



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, July 12, 2010 @ 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Bid Opening**
 - a. 2010-2011 Borough Insurance Package
5. **Registered Comments from the Public**
 - a. A. J. Schwartz, EPD – Comprehensive Plan
6. **Council President's Remarks – President Timothy J. Favo**
 - a. Letter to PA-DEP regarding public participation in the mitigation plan for the Kacin Dark Hollow Road property development
 - b. Miscellaneous Items
7. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous Items
8. **Correspondence**

9. Borough Manager's Report – Bruce D. Jamison

- a. Culvert Clean-Out Bordering Oakmont Commons Property
- b. 2010 Paving Program Start
- c. Miscellaneous Items

10. Mayor's Report – Robert J. Fescemyer

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

11. Approval of Minutes

- a. Motion to approve the Minutes from the Regular Meeting of June 14, 2010.

12. Finance Committee – Vice President Nancy Ride

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$705,684.77
Boulevard Project Fund	\$10,948.69
Kerr Museum Fund	\$2,142.15
Library Fund	\$32,556.26
Liquid Fuels Fund	\$7,595.03
Sewer Fund	\$72,262.26
Sewer Deposit Fund	\$562.70
Capital Fund (Parks)	\$11,955.00
Capital Fund (Roads)	\$97,314.95
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Motion to accept the 2009 Audit of Borough records performed by auditors Maher Duessel, Inc.
- c. Miscellaneous Items

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

- a. Motion to permit parking only on the east side of the 800 Block of Thirteenth Street
- b. Miscellaneous Items

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

- a. Motion to approve the Memorandum of Understanding with the Oakmont Recreation Board regarding Borough funding of Recreation Board projects
- b. Motion to permit the Oakmont Recreation Board, in conjunction with William E. Benusa, to create an ad hoc committee for the development and implementation of a community pedestrian loop

- c. Motion to appoint Timothy J. Favo as the Borough's representative to the Tax Incremental Financing (TIF) Committee, with regard to the Brooks & Blair development of the southern-most parcel of the former Edgewater property
- d. Miscellaneous Items

15. Public Works Committee – Council Member Timothy Milberger

- a. **Resolution No. R29-2010** - Authorizing a grant application with AC-DED for the Handicapped Ramp Project, Part III
- b. Motion to include the paving of Oak Way in the 2010 Paving Program, by Tresco Paving, Inc. at a cost of \$5,890.00
- c. Motion to have Satira Construction, Inc. perform repairs on two (2) catch basins in the 700 block of Elm Way for time and materials
- d. Street Name Signs Update
- e. Miscellaneous Items

16. Communications & Code Committee – Council Member Laurie Saxon

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

- a. Motion to grant permission to temporarily close off the 300 block of Allegheny River Boulevard for an Alzheimer's Association fundraiser, hosted by The Oaks Theater on August 20, 2010
- b. Motion to grant permission to the Oakmont Yacht Club to hold its 108th Annual Regatta on July 24 - 25, 2010
- c. 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

Date & Day	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
Monday, August 2, 2010	Borough Council Work Session
Monday, August 9, 2010	Borough Council Regular Meeting
Wednesday, August 11, 2010	Planning Commission Meeting
Wednesday, August 11, 2010, 6:30 PM	Carnegie Library Board Meeting, Library
Thursday, August 12, 2010	Recreation Board Meeting
Tuesday, August 31, 2010, 7:15 PM	Boulevard Project Committee 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

EXECUTIVE SESSION (for OBC Only)

- A. Street/WWTP Labor Contract
- B. Mastro Compliance

21. Adjournment