



# 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, June 14, 2010 @ 7:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Council President's Remarks – President Timothy J. Favo**
  - a. Planning Commission – Comprehensive Plan
  - b. Tax Increment Financing – TIF Committee Discussion
  - c. Miscellaneous Items
6. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
  - a. Miscellaneous Items
7. **Correspondence**
  - a. Letter from Maurice Allsopp re: sidewalk repairs
8. **Borough Manager's Report – Bruce D. Jamison**
  - a. Updates
    - i. Traffic Line Painting
    - ii. Salt Shed

- b. Clarification – Available Yard Waste Containers
- c. Miscellaneous Items

**9. Mayor’s Report – Robert J. Fescemyer**

- a. Police Chief’s May Report
- b. Fire Chief’s May Report
- c. Miscellaneous Items

**10. Approval of Minutes**

- a. Motion to approve the Minutes from the Regular Meeting of May 10, 2010.

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

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$203,962.47
Boulevard Project Fund	\$5,413.70
Kerr Museum Fund	\$2,163.00
Library Fund	\$45,650.46
Liquid Fuels Fund	\$7,729.74
Sewer Fund	\$215,757.63
Sewer Deposit Fund	\$46.56
Capital Fund (Parks)	\$8,900.00
Capital Fund (Roads)	\$19,117.99
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Motion to appoint Bruce Jamison as Delegate, and Nancy Ride as Alternate Delegate, to the Allegheny County Southeast Tax Collection Commission
- c. Miscellaneous Items

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

- a. Motion to conduct a 30-day trial to July 14, 2010, permitting parking only on the west side of the 800 Block of Thirteenth Street
- b. Motion to authorize sharing 50% of the costs, or \$5,156.00, with Riverview School District for new school traffic signals on Hulton Road
- c. Miscellaneous Items

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

- a. Miscellaneous Items

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

- a. **Resolution No. R28-2010** – Authorizing Borough Officials to enter into a 3-year Comprehensive Maintenance Agreement with PennDOT

- b. Motion to accept the bid of Tresco Paving, Inc. for the 2010 Paving Program at a total cost of \$188,136.00 for the base bid, and \$16,034.41 for the Alternate #1 bid
- c. Motion to accept the proposals of Carlucci Construction, Inc. to repair the catch basins in the 700 Block of Thirteenth Street, and at Sixth Street and Pennsylvania Avenue, for time and materials
- d. Motion to accept the proposals of A. Folino Construction, Inc. to repair the catch basins at Canterbury Court and New London Lane, for time and materials
- e. Motion to accept the proposals of Satira Construction, Inc. to repair the two catch basins in the 700 block of Dogwood Way, for time and materials
- f. Motion to accept the proposal of Schultheis Brothers, Inc. to install the air conditioning in the Police Station at a cost of \$9,899.00
- g. Motion to ratify the action of the Borough Manager in approving emergency repairs at:
  - the 9<sup>th</sup> Street and Washington Avenue sinkhole, estimated to be between \$3,000.00 to \$4,000.00;
  - the manhole at 13<sup>th</sup> and Oak Streets for \$1,787.00; and
  - the 2<sup>nd</sup> Street and Washington Avenue sinkholes for time and materials once completed
- h. Miscellaneous Items

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

- a. Motion to authorize sharing 50% of the postage costs, or \$320.00 per month, with the Oakmont Chamber of Commerce to mail the monthly newsletter to all Oakmont residents, through December 31, 2010
- b. Miscellaneous Items

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

- a. Update – Mediation Hearings on Outstanding Legal Issues
- b. Miscellaneous Items

**17. 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>
Tuesday, June 15, 2010	Riverside Park Summer Program Begins
Tuesday, June 29, 2010, 7:15 PM	Boulevard Project Committee Meeting
Tuesday, July 6, 2010	Council Work Session
Thursday, July 8, 2010	Recreation Board Meeting
Monday, July 12, 2010	Borough Council Meeting
Wednesday, July 14, 2010	Planning Commission Meeting
Wednesday, July 14, 2010, 6:30 PM	Carnegie Library Board Meeting, Library
Friday, July 23, 2010	Riverside Park Summer Program Ends
Tuesday, July 27, 2010, 7:15 PM	Boulevard Project Committee Meeting

**18. 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.**

**19. Miscellaneous Items**

20. **Adjournment**