

# AGENDA

(Revised)

## Borough of Oakmont

Borough Council Regular Meeting

Monday, July 7, 2008 at 7:00 PM

**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. PUBLIC HEARINGS**

A. Inter-Municipal Transfer of Liquor License for John L. Muth, Inc., for the property located at 215 Allegheny Avenue (formerly occupied by the Imperial Garden Chinese Restaurant).

1. Inter-Municipal Transfer Resolution

- a. Resolution approving the transfer of **Resol. No. R30-2008**  
Restaurant Liquor License No. R-14375  
into Oakmont Borough from North Versailles Township,  
Pennsylvania

## VI. MINUTES

- A. Regular Meeting of April 14, 2008
- B. Regular Meeting of May 12, 2008
- C. Regular Meeting of June 9, 2008

## VII. REPORTS AND CORRESPONDENCE

- A. Commonwealth of Pennsylvania, Department of Transportation correspondence dated 6/18/08, re. Notice of Intent to Enter, Hulton Bridge, preliminary environmental site assessment activities
- B. Letter, dated June 30, 2008, from Jenny R. Lynch, 352 College Avenue, requesting signs in Greer Way to protect children and pets

## VIII. MAYOR'S REPORT

## IX. SOLICITOR'S REPORT

## X. COMMITTEE REPORTS

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

- 1. **Warrant List #06-02-2008**, dated July 7, 2008

For payments drawn on the following funds:

|    |                                  |              |
|----|----------------------------------|--------------|
| a. | General Fund                     | \$72,493.41  |
| b. | Library Fund                     | \$13,761.02  |
| c. | Sewer Fund                       | \$30,225.91  |
| d. | Capital Fund                     | \$200,080.50 |
| e. | Centennial Fund                  | \$151,110.56 |
| f. | Sewer Phase II Construction Fund | \$961,115.02 |
| g. | Oakmont Boulevard Project        | \$7,048.69   |

- 2. **Warrant List #07-01-2008**, dated July 7, 2008

For payments drawn on the following funds:

|    |              |              |
|----|--------------|--------------|
| a. | General Fund | \$429,534.33 |
| b. | Library Fund | \$7,480.90   |
| c. | Sewer Fund   | \$39,269.44  |
| d. | Capital Fund | \$412.23     |

|    |                                  |            |
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| e. | Centennial Fund                  | \$2,302.95 |
| f. | Sewer Phase II Construction Fund | \$154.00   |
| g. | Oakmont Boulevard Project        | \$2,836.60 |

**B. Public Safety – Mr. Taliaferro**

1. Motion to sell six (6) Motorola Model ht1000 VHF radios to Twilight Towing Service for \$750.00

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

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

2. CDBG Grant – Handicapped Ramps
  - b. Resolution authorizing the filing of **Resol. No. R31-2008** Proposal No. MRB033, a CDBG Application for funds with the Allegheny County Department of Economic Development for the Handicapped Ramp Phase II Project
2. Motion to ratify the action of the Borough Council President to accept Carlucci Construction Company, Inc. Proposal #P2-080204, dated May 12, 2008, to remove/replace the damaged catch basin located at the northeast corner of Seventh Street and Delaware Avenue, at a cost of \$8,456.00
3. Motion to accept the WWTP Superintendent's recommendation to Oakmont Borough Council, dated April 22, 2008, to execute a letter of authorization and pursue alternative electrical energy purchasing for the WWTP through *Strategic Energy's PowerPortfolio Solution* program
4. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated May 27, 2008, for Design Services for the Eleventh Street and Delaware Avenue Storm Drainage Project, for the lump-sum amount of \$4,500.00
5. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated June 4, 2008, to draw up specifications and solicit bids for the 2008 Paving Program, for the lump-sum amount of \$7,000.00
  - a. Bid Opening – Thursday, August 7, 2008
  - b. Award Contract – Monday, August 11, 2008
6. Motion to ratify the action of the Borough Council President to execute the Gateway Engineers, Inc. Work Authorization, dated March 5, 2008, and

proceed with preparation/delivery of GIS Updates to the WWTP on a Time & Material Basis not to exceed \$750.00

7. Motion to increase the not-to-exceed funding level for the 2007 Paving Program, from the previously-authorized level of \$165,000, to \$175,000

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

1. Motion to grant permission to close the 300 Block of Allegheny River Boulevard, on Friday, August 22, 2008, from 3:00 PM – 11:00 PM, to host the 4<sup>th</sup> annual charitable fundraiser to benefit the Alzheimer’s Association [will involve vehicular rerouting and public safety controls].

