

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, June 9, 2008 at 7:00 PM**

**(Revised)**

**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, 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 Minutes of March 10, 2008

B. Special Meeting Minutes of March 13, 2008

**VI. REPORTS AND CORRESPONDENCE**

**VII. PUBLIC HEARINGS**

**VIII. MAYOR'S REPORT**

**IX. SOLICITOR'S REPORT**

**X. COMMITTEE REPORTS**

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

1. **Warrant List #05-02-2008**, dated June 9, 2008

For payments drawn on the following funds:

a.	General Fund	\$43,574.47
b.	Library Fund	\$11,094.59
c.	Sewer Fund	\$27,015.72
d.	Capital Fund	\$314.75
e.	Centennial Fund	\$1641.58
f.	Sewer Phase II Construction Fund	\$11,148.77
g.	Oakmont Boulevard Project	\$1982.15

2. **Warrant List #06-01-2008**, dated June 9, 2008

For payments drawn on the following funds:

a.	General Fund	\$53,001.67
b.	Library Fund	\$280.77
c.	Sewer Fund	\$40,599.00
d.	Capital Fund	\$12,254.50
e.	Centennial Fund	\$134.85
f.	Sewer Phase II Construction Fund	\$64,942.80
g.	Oakmont Boulevard Project	\$-0-

3. Motion to authorize the solicitation of proposals for the Borough's annual insurance package

**B. Public Safety – Mr. Taliaferro**

1. Motion to approve Michael J. Naughton, 360 Maryland Avenue, Apt. #204, for the Oakmont Volunteer Fire Department Eligibility List

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

1. Decision on HHI Trucking & Supply, LLC, 109 Dark Hollow Road, Conditional Use Application for a Cement Batch Plant

a. Hearing Officer's Comments

- b. Motion to approve the Conditional Use Application of HHI Trucking & Supply, LLC, 109 Dark Hollow Road, for a Cement Batch Plant, subject to all stipulated conditions

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

1. Motion to ratify the action of the Borough Council President accepting Proposal #P2-08059 from Carlucci Construction Company, Inc., dated May 12, 2008, to replace the damaged manhole frame and cover on the sanitary sewer manhole located at the intersection of Twelfth Street and Hulton Road, at a cost of \$5,985.00
2. Motion to ratify the action of the Borough Council President accepting Proposal #P2-080510 from Carlucci Construction Company, Inc., dated May 12, 2008, to replace the damaged manhole frame and cover on the sanitary sewer manhole located on Hulton Road, adjacent to the Oakmont Country Club, at a cost of \$5,985.00
3. Announcement – PennDOT Paving of Hulton Road
  - a. Milling to begin June 15, 2008
  - b. Paving to begin June 18, 2008

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

1. Motion to approve the request of Oakmont Yacht Club to Borough Council, dated May 2, 2008, to hold the 106<sup>th</sup> Annual Regatta on July 26-27, 2008
2. Motion to approve the request of the Oakmont-Verona 2008 Memorial Day Planning Committee to Borough of Oakmont, dated May 8, 2008, for a \$400.00 donation to help defray the 2008 program expenses

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

**G. Inter-Governmental Relations**

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

## **XI. UPCOMING PUBLIC MEETINGS**

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

1. Wednesday, June 11, 2008 – 7:00 PM (Planning Commission)
2. Wednesday, June 11, 2008 – 7:00 PM (Carnegie Library Board); held at Library
3. Monday, June 16, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
4. Tuesday, June 24, 2008 – 7:00 PM (Boulevard Project Board)
5. Monday, July 7, 2008 – 7:00 PM (Council Work Session)
6. Wednesday, July 9, 2008 – 7:00 PM (Planning Commission)
7. Wednesday, July 9, 2008 – 7:00 PM (Carnegie Library Board); held at Library
8. Monday, July 14, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers
9. Monday, July 21, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
10. Tuesday, July 22, 2008 – 7:00 PM (Boulevard Project Board)

## **XII. 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.

## **XIII. PRESIDENT'S REMARKS**

## **XIV. ADJOURNMENT**