



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, August 9, 2010 @ 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Council President's Remarks – President Timothy J. Favo**
 - a. PA Department of Environmental Protection
 - b. Miscellaneous Items
6. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous Items
7. **Correspondence**
 - a. Letter, dated July 7, 2010, from Michael R. Sciuillo re: sidewalk repair
 - b. Letter, dated July 10, 2010, from Agnes & Tony Zaccari re: paving Fir Way
 - c. Letter, dated July 16, 2010, from Clyde & Nancy Smith re: 13th Street Parking
8. **Borough Manager's Report – Bruce D. Jamison**
 - a. Reallocation of Budgeted Monies
 - b. Line Painting Update
 - c. Borough Sidewalk and Curb Repair Budget

- d. Miscellaneous Items

9. Mayor’s Report – Robert J. Fescemyer

- a. Police Chief’s July Report
- b. Fire Chief’s July Report
- c. Miscellaneous Items

10. Approval of Minutes

- a. Motion to approve the Minutes from the Regular Meeting of July 12, 2010.

11. Finance Committee – Vice President Nancy Ride

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$179,968.84
Boulevard Project Fund	\$9,019.26
Kerr Museum Fund	\$1,524.53
Library Fund	\$28,871.45
Liquid Fuels Fund	\$8,042.88
Sewer Fund	\$94,209.34
Sewer Deposit Fund	\$398.51
Capital Fund (Parks)	\$2,276.30
Capital Fund (Roads)	\$3,055.50
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Motion approving the reallocation of the following monies from the General Fund:
 - \$5,000.00 from Line Item #401.344, Newsletters to Line Item #435.372, Sidewalks/Crosswalks
 - \$2,000.00 from Line Item #407.310, Website Design to Line Item #435.372, Sidewalks/Crosswalks
- c. Motion ratifying the action of the Borough Manager in accepting the proposal of the HDH Group, Inc. for the 2010-2011 Borough insurance package
- d. Miscellaneous Items

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

- a. Miscellaneous Items

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

- a. Motion to distribute the Borough’s Comprehensive Plan for review and comment to the Allegheny County Council, the Allegheny County Planning Department, the Riverview School District, and the Municipalities of Blawnox, Harmar, O’Hara, Plum and Verona
- b. **Resolution No. R30-2010** – Approving the Lot Consolidation of various Borough properties for the installation of bocce courts

- c. Miscellaneous Items

14. Public Works Committee – Council Member Timothy Milberger

- a. **Resolution No. R31-2010** – Authorizing Borough Officials to enter into a 5-year Winter Maintenance Agreement with PennDOT
- b. Motion to authorize the Borough Engineer to draw up specifications for the reconstruction of storm sewers at Allegheny River Boulevard and Delaware Avenue
- c. Motion to accept the proposal of A. Folino Construction, Inc. to repair the sinkholes in the 600 block of Cedar Way and at the intersection of Tenth Street and Washington Avenue for time and materials
- d. Motion to accept the proposal of Senate Engineers to update the Borough's Zoning Map and Road Index at a cost of \$2,160.00
- e. Motion to award the 2010-2011 Winter Season road salt bid to Morton International, Inc. at a cost of \$51.40 per ton
- f. Miscellaneous Items

15. Communications & Code Committee – Council Member Laurie Saxon

- a. Miscellaneous Items

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

- a. Motion to advise the Municipal Authority of the Borough of Oakmont within 90-days of possible cessation of billing agreement with the Borough of Oakmont
- b. Miscellaneous Items

17. 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, Aug. 11, 2010	Planning Commission Meeting
Wednesday, August 11, 2010, 6:30 PM	Carnegie Library Board Meeting, Library
Thursday, Aug. 12, 2010	Recreation Board Meeting
Wednesday, Aug. 18, 2010, 6:00 PM	Civil Service Commission Meeting
Tuesday, August 31, 2010, 7:15 PM	Boulevard Project Committee Meeting
Tuesday, Sept. 7, 2010	Council Work Session
Wednesday, Sept. 8, 2010	Planning Commission Meeting
Wednesday, Sept. 8, 2010, 6:30 PM	Carnegie Library Board Meeting, Library
Thursday, Sept. 9, 2010	Recreation Board Meeting
Monday, Sept. 13, 2010	Regular Meeting of Council

18. 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.

19. Miscellaneous Items

20. Adjournment