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

1. Interim Borough Manager
  - a. Resolution of the Mayor and Borough Council of the Borough of Oakmont, County of Allegheny, Commonwealth of Pennsylvania, appointing Daniel J. Mator as Interim Borough Manager and Ex-Officio Borough Secretary for the Borough of Oakmont **Resol. No. R32-2008**

**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, July 9, 2008 – 7:00 PM (Planning Commission)
  2. Wednesday, July 9, 2008 – 7:00 PM (Carnegie Library Board); held at Library
  3. Monday, July 21, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
  4. Tuesday, July 22, 2008 – 7:00 PM (Boulevard Project Board)
  5. Monday, August 4, 2008 – 7:00 PM (Council Work Session)
  6. Wednesday, August 6, 2008 – 7:00 PM (Recreation Board)
  7. Monday, August 11, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers
  8. Wednesday, August 13, 2008 – 7:00 PM (Planning Commission)

9. Wednesday, August 13, 2008 – 7:00 PM (Carnegie Library Board); held at Library
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## **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**

# **AGENDA**<sub>(sent OBC 7.3.08)</sub>

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**IX. SOLICITOR'S REPORT**

**X. BOROUGH MANAGER'S REPORT**

**XI. COMMITTEE REPORTS**

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

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**B. Public Safety – Mr. Taliaferro**

1. Motion to sell six (6) Motorola Model ht1000 VHF radios to Twilight Towing Service for \$750.00

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

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

3. CDBG Grant – Handicapped Ramps
  - c. Resolution authorizing the filing of an Resol. No. R30-2008 Application for funds with the Allegheny County Department of Economic Development for Phase II of the Handicapped Ramp Project, as per Proposal No. MRB033
2. Motion to ratify the action of the Borough Council President to accept Carlucci Construction Company, Inc. Proposal #P2-080204, dated May 12, 2008, to remove/replace the damaged catch basin located at the northeast corner of Seventh Street and Delaware Avenue, at a cost of \$8,456.00
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7. Motion to increase the not-to-exceed funding level for the 2007 Paving Program, from the previously-authorized level of \$165,000, to \$175,000

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

1. Motion granting permission to close the 300 Block of Allegheny River Boulevard, on Friday, 8/22/08 from 3:00 PM – 11:00 PM, to host 4<sup>th</sup> Annual charitable fundraiser to benefit the Alzheimer's Association [will involve vehicular rerouting and public safety controls].

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

1. Interim Borough Manager
  - b. Resolution of the Mayor and Borough Council of the Borough of Oakmont, County of Allegheny, Commonwealth of Pennsylvania, appointing Daniel J. Mator as Interim Borough Manager for the Borough of Oakmont **Resol. No. R31-2008**

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1. **TENTATIVE** - Motion to accept Environmental Planning & Design's Authorization No. 4: Comprehensive Zoning Audit proposal dated 6/26/08, to conduct zoning audit; identifying the critical problems in the current zoning ordinance, and holding joint Oakmont Borough Council/Oakmont Planning Commission meetings to discuss the findings and possible alternatives, at a cost of \$3,740.00

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# AGENDA **(Draft #6)**

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## XIII. PRESIDENT'S REMARKS

