

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, June 12, 2006 at 7:30 p.m.**

**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. Regular Meeting of February 13, 2006
- B. Special Meeting of February 20, 2006
- C. Special Meeting of March 30, 2006
- D. Regular Meeting of April 10, 2006
- E. Special Meeting of April 20, 2006
- F. Regular Meeting of May 8, 2006

**VI. REPORTS AND CORRESPONDENCE**

- A. Oakmont Chamber News, June 2006
- B. Legislative Locator, May 2006
- C. May 15, 2006 letter from Oakmont Chamber of Commerce

**VII. PUBLIC HEARINGS**

- A. Ordinance No. O-18-2006 amending Chapter 205 of the Borough of Oakmont Code of Ordinances, Zoning, to insert certain definitions and to permit gas and oil production as a conditional

use in the C commercial district, I industrial district, and all public parks located in residential districts.

(Continued)

**VIII. MAYOR'S REPORT**

- A. Police Chief Monthly Report, May 2006

**IX. SOLICITOR'S REPORT**

**X. BOROUGH MANAGER'S REPORT**

**XI. COMMITTEE REPORTS**

**A. Finance, Personnel & Legal**

1. **Motion to approve Warrant List #05-02-2006**, dated May 31, 2006

For payments drawn on the following funds:

a.	General Fund	\$118,876.36
b.	Library Fund	\$36,476.33
c.	Sewer Fund	\$143,878.08
d.	Capital Fund	\$-0-
e.	Centennial Foundation Fund	\$3,236.06
f.	Highway Aid Fund	\$7,109.96

2. **Motion to approve Warrant List #06-01-2006**, dated June 12, 2006

For payments drawn on the following funds:

a.	General Fund	\$84,994.94
b.	Library Fund	\$5,824.29
c.	Sewer Fund	\$63,070.56
d.	Capital Fund	\$-0-
e.	Centennial Foundation Fund	\$324.15
f.	Highway Aid Fund	\$7,231.48

3. **Settlement of 2005 Tax Duplicate for John P. Donovan, Borough Tax Collector**

- a. Affidavit as to Giving Notice
- b. Affidavit as to Compliance with Tax Collection Law
- c. **Motion to approve Resolution No. R-17-2006**, accepting the Return of the Tax Collection

(Continued)

- B. **Public Safety** (Police, Fire & Emergency Management)
- C. **Planning, Zoning & Community Development** (Planning, Zoning, Economic Development)
  - 1. **Motion to the Calfe Lot Consolidation Subdivision**, located along College Avenue in the R-3 Zoning District consisting of 7,500 square feet
  - 2. **Motion to adopt Ordinance No. O-18-2006**, amending Chapter 205 of the Borough of Oakmont Code of Ordinances, Zoning, to insert certain definitions and to permit gas and oil production as a conditional use in the C commercial district, I industrial district, and all public parks located in residential districts.
- D. **Engineering & Public Works** (Street & Properties, Wastewater Treatment, Refuse & Recycling)
- E. **Culture & Recreation** (Parks & Recreation and Library)
- F. **Community Affairs** (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

**XII. PRESIDENT'S REMARKS**

**XIII. ADJOURNMENT**