

AGENDA

Borough of Oakmont

Borough Council Regular Meeting

Monday, April 9, 2007 at 7:30 PM

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

- A. February 26, 2007 Special Meeting
- B. March 5, 2007 Work Session Meeting
- C. March 12, 2007 Regular Meeting

VI. REPORTS AND CORRESPONDENCE

- A. PSAB Update, March 2007
- B. PSABstract, March 2007
- C. Oakmont Chamber News, April 2007

VII. MAYOR'S REPORT

VIII. SOLICITOR'S REPORT

IX. BOROUGH MANAGER'S REPORT

X. COMMITTEE REPORTS

A. Finance, Personnel & Legal

1. **Warrant List #03-02-2007**, dated March 31, 2007
For payments drawn on the following funds:
 - a. General Fund \$227,935.81
 - b. Library Fund \$16,473.32
 - c. Sewer Fund \$170,461.74
 - d. Capital Fund \$1,752.55
 - e. Centennial Foundation Fund \$4,766.27
 - f. Highway Aid Fund \$20,289.41

2. **Warrant List #04-01-2007**, dated March 9, 2007
For payments drawn on the following funds:
 - a. General Fund \$42,690.37
 - b. Library Fund \$4,764.43
 - c. Sewer Fund \$11,061.53
 - d. Capital Fund \$-0-
 - e. Centennial Foundation Fund \$-0-
 - f. Highway Aid Fund \$-0-

3. Motion to authorize the execution of a **Parking and Land Use Agreement** with the United States Golf Association for the use of Riverside Park from June 11 – 17, 2007.

4. Motion to adopt the **2007 Schedule of Salaries and Wages** as prepared and submitted by the Borough Manager and in accordance with the 2007 Final Budget.

5. **Settlement of 2006 Tax Duplicate from Pennsylvania Municipal Service Company, Borough Agent for Collection**
 - a. Affidavit as to Giving Notice
 - b. Affidavit as to Compliance with Tax Collection Law
 - c. **Motion to approve Resolution No. R7-2007**, accepting the Return of the Agent for the Tax Collector

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

- C. **Planning, Zoning & Community Development** (Planning, Zoning, Economic Development)
1. Motion to authorize the execution of a **License Agreement for Wire, Pipe and Cable Transverse Crossing and Longitudinal Occupations** by and between the Borough of Oakmont, Allegheny Valley Railroad Company and WIN-Oakmont, LTD. pertaining to the Hulton Road Traffic Signal
 2. **Upcoming Planning Commission Meeting** – April 18th at 7:00 PM
- D. **Engineering & Public Works** (Street & Properties, Wastewater Treatment, Refuse & Recycling)
1. **Allegheny River Boulevard Brick Street Reconstruction Project** – Project bid results review by Borough Engineer Mike Skinner
 2. **Allegheny River Boulevard Brick Street Reconstruction Project** – Motion to recommend that the Allegheny Valley North Council of Government award the project contract to Pave Ohio of Cleveland, Ohio in the amount of \$186,225.00 and in accordance with the alternate schedule outlined in Addendum No. 3 beginning construction on June 25, 2007.
- E. **Culture & Recreation** (Parks & Recreation and Library)
1. **Upcoming Recreation Board Meeting** – April 11th at 7:00 PM
- F. **Community Affairs** (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

XI. PRESIDENT'S REMARKS

XII. ADJOURNMENT