- A. [Mike – Do you want to introduce Mator here, or earlier in agenda?] This will probably sound dumb, but I wasn't aware that you were already aware of the possibility of this occurring – I myself have been attempting to obtain more definitive information/status of this matter from the Search Committee; once I have in hand, I can advise. [We have been told by at least 3 people about Mator coming on Monday. None of them Council Members. We're only going to be working with him; why would anyone think we need to know.] **PAULA AND I ARE PLANNING TO COME TO THE OFFICE THIS AFTERNOON, LIKELY AFTER 2:00 P.M., PRIMARILY FOR THE PURPOSE OF MEETING WITH YOU, ABOUT THIS, ABOUT THE COUNCIL'S EXPECTATIONS GOING FORWARD, AND SO FORTH. IF THIS AFTERNOON IS GOING TO BE PROBLEMATIC FOR YOU RE. THIS, PLEASE LET ME KNOW RIGHT AWAY. I'M SORRY THAT THE OFFICE STAFF HAS HAD TO LEARN OF THIS MATTER IN THIS WAY; BUT ANY NONE-COUNCIL MEMBER TALKING ABOUT THIS TO OFFICE STAFF COULD NOT HAVE LEARNED OF ANY OF THIS UNLESS AN OBC MEMBER HAD SHARED THIS WITH THEM FIRST. THANKS. -mlf** [Mike – Thank you for saying you're sorry we learned about new manager in this way. I'm not sure what the rest of that sentence means, though. Grace left at 10:30 AM this morning to attend a professional organization meeting. She is taking rest of day off. I have been so busy this morning, it completely slipped my mind to let you know. Cook and I will be here, as per usual.] **PAULA AND I WILL DISCUSS FURTHER, AND ADVISE. -mlf**

## XIV. ADJOURNMENT

# **AGENDA** (Draft #5)

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, July 7, 2008 at 7:00 PM**

**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 of April 14, 2008
- B. Regular Meeting of May 12, 2008
- C. Regular Meeting of June 9, 2008

**VI. REPORTS AND CORRESPONDENCE**

- A. Commonwealth of Pennsylvania, Department of Transportation correspondence dated 6/18/08, re. Notice of Intent to Enter, Hulton Bridge, preliminary environmental site assessment activities

- B. Letter, dated June 30, 2008, from Jenny R. Lynch, 352 College Avenue, requesting signs in Greer Way to protect children and pets

**VII. PUBLIC HEARINGS**

- A. Inter-Municipal Transfer of Liquor License for John L. Muth, Inc., for the property located at 215 Allegheny Avenue (formerly occupied by the Imperial Garden Chinese Restaurant). [Mike – See my email on this with copy of legal notice.] **ACKNOWLEDGED; I AM AWAITING A FURTHER RESPONSE FROM SHAWN GALLAGHER ON THIS. - mlf**

## VIII. MAYOR'S REPORT

## IX. SOLICITOR'S REPORT

## X. BOROUGH MANAGER'S REPORT

## XI. COMMITTEE REPORTS

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

9. **Warrant List #06-02-2008**, dated July 7, 2008  
For payments drawn on the following funds:

|    |                                  |              |
|----|----------------------------------|--------------|
| a. | General Fund                     | \$72,493.41  |
| b. | Library Fund                     | \$13,761.02  |
| c. | Sewer Fund                       | \$30,225.91  |
| d. | Capital Fund                     | \$200,080.50 |
| e. | Centennial Fund                  | \$151,110.56 |
| f. | Sewer Phase II Construction Fund | \$961,115.02 |
| g. | Oakmont Boulevard Project        | \$7,048.69   |

10. **Warrant List #07-01-2008**, dated July 7, 2008  
For payments drawn on the following funds:

|    |                                  |              |
|----|----------------------------------|--------------|
| a. | General Fund                     | \$429,534.33 |
| b. | Library Fund                     | \$7,480.90   |
| c. | Sewer Fund                       | \$39,269.44  |
| d. | Capital Fund                     | \$412.23     |
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| f. | Sewer Phase II Construction Fund | \$154.00     |
| g. | Oakmont Boulevard Project        | \$2,836.60   |

**B. Public Safety – Mr. Taliaferro**

1. Motion to sell six (6) Motorola Model ht1000 VHF radios to Twilight Towing Service for \$750.00

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

1. **THERE MAY/MAY NOT BE AN ITEM ADDED HERE RE. POSSIBLE MOTION FOR ACCEPTING ENVIRONMENTAL PLANNING & DESIGN'S ZONING AUDIT PROPOSAL - mlf**

