

**Minutes of Regular Meeting
Oakmont Borough Council**

(Revised) 15
March 10, 2008

CALL TO ORDER

The Regular Meeting of Oakmont Borough Council was called to order at 7:07 PM by President Federici.

ROLL CALL

Present: Council Members Calabrese, Favo, Kennedy, Ride, Taliaferro, Zentgraf and President Federici; Mayor Fescemyer; Solicitor Shoop; Chief DiSanti; and, Assistant Borough Secretary Jensen

Visitors: Gene Alese, Joanne Brownlee, Ann Buechli, Hank Buechli, Eileen Colianni, Domenic P. Dozzi, Mark H. Flynn, Patty Friday, Rich Lear, Herman Marini, III, Tom Meising, Doug Myers, Bill Peoples, Matt Provenza, Tracy Provenza, Gene Rebyanski, Jan Shoop, Diana Thompson, Holly Usher and Richard Williams

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT ON AGENDA ITEMS

No one present wished to discuss any items on the agenda.

MINUTES APPROVED

Mr. Taliaferro offered a motion to accept the minutes of the Reorganization Meeting of January 7, 2008, as circulated to the members of Borough Council.

Dr. Calabrese seconded the motion, which passed unanimously.

REPORTS AND CORRESPONDENCE

Orgero/Comcast Cable – President Federici read a letter, dated February 13, 2008, from Frances S. Orgero, protesting the rise in Comcast cable TV rates. Mayor Fescemyer said he called Ms. Orgero to explain the franchise Oakmont has with Comcast. Ms. Orgero said she intended to file a protest petition with Comcast, nonetheless.

PUBLIC HEARINGS

HHI Trucking/Folino – President Federici announced that the fifth Conditional Use Application Hearing on the concrete batch plant proposed by HHI Trucking and Supply, LLC, would be held on Thursday, March 13, 2007, at 7:00 PM in Council Chambers.

MAYOR'S REPORT

Mayor Fescemyer asked Chief DiSanti to stand up and model the new police uniforms for those present. The uniforms were paid for by a \$15,000 grant through State Representative Frank Dermody's office.

Then, Chief DiSanti reviewed the highlights of his February 2008 Police Report for those present.

SOLICITOR'S REPORT

Solicitor Shoop had nothing to report.

COMMITTEE REPORTS

Internal Governmental Relations

Warrants – Ms. Ride moved to approve Warrant List #02-02-2008, dated March 10, 2008, for payments drawn from the following Borough funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$108,419.72
Library Fund	\$12,713.99
Sewer Fund	\$98,283.53
Capital Fund	\$21,937.55
Centennial Foundation Fund	\$16,094.63
Highway Aid Fund	-0-
Sewer Phase II Construction	\$27,416.80
Boulevard Project Fund	\$3,030.13

Mr. Kennedy seconded the motion, which passed unanimously.

Ms. Ride moved to approve Warrant List #03-01-2008, dated March 10, 2008, for payments drawn from the following Borough funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$1,437.12
Library Fund	\$142.14
Sewer Fund	\$29,638.40
Capital Fund	-0-
Centennial Foundation Fund	-0-
Highway Aid Fund	-0-
Sewer Phase II Construction	-0-
Boulevard Project Fund	-0-

Mr. Taliaferro seconded the motion, which passed unanimously.

Settlement of 2007 Real Estate Tax Return - President Federici administered both the Affidavit as to Giving Notice and the Affidavit as to Compliance with Tax Collection Law to Rich Lear, president of Pennsylvania Municipal Service Company, collection agent for the Borough. Both documents were attested to and affirmed with President Federici and Mr. Lear's signatures.

Resolution No. R12-2008, Accepting the Return of the Agent for Tax Collection – Ms. Ride offered Resolution No. R12-2008, and moved for its adoption, a resolution accepting and approving the Return of the Tax Collector of the Borough of Oakmont for all taxes collected for the year 2007, contingent upon confirmation by audit.

Ms. Zentgraf seconded the motion, and all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 12, as **Resolution No. R12-2008**.

Resolution No. R14-2008, Appointing Adeline Brown, Delinquent Tax Collector – Ms. Ride offered Resolution No. R14-2008 [n.b. Resolution No. R13-2008 was enacted at the February 11, 2008 Regular Meeting] and moved for its adoption, a resolution appointing Adeline Brown, Collector of Delinquent Taxes of the Borough of Oakmont, and Agent for the Borough of Oakmont in that behalf, and making other provisions relative thereto.

Dr. Calabrese seconded the motion, and all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 16, as **Resolution No. R14-2008**.

Public Safety

Resolution No. R15-2008, J. Shoop to Kerr Board – Council Member Taliaferro offered Resolution No. R15-2008 and moved for its adoption, a resolution reappointing Janet H. Shoop a member of the Dr. Thomas Robinson Kerr Memorial Museum Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of her term.

Ms. Zentgraf seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 17, as **Resolution No. R15-2008**.

Resolution No. R16-2008, J. Stoner to Kerr Board – Mr. Taliaferro offered Resolution No. R16-2008 and moved for its adoption, a resolution reappointing Jackie Stoner a member of the Dr. Thomas Robinson Kerr Memorial Museum Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of her term.

Mr. Kennedy seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 18, as **Resolution No. R16-2008**.

Resolution No. R17-2008, Herman R. Marini, III to Kerr Board – Mr. Taliaferro offered Resolution No. R17-2008 and moved for its adoption, a resolution reappointing Herman R. Marini, III a member of the Dr. Thomas Robinson Kerr Memorial Museum Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of his term.

