

AGENDA

Borough of Oakmont

Borough Council Regular Meeting

Monday, September 18, 2006 at 6:00 p.m.

I. CALL TO ORDER BY PRESIDENT BENUSA

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 August 14, 2006

VI. REPORTS AND CORRESPONDENCE

- A. Oakmont Chamber News, September 2006
- B. PSAB Update, August 2006
- C. Legislative Locator, August 2006
- D. PSABstract, September 2006

VII. PUBLIC HEARINGS

(Continued)

VIII. MAYOR'S REPORT

- A. Police Chief Monthly Report, August 2006

IX. SOLICITOR'S REPORT

X. BOROUGH MANAGER'S REPORT

- A. Borough Manger's Monthly Report

XI. COMMITTEE REPORTS

A. Finance, Personnel & Legal

- 1. **Motion to approve Warrant List #08-02-2006**, dated August 31, 2006, for payments drawn on the following funds:

a.	General Fund	\$102,960.46
b.	Library Fund	\$16,975.68
c.	Sewer Fund	\$25,977.97
d.	Capital Fund	\$36.08
e.	Centennial Foundation Fund	\$883.25
f.	Highway Aid Fund	\$7,225.72

- 2. **Motion to approve Warrant List #09-01-2006**, dated September 18, 2006, for payments drawn on the following funds:

a.	General Fund	\$99,303.58
b.	Library Fund	\$12,707.79
c.	Sewer Fund	\$53,854.56
d.	Capital Fund	\$9,388.25
e.	Centennial Foundation Fund	\$659.99
f.	Highway Aid Fund	\$7,667.63

- 3. Motion to adopt the 2007 Minimum Municipal Obligation for the Police Pension Plan

- 4. Motion to adopt the 2007 Minimum Municipal Obligation for the General Employees Pension Plan

(Continued)

- B. **Public Safety** (Police, Fire & Emergency Management)
1. **Resolution No. R24-2006** adopting and implementing the National Incident Management System (“NIMS”) for the Borough of Oakmont
 2. Motion to award the contract for the Washington Avenue Storm Sewer Installation Project to lowest bidder, Carlucci Construction, Inc. at a total cost of \$33,984.00
- C. **Planning, Zoning & Community Development** (Planning, Zoning, Economic Development)
- D. **Engineering & Public Works** (Street & Properties, Wastewater Treatment, Refuse & Recycling)
- E. **Culture & Recreation** (Parks & Recreation and Library)
1. **Resolution No. R25-2006** authorizing a Grant Application with the Pennsylvania Department of Conservation and Natural Resources for the Oakmont Comprehensive and Master Site Plan project
 2. **ANNOUNCEMENT** – The Borough is accepting applications to fill a vacancy on the Library Board. Applications can be obtained at the Borough Office
- F. **Community Affairs** (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

XII. PRESIDENT’S REMARKS

XIII. ADJOURNMENT