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

6. CDBG Grant – Handicapped Ramps
  - f. Resolution authorizing the filing of an **Resol. No. R30-2008** Application for funds with the Allegheny County Department of Economic Development for Phase II of the Handicapped Ramp Project, as per Proposal No. MRB033
2. Motion to ratify the action of the Borough Council President to accept Carlucci Construction Company, Inc. Proposal #P2-080204, dated May 12, 2008, to remove/replace the damaged catch basin located at the northeast corner of Seventh Street and Delaware Avenue, at a cost of \$8,456.00
3. Motion to accept the WWTP Superintendent's recommendation to Oakmont Borough Council, dated 4/22/08, to execute a letter of authorization and pursue alternative electrical energy purchasing for the WWTP through *Strategic Energy's PowerPortfolio Solution* program
4. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 5/27/08, for Design Services for the Eleventh Street and Delaware Avenue Storm Drainage Project, for the lump-sum amount of \$4,500.00
5. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 6/4/08, to draw up specifications and solicit bids for the 2008 Paving Program, for the lump-sum amount of \$7,000.00
  - a. Bid Opening – Thursday, August 7, 2008
  - b. Award Contract – Monday, August 11, 2008
6. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 6/17/08, to execute the Gateway Engineers, Inc. Work Authorization, dated 3/5/08, and proceed with preparation/delivery of GIS Updates to the WWTP on a Time & Material Basis not to exceed \$750.00

7. Motion to increase the not-to-exceed funding level for the 2007 Paving Program, from the previously-authorized level of \$165,000, to \$175,000

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

1. Motion granting permission to close the 300 Block of Allegheny River Boulevard, on Friday, 8/22/08 from 3:00 PM – 11:00 PM, to host 4<sup>th</sup> Annual charitable fundraiser to benefit the Alzheimer's Association [will involve vehicular rerouting and public safety controls].

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

- 1.

**G. Inter-Governmental Relations**

9. **State & Federal Liaison – Mr. Taliaferro**
10. **Local & County Liaison – Ms. Zentgraf**

**XI. UPCOMING PUBLIC MEETINGS**

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

1. Wednesday, July 9, 2008 – 7:00 PM (Planning Commission); *OBC members have been invited – EPD officials to review/discuss status of comprehensive plan process. LISA- I'M NOW AWARE THAT THIS MEETING MAY BE RESCHEDULED. – mlf [I believe OPC still intends to hold their regular monthly meeting on 7/9 though.]*
2. Wednesday, July 9, 2008 – 7:00 PM (Carnegie Library Board); held at Library
3. Monday, July 14, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers
4. Monday, July 21, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
5. Tuesday, July 22, 2008 – 7:00 PM (Boulevard Project Board)
6. Monday, August 4, 2008 – 7:00 PM (Council Work Session)
7. Wednesday, August 13, 2008 – 7:00 PM (Planning Commission)
8. Wednesday, August 13, 2008 – 7:00 PM (Carnegie Library Board); held at Library
9. Monday, August 11, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers
10. Monday, August 18, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
11. Tuesday, August 26, 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

- A. [Mike – Do you want to introduce Mator here, or earlier in agenda?] This will probably sound dumb, but I wasn't aware that you were already aware of the possibility of this occurring – I myself have been attempting to obtain more definitive information/status of this matter from the Search Committee; once I have in hand, I can advise. [We have been told by at least 3 people about Mator coming on Monday. None of them Council Members. We're only going to be working with him; why would anyone think *we* need to know.] **PAULA AND I ARE PLANNING TO COME TO THE OFFICE THIS AFTERNOON, LIKELY AFTER 2:00 P.M., PRIMARILY FOR THE PURPOSE OF MEETING WITH YOU, ABOUT THIS, ABOUT THE COUNCIL'S EXPECTATIONS GOING FORWARD, AND SO FORTH. IF THIS AFTERNOON IS GOING TO BE PROBLEMATIC FOR YOU RE. THIS, PLEASE LET ME KNOW RIGHT AWAY. I'M SORRY THAT THE OFFICE STAFF HAS HAD TO LEARN OF THIS MATTER IN THIS WAY; BUT ANY NONE-COUNCIL MEMBER TALKING ABOUT THIS TO OFFICE STAFF COULD NOT HAVE LEARNED OF ANY OF THIS UNLESS AN OBC MEMBER HAD SHARED THIS WITH THEM FIRST. THANKS. –mlf** [Mike – Thank you for saying you're sorry we learned about new manager in this way. I'm not sure what the rest of that sentence means, though. Grace left at 10:30 AM this morning to attend a professional organization meeting. She is taking rest of day off. I have been so busy this morning, it completely slipped my mind to let you know. Cook and I will be here, as per usual.]

