



BOROUGH OF OAKMONT

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR, JR.

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

MAYOR
ROBERT J. FESCEMYER

MEMBERS OF COUNCIL
MICHAEL L. FEDERICI, PRESIDENT
VICE PRESIDENT
TIMOTHY J. FAVO
ALLAN R. KENNEDY
NANCY L. RIDE
DRU J. TALIAFERRO
CHERYL P. ZENTGRAF

EXECUTIVE SESSION: 6:30pm

REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, 10 August 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Kitty Vagley and Les Leasure, Civil Service Commission Members
 - b. Tom Bland and Doug Myers, Recreation Board Members
 - c. Fred Favo, Borough Treasurer
5. **Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.
6. **Council President's Message – Mr. Michael Federici**
 - a. Motion to adopt **Resolution R17-2009** appointing Richard Williams to fill the unexpired term of Paula Calabrese on the Oakmont Borough Council until 4 January 2010
 - b. Swearing in of Mr. Williams
 - c. Nomination for, and appointment of, Vice President of Oakmont Borough Council
 - d. Executive Session
 - e. Miscellaneous Items

7. **Interim Borough Manager's Report – Mr. Daniel Mator**

8. **Mayor's Report – Mr. Robert Fescemyer**

- a. Police Chief David DiSanti
- b. Fire Chief William Peoples
- c. Miscellaneous Items

9. **Approval of Minutes**

- a. Motion to approve the minutes from the Regular Business Meeting of 13 July 2009
- b. Motion to approve the minutes from the Regular Business Meeting (continued) of 20 July 2009

10. **Financial and Legal Committee – Ms. Nancy Ride**

- a. Motion to approve the Warrant List from July 2009, including expenditures totaling:

| <i>Fund</i> | <i>Amount</i> |
|-------------------------------|----------------------|
| General Fund | \$190,632.49 |
| Sewer Fund | \$67,117.33 |
| Sewer Deposit Fund | \$197.47 |
| Capital Projects Fund (Parks) | \$0 |
| Capital Projects Fund (Roads) | \$170,637.68 |
| Capital Reserve Fund | \$0 |
| Library Fund | \$36,498.15 |
| Liquid Fuels Fund | \$7,944.71 |
| Boulevard Project Fund | \$11,300.93 |
| Kerr Memorial Museum Fund | \$3,949.50 |
| Operating Reserve Fund | \$0 |

- b. Motion to ratify the action of the Interim Borough Manager insuring the Borough generally from 1 August 2009 to 1 August 2010, by MRM Property & Liability Trust, for a total premium of \$35,200, with an additional excess liability coverage premium of \$721
- c. Motion to ratify the action of the Interim Borough Manager insuring the Fire Department from 1 August 2009 to 1 August 2010, by the Volunteer Firemen's Insurance Services, Inc., for a total premium of \$9,051
- d. Motion to ratify the action of the Interim Borough Manager providing Public Officials and Employment Practices Liability coverage through Darwin National Assurance Company, from 1 August 2009 to 1 August 2010, for a total premium of \$7,915
- e. Motion to ratify the action of the Interim Borough Manager providing Police Professional Liability through Darwin National Assurance Company, from 1 August 2009 to 1 August 2010, for a total premium of \$7,139
- f. Motion to extend the agreement between the Borough and accountant Lynn Beck by a dollar amount not to exceed \$5,000
- g. Miscellaneous Items

11. **Public Safety Committee – Mr. Dru Taliaferro**
- a. Miscellaneous Items
12. **Planning and Economic Development Committee – Mr. Timothy Favo**
- a. Motion to adopt **Resolution R18-2009** establishing a Property Maintenance Board of Appeals as per Borough Code and the International Property Maintenance Code
- b. Motion to amend **Resolution R2-2009** establishing a fee of \$500 for all Property Maintenance Board of Appeals hearings as per Borough Code and the International Property Maintenance Code
- c. Motion to adopt **Resolution R19-2009** appointing Elena Colianni to the Property Maintenance Board of Appeals
- d. Motion to adopt **Resolution R20-2009** appointing Dominic Dozzi to the Property Maintenance Board of Appeals
- e. Motion to adopt **Resolution R21-2009** appointing George Thompson to the Property Maintenance Board of Appeals
- f. Motion to enter into a development agreement with Edgewater Properties, L.P. for the Edgewater Plan Development
- g. Motion to authorize the Interim Borough Manager to advertise **Ordinance O23-2009** amending “Chapter 73: Brush, Grass, and Weeds,” as per President Federici’s edit of 5 June 2009
- h. Motion to authorize the Borough Solicitor to begin the process of combining Borough lots located approximately at 765 Fifth Street and identified as parcels: 362-R-204; 362-R-204-0-1; 362-R-206; and 362-R-206-0-1
- i. Motion to indefinitely suspend the practice of collecting one-half the cost of borough right-of-way tree removal from residents and setting the fee collected at \$0
- j. Miscellaneous Items
13. **Engineering and Public Works Committee – Mrs. Cheryl Zentgraf**
- a. Motion to award the 2009 Road Program base bid to El Grande Industries, Inc. for the Alternate #1 in the amount of \$90,232.00
- b. Motion to authorize payment of Application for Payment No. 2 and Final associated with the 2008 Third Street Lot Paving Program to Casper Paving, Inc. in the amount of \$6,135.67
- c. Motion to enter into an agreement with Cargill, Inc. for the Borough Rock Salt at a price of \$52.75 per ton, to be in effect until 30 June 2010, with an option for the Borough to extend the agreement up to three additional years
- d. Miscellaneous Items
14. **Recreation, Culture, and Community Assets Committee – Mr. Allan Kennedy**
- a. Motion to authorize the Interim Borough Manager to compile bid specifications and solicit bids for the 2009 Riverside Park Ticket Booth Columns at a cost not-to-exceed \$3,000
- b. Motion to authorize the Interim Borough Manager to compile bid specifications and advertise bids for the 2009 Riverside Park Fence (River Wall) Project
- c. Miscellaneous Items
15. **Human Resources, IT, and Communications Committee – Vacant**
- a. Miscellaneous Items

16. Upcoming Public Meetings and Announcements

a. Unless otherwise noted, all listed meetings start at 7:00pm, and are held in the Council Chambers:

- 8/12 (Wednesday): Planning Commission
- 8/12 (Wednesday): Carnegie Library Board (Library at 6:30pm)
- 8/13 (Thursday): Recreation Board
- 8/17 (Monday): Municipal Authority (Water Authority offices)
- 8/25 (Tuesday): Boulevard Project Board
- 9/14 (Monday): Regular Council Workshop Meeting
- 9/21 (Monday): Regular Council Business Meeting

17. Comments from the Public

The Council will hear comment on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.

18. Miscellaneous Items

19. Adjournment