



# 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, May 10, 2010 @ 7:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Borough Board Appointment**
  - a. **Resolution No. R26-2010** – Appointing William Campbell to Oakmont Boulevard Project Board
  - b. Oath of Office administered
6. **Council President's Remarks – President Timothy J. Favo**
7. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
8. **Correspondence**
9. **Borough Manager's Report – Bruce D. Jamison**
  - a. PEMA Kick-Off Meeting for Snow Storm Disaster Reimbursement
  - b. Traffic Line Painting Crew to start May 17, 2010
  - c. Comprehensive Plan Public Meeting
  - d. Progress Reports
    - i.) 2010 Paving Projects – street list
    - ii.) 2010 Catch Basin Repairs – location list

- iii.) ARB curbing repairs at Giant Eagle
- iv.) Third Street sidewalk repairs
- v.) Bocce court installation
- vi.) Salt shed
- e. Sidewalk Assessments
- f. COG CDBG Grant
- g. Miscellaneous Items

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

- a. Police Chief's April Report
- b. Fire Chief's April Report
- c. Miscellaneous Items

**11. Approval of Minutes**

- a. Motion to approve the Minutes from the Regular Meeting of April 12, 2010.

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

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$259,312.92
Boulevard Project Fund	\$5,430.68
Kerr Museum Fund	\$15,811.44
Library Fund	\$33,603.35
Liquid Fuels Fund	\$62,701.15
Sewer Fund	\$67,394.69
Sewer Deposit Fund	\$85.70
Capital Fund (Parks)	\$ -0-
Capital Fund (Roads)	\$2,740.30
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. **Resolution No. R27-2010** – Designating Applicant's Agent for PEMA 2010 February Snow Storm Assistance Program
- c. Miscellaneous Items

**13. Public Safety Committee – Council Member Ronald E. Scott**

- a. Motion accepting the resignation of Mary Carroll Vagley from the Oakmont Civil Service Commission, effective April 4, 2010
- b. Miscellaneous Items

**14. Planning & Economic Development Committee – Council Member Kitty Vagley**

- a. Motion granting permission for the Borough's Recreation Board, in conjunction with the Riverview Athletic Association, to hold the 2010 Summer Program at Riverside Park

- b. Miscellaneous Items

**15. Public Works Committee – Council Member Timothy Milberger**

- a. **Ordinance No. O23-2010** – Amending the *Oakmont Sewer Use Ordinance* to bring Borough into compliance with recent EPA regulations
- i. Public Comment on the Ordinance
  - ii. Motion to suspend rules placement Ordinance No. O23-2010 on Second and Third Readings, and finally passing
- b. Motion ratifying the action of the Borough Manager in approving the emergency repair work done by Carlucci Construction, Inc., on a catch basin at 656 Elm Way, at a cost of \$5,113.67
- c. Motion to approve the following streets for the 2010 Paving Projects:

<b>Street</b>	<b>Section</b>
Ninth	Delaware to Washington
Oak Glen	West of Wade Lane
Twelfth	Maryland to Dezzutti Lots
Juniper	Maryland to Delaware
Dalzell	Fifth to Hulton
Hickory	Pennsylvania to Virginia
Alternate: Osage	Library to Fourth

- d. Catch Basin Update
- e. Street Name Signs Update
- f. Miscellaneous Items

**16. Communications & Code Committee – Council Member Laurie Saxon**

- a. Miscellaneous Items

**17. Legal, Zoning & Land Use Committee – Council Member John P. Donovan**

- a. **Ordinance No. O24-2010** – The 7<sup>th</sup> Amendment to the *Oakmont Zoning Ordinance* redefining the term “private garage”
- i. Public Comment on the Ordinance
  - ii. Motion to suspend rules placement Ordinance No. O24-2010 on Second and Third Readings, and finally passing
- b. Miscellaneous Items

- 18. Upcoming Public Meetings** – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building

<b>Date &amp; Day</b>	<b>Meeting</b>
May 12, 2010 (Wednesday)	Planning Commission (including Comprehensive Plan)
May 12, 2010 (Wednesday)	Library Board
May 13, 2010 (Thursday)	Recreation Board
May 18, 2010 (Tuesday)	Primary Election Day
May 25, 2010 (Tuesday)	Blvd. Project Board (7:15 PM)
June 7, 2010 (Monday)	Council Work Session
June 14, 2010 (Monday)	Council Regular Meeting

19. **Comments from the Public** – Council will hear comments on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.
  
20. **Miscellaneous Items**
  
21. **Adjournment**