## XIV. ADJOURNMENT

# AGENDA **(Draft #4)**

## Borough of Oakmont

Borough Council Regular Meeting

Monday, July 7, 2008 at 7:00 PM

### 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 of April 14, 2008
- B. Regular Meeting of May 12, 2008
- C. Regular Meeting of June 9, 2008

### VI. REPORTS AND CORRESPONDENCE

- A. Commonwealth of Pennsylvania, Department of Transportation correspondence dated 6/18/08, re. Notice of Intent to Enter, Hulton Bridge, preliminary environmental site assessment activities – **I BELIEVE THAT THIS WAS COPIED TO ALL OF OBC IN LAST WEEKEND'S 6/27/08 PACKETS – mlf** **Yes, it was.**
- B. Do you want to include letter from Jenny Lynch about Greer Way that's going out to all with packet today? **YES, PLEASE - mlf**

### VII. PUBLIC HEARINGS

- A. Inter-Municipal Transfer of Liquor License for John L. Muth, Inc., for the property located at 215 Allegheny Avenue (formerly occupied by the Imperial Garden Chinese Restaurant). [Mike – See my email on this with copy of legal notice.] **ACKNOWLEDGED; I AM AWAITING A FURTHER RESPONSE FROM SHAWN GALLAGHER ON THIS. - mlf**

## VIII. MAYOR'S REPORT

## IX. SOLICITOR'S REPORT

## X. BOROUGH MANAGER'S REPORT

## XI. COMMITTEE REPORTS

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

11. **Warrant List #06-02-2008**, dated July 7, 2008  
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|    |                                  |              |
|----|----------------------------------|--------------|
| a. | General Fund                     | \$72,493.41  |
| b. | Library Fund                     | \$13,761.02  |
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| d. | Capital Fund                     | \$200,080.50 |
| e. | Centennial Fund                  | \$151,110.56 |
| f. | Sewer Phase II Construction Fund | \$961,115.02 |
| g. | Oakmont Boulevard Project        | \$7,048.69   |

12. **Warrant List #07-01-2008**, dated July 7, 2008  
For payments drawn on the following funds:

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| a. | General Fund                     | \$429,534.33 |
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| g. | Oakmont Boulevard Project        | \$2,836.60   |

### B. Public Safety – Mr. Taliaferro

1. Motion to sell six (6) Motorola Model ht1000 VHF radios to Twilight Towing Service for \$750.00

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

1. **THERE MAY/MAY NOT BE AN ITEM ADDED HERE RE. POSSIBLE MOTION FOR ACCEPTING ENVIRONMENTAL PLANNING & DESIGN'S ZONING AUDIT PROPOSAL - mlf**

