fund	\$41,597.61
Liquid Fuels Fund	\$7,464.07
Boulevard Project Fund	\$3,715.58
Kerr Memorial Museum Fund	\$6,874.56
Operating Reserve Fund	\$0

- d. Settlement of 2008 Tax Duplicate from PaMS, Agent for Borough Tax Collection
 - 1) Affidavit as to Giving Notice
 - 2) Affidavit as to Compliance with Tax Collection Law
 - 3) Motion to adopt **Resolution R10-2009** 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 2008, contingent upon confirmation by audit
- e. Motion to accept the proposed Penneco gas well settlement and direct the Borough Solicitor to draw up documents related to the settlement and necessary amendments to the current lease

11. Public Safety Committee – Mr. Dru Taliaferro

- a. Motion to adopt **Resolution R11-2009** appointing Robert Alexander to the Borough of Oakmont Civil Service Commission

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

- a. Motion to authorize the Interim Borough Manager to advertise an ordinance revising the definition of “Private Garage” in the Borough Code
- b. Motion to adopt **Resolution R12-2009** re-appointing Jeffrey Kline to the Oakmont Borough Planning Commission

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

- a. Motion to adopt **Resolution R13-2009** appointing Senate Engineering Company as Borough Engineers, and fixing the term of office and compensation as set forth in their letter/bid proposal dated 20 February 2009
- b. Motion to authorize the Interim Borough Manager to advertise **Ordinance O14-2009** adopting and approving a proposal by the Board of the Municipal Authority of the Borough of Oakmont that the Articles of Incorporation of said Authority be amended so as to increase its term of existence fifty (50) years from the date of approval of the Articles of Amendment, and repealing any ordinance and part of any ordinance inconsistent herewith
- c. Motion to acknowledge that the Interim Borough Manager and Shade Tree Commission Chairman, in an effort to increase cost-effectiveness, eliminated shade tree plantings for this year, applied the designated expenditure of \$10,000 to tree prunings and/or removal, and will request double the expenditure (\$20,000) for planting in the 2010 Budget

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

- a. Motion to accept the resignation of Dr. Charles Erdeljac from the Oakmont Carnegie Library Board
- b. Motion to grant permission to the National Multiple Sclerosis Foundation to hold their annual Oakmont Pub Crawl on 16 May 2009
- c. Motion to authorize the hiring of Richard Dichiera as a Parks Laborer at the rate of \$13 per hour with single-person coverage under the Borough's healthcare plan
- d. Motion to grant permission to the Oakmont Chamber of Commerce to use two parking spaces on either side of the Clock Tower for a Farmer's Market, beginning April 23rd and continuing through the end of September, and being held Thursday afternoons from 3:00 PM to 7:00 PM and Saturday mornings from 8:00 AM to 1:00 PM

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:

- 4/20 (Monday): Municipal Authority (Municipal Authority offices)
- 4/28 (Tuesday): Boulevard Project Commission
- 4/28 (Tuesday): Special Council Public Hearing; Kacin Development (7:30pm)
- 5/4 (Monday): Regular Council Workshop Meeting
- 5/11 (Monday): Regular Council Business Meeting
- 5/13 (Wednesday): Planning Commission
- 5/13 (Wednesday): Carnegie Library Board (Library)
- 5/14 (Thursday): Recreation Board

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