Ms. Ride seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 19, as **Resolution No. R17-2008**.

Planning and Economic Development

Resolution No. R18-2008, Joseph F. DiMario to Planning Commission – Mr. Favio offered Resolution No. R18-2008 and moved for its adoption, a resolution reappointing Joseph F. DiMario a member of the Planning Commission of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of his term.

Dr. Calabrese seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 20, as **Resolution No. R18-2008**.

Resolution No. R19-2008, Domenic P. Dozzi to Zoning Hearing Board – Mr. Favio offered Resolution No. R19-2008 and moved for its adoption, a resolution reappointing Domenic P. Dozzi a member of the Zoning Hearing Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of his term.

Mr. Taliaferro seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 21, as **Resolution No. R19-2008**.

OPC Meeting – Mr. Favio announced that the next Planning Commission Meeting would be held on March 12, 2008 at 7:00 PM in the Municipal Conference Room.

Engineering & Public Works

Resolution No. R20-2008, Henry J. Buechli to Municipal Authority Board – Ms. Zentgraf offered Resolution No. R20-2008 and moved for its adoption, a resolution reappointing Henry J. Buechli a member of the Board of Governors of the Municipal Authority of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of his term.

Mr. Kennedy seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 22, as **Resolution No. R20-2008**.

Resolution No. R21-2008, Joanne Brownlee to Library Board – Ms. Zentgraf offered Resolution No. R21-2008 and moved for its adoption, a resolution reappointing Joanne Brownlee a member of the Oakmont Carnegie Library Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of her term.

Dr. Calabrese seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 23, as **Resolution No. R21-2008**.

Resolution No. R22-2008, Eileen Colianni to Library Board – Ms. Zentgraf offered Resolution No. R22-2008 and moved for its adoption, a resolution reappointing Eileen Colianni a member of the Oakmont Carnegie Library Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of her term.

Ms. Ride seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 24, as **Resolution No. R22-2008**.

EPA Storm Water Report – Ms. Zentgraf reviewed an EPA report on storm water. She said she would read Part II of this report next month.

Riverview School District Recycling Program – Ms. Zentgraf announced that the Borough would now be conducting a paper recycling program with the Riverview School District.

Recreation, Cultural and Community Assets

Resolution No. R23-2008, Douglas E. Myers to Recreation Board – Mr. Kennedy offered Resolution No. R23-2008 and moved for its adoption, a resolution reappointing Douglas E. Myers a member of the Recreation Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of his term.

Mr. Taliaferro seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 25, as **Resolution No. R23-2008**.

Communications and Internal Relations

Resolution No. R24-2008, Nancy L. Ride to Boulevard Project Board – Dr. Calabrese offered Resolution No. R24-2008 and moved for its adoption, a resolution reappointing Nancy L. Ride a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of her term.

Ms. Zentgraf seconded the motion. On a called vote, the votes were as follows:

President Federici	Yea	Ms. Ride	Abstain
Dr. Calabrese	Yea	Mr. Taliaferro	Yea
Mr. Favo	Yea	Ms. Zentgraf	Yea
Kennedy	Yea		

The motion passed.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 25, as **Resolution No. R24-2008**.

Resolution No. R25-2008, Patricia Friday to Boulevard Project Board – Dr. Calabrese offered Resolution No. R25-2008 and moved for its adoption, a resolution reappointing Patricia Friday a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, Allegheny County, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the expiration of her term.

Ms. Zentgraf seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 27, as **Resolution No. R25-2008**.

Resolution No. R26-2008, Andrew L. Lasser to Boulevard Project Board – Dr. Calabrese offered Resolution No. R26-2008 and moved for its adoption, a resolution reappointing Andrew L. Lasser a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, Allegheny County, Commonwealth

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of Pennsylvania, to fill the vacancy on the Board created by the expiration of his term.

Ms. Ride seconded the motion, and on a called vote all those members of Council present voted in the affirmative.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 28, as **Resolution No. R26-2008**.

Borough Manager Search – Dr. Calabrese announced that first-round interviews for the position of Oakmont Borough Manager would probably begin the following week. Council hopes to appoint a Manager at the April Regular Meeting, she said.

External Governmental Relations

State & Federal Liaison – Mr. Taliaferro reported on the Town Hall Meeting held by State Representative Frank Dermody on March 6, 2008.

Local and County Liaison – Ms. Zentgraf said she attended the Allegheny Valley North Council of Governments meeting on March 5, 2008. She said she would be sharing more on this meeting with Council during its Work Session.

SWEARING-IN

Appointees Sworn In – With the exception of Messrs. DiMario and Lasser, who were not present that evening, Mayor Fescemyer administered the Oath of Office to all those reappointed that evening.

D. Thompson Sworn In – Diana Thompson, who was appointed a member of the Kerr Memorial Museum Board at the November 12, 2007 Regular Meeting, was also sworn in at this time.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Parking/Oakmont Candle Company – Mr. Gene Alese, owner of Oakmont Candle Company, 329 Pennsylvania Avenue, petitioned Council to remove the restricted parking near his business so that his customers could park nearer to his store. President Federici said Council would continue to review the issue with the Public Safety Committee.

Oakmont Candle Company partner, Mark Flynn, Jefferson Avenue, Plum, said they had been petitioning Council for the last eight months and wanted to know when Council would be responding. President Federici said he thought Council should be able to respond to them within the next two-to-three weeks.

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PRESIDENT'S REMARKS

President Federici made no remarks that evening.

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 unanimously.

The meeting was adjourned at 8:12 PM.

L. C. Jensen
Assistant Borough Secretary

/lcj