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

7. CDBG Grant – Handicapped Ramps
  - g. Resolution authorizing the filing of an **Resol. No. R30-2008** Application for funds with the Allegheny County Department of Economic Development for Phase II of the Handicapped Ramp Project, as per Proposal No. MRB033
2. Motion to ratify the action of the Borough Council President to accept Carlucci Construction Company, Inc. Proposal #P2-080204, dated May 12, 2008, to remove/replace the damaged catch basin located at the northeast corner of Seventh Street and Delaware Avenue, at a cost of \$8,456.00
3. **STILL TENTATIVE?: LET'S MAKE IF OFFICIAL NOW -mlf** Motion to accept the WWTP Superintendent's recommendation to Oakmont Borough Council, dated 4/22/08, to execute a letter of authorization and pursue alternative electrical energy purchasing for the WWTP through *Strategic Energy's PowerPortfolio Solution* program
4. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 5/27/08, for Design Services for the Eleventh Street and Delaware Avenue Storm Drainage Project, for the lump-sum amount of \$4,500.00
5. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 6/4/08, to draw up specifications and solicit bids for the 2008 Paving Program, for the lump-sum amount of \$7,000.00
  - a. Bid Opening – Thursday, August 7, 2008
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approval of Borough Council— does my suggested verbiage here make sense to do?— mlf [I think this is fine, but may not really need to be said. Any contractor who would go ahead without OK would risk not being paid for same.] **OK; LET'S NOT SAY -mlf**

7. Motion to increase the not-to-exceed funding level for the 2007 Paving Program, from the previously-authorized level of \$165,000, to \$175,000
8. Motion to accept Borough Engineer's certification recommending release of Contractor's Final Payment Application for the 2007 Paving Program, in the amount of \$47,850.18, and acceptance of Maintenance Bond **LISA – I DON'T ACTUALLY KNOW IF WE'RE LEGALLY OBLIGATED TO TAKE THIS ACTION PUBLICLY OR NOT - ? mlf [I have never seen this done before. (Sorry I said that!) Engineer always certifies any payments we to make. There can be 5 certs. to pay on one project including Final Payment. THANKS; THEN I SAY LET'S REMOVE THIS ONE FROM THE AGENDA. -mlf**

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

1. Motion granting permission to close the 300 Block of Allegheny River Boulevard, on Friday, 8/22/08 from 3:00 PM – 11:00 PM, to host 4<sup>th</sup> Annual charitable fundraiser to benefit the Alzheimer's Association [will involve vehicular rerouting and public safety controls].

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

- 1.

**G. Inter-Governmental Relations**

11. **State & Federal Liaison – Mr. Taliaferro**
12. **Local & County Liaison – Ms. Zentgraf**

**XI. UPCOMING PUBLIC MEETINGS**

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

1. Wednesday, July 9, 2008 – 7:00 PM (Planning Commission); ***OBC members have been invited – EPD officials to review/discuss status of comprehensive plan process. LISA- I'M NOW AWARE THAT THIS MEETING MAY BE RESCHEDULED. - mlf***
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## **XII. PUBLIC COMMENT**

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

- A. [Mike – Do you want to introduce Mator here, or earlier in agenda?] This will probably sound dumb, but I wasn't aware that you were already aware of the possibility of this occurring – I myself have been attempting to obtain more definitive information/status of this matter from the Search Committee; once I have in hand, I can advise. [We have been told by at least 3 people about Mator coming on Monday. None of them Council Members. We're only going to be working with him; why would anyone think *we* need to know.] **PAULA AND I ARE PLANNING TO COME TO THE OFFICE THIS AFTERNOON, LIKELY AFTER 2:00 P.M., PRIMARILY FOR THE PURPOSE OF MEETING WITH YOU, ABOUT THIS, ABOUT THE COUNCIL'S EXPECTATIONS GOING FORWARD, AND SO FORTH. IF THIS AFTERNOON IS GOING TO BE PROBLEMATIC FOR YOU RE. THIS, PLEASE LET ME KNOW RIGHT AWAY. I'M SORRY THAT THE OFFICE STAFF HAS HAD TO LEARN OF THIS MATTER IN THIS WAY; BUT ANY NONE-COUNCIL MEMBER TALKING ABOUT THIS TO OFFICE STAFF COULD NOT HAVE LEARNED OF ANY OF THIS UNLESS AN OBC MEMBER HAD SHARED THIS WITH THEM FIRST. THANKS. -mlf**

