

CALL TO ORDER

The Regular Business Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Federici in the Council Chambers of the Municipal Building, 767 Fifth Street, Oakmont, Pennsylvania 15139.

PLEDGE OF ALLEGIANCE

All those who were present and able stood and recited the Pledge of Allegiance.

ROLL CALL

Present: Council Members Facaros, Favo, Kennedy, Ride, Taliaferro, Williams and President Federici; Solicitor Shoop; Mayor Fescemyer; Chief DiSanti; Borough Manager Jamison and Assistant Borough Secretary Jensen

Visitors: Kaaren Amodeo, Jack Artman, Adeline Brown, Dorothy Calfe, Victor Calfe, George Coulter, John Donovan, Fred Favo, Patricia Forest, Paul Jenkins, Teresita Kolenchak, Jeff Lezark, Sue Martin, Rose O'Connor, Bill Peoples, Matt Provenza, Len Richards, Laurie Saxon, Ron Scott, Mildred Stratigos and Kitty Vagley

REGISTERED COMMENTS FROM THE PUBLIC

No one was registered to speak that evening.

COMMENTS FROM THE PUBLIC

No one present in the audience came forward to speak at that time.

COUNCIL PRESIDENT'S MESSAGE

Executive Session - President Federici announced that there would be an Executive Session following the Regular Business Meeting to discuss the status on the Huntley & Huntley gas well.

BOROUGH MANAGER'S REPORT

2010 Budget – Borough Manager Jamison announced there would be a meeting on November 16, 2009 to sew up the Borough's 2010 Preliminary Budget.

MAYOR'S REPORT

Monthly Police Report - At Mayor Fescemyer's request, Police Chief DiSanti reviewed portions of his October 2009 Police Report for those present.

Traffic Sign, Wade/Hulton – Mayor Fescemyer reported that Chief DiSanti had sent a letter to PennDOT concerning a traffic sign at Wade Lane and

Oakmont Borough Council
Minutes of the Regular Business Meeting November 9, 2009

Hulton Road. PennDOT said they would need to make a study of the traffic patterns in this location before any action could be taken. In the meantime, the Borough will be installing traffic signs stipulating that only neighborhood residents can turn from Hulton Road onto Wade Lane during restricted hours, i.e., morning and evening rush hours.

Monthly OVFD Report - At Council Member Taliaferro's request, Fire Chief Bill Peoples reported on the Fire Department's activities for October. He also thanked the Police Department for their timely responses to their fire calls.

APPROVAL OF MINUTES

Mr. Taliaferro offered a motion to approve the Minutes from the Regular Business Meeting of October 12, 2009, as written. Mr. Williams seconded the motion.

The motion passed, 7 to 0.

COMMITTEE REPORTS

Financial and Legal Committee

Warrants – Ms. Ride moved to approve the Warrant List for October 2009, dated November 9, 2009, including the following expenditures:

<i>Fund</i>	<i>Amount</i>
General Fund	\$262,418.45
Sewer Fund	\$81,680.76
Sewer Deposit Fund	\$ -0-
Capital Projects Fund (Parks)	\$2,533.50
Capital Projects Fund (Roads)	\$83,131.95
Capital Reserve Fund	\$ -0-
Library Fund	\$118,168.31
Liquid Fuels Fund	\$9,886.46
Boulevard Project Fund	\$20,122.12
Kerr Memorial Museum Fund	\$3,214.92
Operating Reserve Fund	\$ -0-

Mr. Kennedy seconded the motion, which passed 7 to 0.

Public Safety Committee

Animal Control Contract – Mr. Taliaferro offered a motion to accept the proposal of Hoffman's Boarding Kennels to provide animal control services in 2010 at a monthly fee of \$175.00 per month.

Ms. Ride seconded the motion.

President Federici noted that the \$175.00 per month was a retainer.

The motion passed 7 to 0.

Street Lights, Lucca Lane – Mr. Taliaferro said he had received a letter from a resident requesting streetlights on Lucca Lane. He was not sure if the Borough had taken possession of Lucca Lane yet or not. Mr. Favo said he believed that they had. Council Member Taliaferro asked Mr. Jamison to contact Duquesne Light Company on this matter.

Planning and Economic Development Committee

2010 Resident Garbage Fees – Mr. Favo offered a motion to set the 2010 resident garbage collection fee at \$45.00 per quarter, beginning January 1, 2010.

Mr. Kennedy seconded the motion, which passed 7 to 0.

Engineering & Public Works Committee

Engineering Report – Ms. Facaros asked Council if anyone had questions concerning the October monthly engineering report from Senate Engineers. No one had any questions.

Recreation, Cultural and Community Assets Committee

Riverside Park Riverfront Fence Project Award – Mr. Kennedy moved to award the 2009 Riverside Park Riverfront Fence Project to Ford Fencing, based on a fencing length of 725 lineal feet, in the Unit Cost No. 1 amount of \$11.50 per lineal foot, or approximately \$8,337.50, subject to other unit cost additions or deletions as may be later determined.

Mr. Williams seconded the motion, which passed 7 to 0.

Library Director Resignation – Mr. Kennedy offered a motion to accept “with regret” the resignation of Shannon Dunn as Director of the Oakmont Carnegie Library, effective November 13, 2009, with the understanding that she will stay on, on a part-time basis, for up to 15 hours per week until a replacement is found.

Council Members Kennedy and Taliaferro, as well as Library Board Chairman George Coulter commended Ms. Dunn’s work as Library Director.

Recreation Board Meeting – Mr. Kennedy announced that there would be a Recreation Board Meeting on Thursday, November 12, 2009 in Council Chambers at 7:00 PM.

Human Resources, IT & Communications Committee

Mr. Williams said there was nothing to report under his committee that evening.

UPCOMING PUBLIC MEETINGS – President Federici referred those present to the list of public meetings itemized in the Agenda, noting that dates were correct as of publication of the Agenda.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Fire Prevention Program – Oakmont Fire Chief Bill Peoples thanked the Oakmont fire fighters for putting on a fire prevention program each October for grade school children in the community.

Treasurer's Report – At the Borough Manager's request, Treasurer Fred Favo gave a synopsis of the 2009 Borough Budget through the end of the year.

Treasurer Favo noted that both expenses and revenues for 2009 will exceed the amounts originally budgeted. The General Fund's legal and code enforcement lines will be over by a combined \$200,000, while the paving and storm sewer lines will come in under budget. As well, the end-of-year fund balances will also be affected.

MISCELLANEOUS ITEMS

Fire Fighting Scholarship – Mr. Taliaferro announced that Allegheny County Community College was offering full scholarships for those wanting to become fire fighters.

Annual AVNCOG Dinner – Mayor Fescemyer asked if the Borough could reimburse Council Member Williams for attending the 24th Annual Allegheny Valley Council of Governments Dinner. Mr. Williams thanked Mayor Fescemyer for this offer, but declined noting that he was already committed to the Chamber of Commerce Christmas Dinner on the same evening. Mr. Williams also noted that the Borough had not been charged anything to have him on Council during his short tenure.

ADJOURNMENT

There being no further business to conduct that evening, Mr. Kennedy offered a motion to adjourn the meeting. Mr. Taliaferro seconded the motion, which passed 7 to 0.

The meeting was adjourned at 7:43 PM.

Respectfully submitted,

L. C. Jensen
Assistant Borough Secretary