

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, April 14, 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. Regular Meeting, January 14, 2008

**VI. REPORTS AND CORRESPONDENCE**

**VII. PUBLIC HEARINGS**

**VIII. MAYOR'S REPORT**

**IX. SOLICITOR'S REPORT**

**X. SPECIAL PRESENTATION**

**A. Presentation of Oakmont's 2008 Citizen of the Year Award, and Allegheny County Council Proclamation, to Ms. Rebecca Sciallo**

1. Sponsors/Presenters – Holly Usher, *Advance Leader*, and Nicholas Futules, Allegheny County Council Member, District 7

## XI. COMMITTEE REPORTS

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

1. **Warrant List #03-02-2008**, dated April 14, 2008

For payments drawn on the following funds:

a.	General Fund	\$127,472.41
b.	Library Fund	\$ 49,352.30
c.	Sewer Fund	\$342,695.93
d.	Capital Fund	\$ 7,508.25
e.	Centennial Foundation Fund	\$ 10,000.47
f.	Boulevard Project Fund	\$ 9,858.36
g.	Sewer Construction Fund	\$ 13,140.91

2. **Warrant List #04-01-2008**, dated April 14, 2008

For payments drawn on the following funds:

a.	General Fund	\$153,343.48
b.	Library Fund	\$ 14,193.62
c.	Sewer Fund	\$ 60,129.13
d.	Capital Fund	\$ -0-
e.	Centennial Foundation Fund	\$ 13,727.02
f.	Boulevard Project Fund	\$ 4,689.62
g.	Sewer Construction Fund	\$ 9,822.20

### B. Public Safety – Mr. Taliaferro

1. An Ordinance of the Borough of Oakmont **Ordinance No. O27-2008**  
limiting parking on the north side  
of Pennsylvania Avenue between  
Cedar Way and Allegheny Avenue,  
to Two (2) Hours
  - a) First Reading
  - b) Motion to suspend the rules placing Ordinance No. O27-2008  
on Second and Third Readings, and finally passing

2. Police Officer Selection
  - a. Mr. Joseph Cattani – Oath of Office administered by Mayor Fescemyer

**C. Planning and Economic Development – Mr. Favo**

1. Grant Application Resolutions
  - a. Resolution approving the Borough of Oakmont, on behalf of the *Oakmont Parks and Recreation Study Group*, to apply to the Department of Conservation and Natural Resources (DCNR) for a grant, for the purpose of carrying out the *Oakmont Comprehensive and Recreation Implementation Phase 1a* project. **Resol. No. R28-2008**
  - b. Resolution approving the Borough of Oakmont, on behalf of the *Oakmont Parks and Recreation Study Group*, to apply to the Department of Conservation and Natural Resources (DCNR) for a grant, for the purpose of carrying out the *Oakmont Comprehensive and Recreation Implementation Phase 1b* project. **Resol. No. R29-2008**

**D. Engineering and Public Works – Ms. Zentgraf**

**E. Recreation, Cultural and Community Assets – Mr. Kennedy**

1. Motion to approve the Oakmont Chamber of Commerce/Oakmont Garden Club request to temporarily close Allegheny River Boulevard from Pennsylvania to Washington Avenues, for Saturday, May 3, 2008 from 9:00 A.M. – 5:00 P.M., in connection with the planned *Oakmont Garden Party*, involving traffic, vehicular rerouting and public safety controls
2. Motion to approve the Oakmont Parks and Recreation Study Group request to hold a *United States Cycling Federation (USCF)* Bike Race in combination with the annual 5K Race, for Saturday, June 21, 2008 from 8:00 A.M. – 12:00 P.M., involving road, traffic, vehicular rerouting and public safety controls, contingent upon submission to the Borough of general liability insurance coverage acceptable to the Borough's insurance carrier

3. Motion to approve the Riverview School District request for the annual *Night Events* at Riverside Park, for Thursday, September 18, 2008 (Girls' and Boys' Varsity Soccer 6:00 P.M. and 8:00 P.M.), and Friday, September 19, 2008 (Varsity Football 7:30 P.M.)

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

1. Manager Search Committee (update)

**G. Inter-Governmental Relations**

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

**XII. UPCOMING PUBLIC MEETINGS**

- A. Unless otherwise noted, all listed meetings are to be held in the Municipal Building Conference Room

1. Monday, April 21, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
2. Tuesday, April 22, 2008 – 7:00 PM (Boulevard Project Board)
3. Monday, May 5, 2008 – 7:00 PM (Council Work Session)
4. Monday, May 12, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers
5. Wednesday, May 14, 2008 – 7:00 PM (Planning Commission)
6. Wednesday, May 14, 2008 – 7:00 PM (Carnegie Library Board); held at Library
7. Monday, May 19, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
8. Tuesday, May 27, 2008 – 7:00 PM (Boulevard Project Board)

**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**