## **XIV. ADJOURNMENT**

# AGENDA (Draft #3)

## Borough of Oakmont

Borough Council Regular Meeting

Monday, July 7, 2008 at 7:00 PM

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### II. ROLL CALL

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### IV. PUBLIC COMMENT

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## VIII. MAYOR'S REPORT

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## XI. COMMITTEE REPORTS

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**G. Inter-Governmental Relations**

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## **XII. PUBLIC COMMENT**

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

- A. [Mike – Do you want to introduce Mator here, or earlier in agenda?] This will probably sound dumb, but I wasn't aware that you were already aware of the possibility of this occurring – I myself have been attempting to obtain more definitive information/status of this matter from the Search Committee; once I have in hand, I can advise. [We have been told by at least 3 people about Mator coming on Monday. None of them Council Members. We're only going to be working with him; why would Council think *we* need to know.]

## **XIV. ADJOURNMENT**

# AGENDA (Draft #2)

## Borough of Oakmont

Borough Council Regular Meeting

Monday, July 7, 2008 at 7:00 PM

### I. CALL TO ORDER BY PRESIDENT FEDERICI

### II. ROLL CALL

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

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- C. Regular Meeting of June 9, 2008

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### VII. PUBLIC HEARINGS

- A. Inter-Municipal Transfer of Liquor License for John L. Muth, Inc., for the property located at 215 Allegheny Avenue (formerly occupied by the Imperial Garden Chinese Restaurant). **[Mike – There is a resolution on this. Do you want to have ready to pass**

on 7/7, or go to next meeting?] Shawn advises that his office has already prepared the formal resolution for this; I've further advised him to contact you and coordinate, for proper resolution numbering, etc., so this will be ready to go to a vote on 7/7/08, ***unless there is a Council motion made to postpone the vote until the August meeting.*** Also – Shawn advised that this Hearing is intended to be **separately conducted** prior to the call-to-order of this regular meeting, so I don't know if this means necessarily that we should prepare a separate Hearing agenda for this. – mlf. **I also want every OBC member to have a copy of this prepared resolution prior to Monday evening.**

## VIII. MAYOR'S REPORT

## IX. SOLICITOR'S REPORT

## X. BOROUGH MANAGER'S REPORT

## XI. COMMITTEE REPORTS

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

15. **Warrant List #06-02-2008**, dated July 7, 2008  
For payments drawn on the following funds:

|    |                                  |    |
|----|----------------------------------|----|
| a. | General Fund                     | \$ |
| b. | Library Fund                     | \$ |
| c. | Sewer Fund                       | \$ |
| d. | Capital Fund                     | \$ |
| e. | Centennial Fund                  | \$ |
| f. | Sewer Phase II Construction Fund | \$ |
| g. | Oakmont Boulevard Project        | \$ |

16. **Warrant List #07-01-2008**, dated July 7, 2008  
For payments drawn on the following funds:

|    |                                  |    |
|----|----------------------------------|----|
| a. | General Fund                     | \$ |
| b. | Library Fund                     | \$ |
| c. | Sewer Fund                       | \$ |
| d. | Capital Fund                     | \$ |
| e. | Centennial Fund                  | \$ |
| f. | Sewer Phase II Construction Fund | \$ |
| g. | Oakmont Boulevard Project        | \$ |

**B. Public Safety – Mr. Taliaferro**

1. Motion to sell six (6) Motorola Model ht1000 VHF radios to Twilight Towing Service for \$750.00

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

1. Upcoming Planning Commission Meeting – July 9, 2008 at 7:00 PM, Municipal Conference Room [Mike – Last meeting Tim didn't announce this because he said it was "redundant." Do you want to delete?] Yes, delete.

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

9. CDBG Grant – Handicapped Ramps
  - i. Resolution authorizing the filing of an **Resol. No. R30-2008** Application for funds with the Allegheny County Department of Economic Development for Phase II of the Handicapped Ramp Project [I made up the name for this project since it's not given in resolution, but since we already had same grant for handicapped ramps earlier, we should probably distinguish one from the other.] I'm still reviewing this and will advise; but preliminarily agree.
2. Motion to ratify the action of the Borough Council President to accept Carlucci Construction Company, Inc. Proposal #P2-080204, dated May 12, 2008, to remove/replace the damaged catch basin located at the northeast corner of Seventh Street and Delaware Avenue, at a cost of \$8,456.00
3. **TENTATIVE:** Motion to accept the WWTP Superintendent's recommendation to Oakmont Borough Council, dated 4/22/08, to execute a letter of authorization and pursue alternative electrical energy purchasing for the WWTP through *Strategic Energy's PowerPortfolio Solution* program
4. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 5/27/08, for Design Services for the Eleventh Street and Delaware Avenue Storm Drainage Project, for the lump-sum amount of \$4,500.00
5. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 6/4/08, to draw up specifications and solicit bids for the 2008 Paving Program, for the lump-sum amount of \$7,000.00
  - a. Bid Opening – Thursday, August 7, Friday, August 8, 2008 This is followup info. Received from Michael Skinner (Gateway).
  - b. Award Contract – Monday, August 11, 2008

6. Motion to ratify the action of the Borough Council President to accept the proposal of Gateway Engineers, Inc., dated 6/17/08, to execute the Gateway Engineers, Inc. Work Authorization, dated 3/5/08, and proceed with preparation/delivery of GIS Updates to the WWTP on a Time & Material Basis not to exceed \$750.00, without **first obtaining** the prior review and approval of Borough Council – **does my suggested verbiage here make sense to do? - mlf**
7. Motion to increase the not-to-exceed funding level for the 2007 Paving Program, from the previously-authorized level of \$165,000, to \$175,000
8. Motion to accept Borough Engineer's certification recommending release of Contractor's Final Payment Application for the 2007 Paving Program, in the amount of \$47,850.18, and acceptance of Maintenance Bond **LISA – I DON'T ACTUALLY KNOW IF WE'RE LEGALLY OBLIGATED TO TAKE THIS ACTION PUBLICLY OR NOT - ? mlf**

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

1. Motion granting permission to close the 300 Block of Allegheny River Boulevard, on Friday, 8/22/08 from 3:00 PM – 11:00 PM, to host 4<sup>th</sup> Annual charitable fundraiser to benefit the Alzheimer's Association **[will involve vehicular rerouting and public safety controls]. – Mike do you want this kept?] Yes – keep -mlf**

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

- 1.

**G. Inter-Governmental Relations**

15. **State & Federal Liaison – Mr. Taliaferro**
16. **Local & County Liaison – Ms. Zentgraf**

**XI. UPCOMING PUBLIC MEETINGS**

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

1. Wednesday, July 9, 2008 – 7:00 PM (Planning Commission); ***OBC members have been invited – EPD officials to review/discuss status of comprehensive plan process.***
2. Wednesday, July 9, 2008 – 7:00 PM (Carnegie Library Board); held at Library
3. Monday, July 14, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers

4. Monday, July 21, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
5. Tuesday, July 22, 2008 – 7:00 PM (Boulevard Project Board)
6. Monday, August 4, 2008 – 7:00 PM (Council Work Session)
7. Wednesday, August 13, 2008 – 7:00 PM (Planning Commission)
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## **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**

- A. [Mike – Do you want to introduce Mator here, or earlier in agenda?] This will probably sound dumb, but I wasn't aware that you were already aware of the possibility of this occurring – I myself have been attempting to obtain more definitive information/status of this matter from the Search Committee; once I have in hand, I can advise.

## **XIV. ADJOURNMENT**

# AGENDA<sub>(Draft #1)</sub>

## Borough of Oakmont

Borough Council Regular Meeting

Monday, July 7, 2008 at 7:00 PM

**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 of April 14, 2008
- B. Regular Meeting of May 12, 2008
- C. Regular Meeting of June 9, 2008

**VI. REPORTS AND CORRESPONDENCE**

- A.

**VII. PUBLIC HEARINGS**

- A. Inter-Municipal Transfer of Liquor License for John L. Muth, Inc., for the property located at 215 Allegheny Avenue (formerly occupied by the Imperial Garden Chinese Restaurant). [Mike – There is a resolution on this. Do you want to have ready to pass on 7/7, or go to next meeting?]

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