

March 9, 2009

CALL TO ORDER

The Regular Business Meeting of Oakmont Borough Council was called to order at 7:03 PM by President Federici.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Visitors: Jack Artman, Judie Beynon, Carol Brand, Sheila Brotherton, Walt Brotherton, Dorothy Calfe, Victor Calfe, George Coulter, Lorraine DeZort, Sherry Ehrlich, Jack R. Eaton, II, Jack R. Eaton, III, Sharon Eaton, Louise Ellis, Alex Frisenda, Paul Jenkins, Jeff Lezark, Lindsay Loughren, Dick Marino, Sue Martin, Debbie Mehalik, Alex Murph, Meloni Murph, Margo Naus, Craig Olson, Bill Peoples, Matt Provenza, Susan Ritchie, Ray Rogers, Jr. (arr. 7:29 PM), Bertha Shearer, Cindy Slosar, Richard Williams and Karen Zapf

REGISTERED COMMENTS FROM THE PUBLIC

No one was registered to speak that evening.

COMMENTS FROM THE PUBLIC

9th Street One-Way – Dick Marino was unhappy with Council’s decision not to change the one-way direction of the 700 and 800 blocks of Ninth Street, as he had requested earlier.

Allegheny Avenue Pothole – Bertha Shearer asked if she could bring the bill to realign her car to the Borough Office since the cause of the misalignment was due to a pothole at Allegheny Avenue and Morris Street.

Traffic/Street Sweeping – 600 Block 5th Street – Lorraine DeZort expressed concern that the street hadn’t been swept for over a year and that speeders were endangering the children on the street. She requested a speed bump, a speed limit sign, and a “Watch Children” sign to address this. Council Member Zentgraf said it was Council’s policy not to install speed bumps because they were a liability.

Excavation – Cindy Slosar said the 207 homes in Oakmont Commons had been endangered by the recent excavation in Dark Hollow Woods Park, which included “a whole cliff and the whole road cut out.” President Federici said both Council and the Borough Solicitor were aware of the situation and in the process of addressing it.

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Dangerous Conditions – Dark Hollow Woods Park – Walt Brotherton pointed out what he felt to be dangerous conditions in the Park, specifically, kids on quad bikes and fallen logs damming up Plum Creek. Chief DiSanti told Mr. Brotherton to contact the Police Department whenever he saw the quad bikes.

COUNCIL PRESIDENT’S MESSAGE

Executive Session - President Federici announced there would be an Executive Session after the meeting to discuss personnel and litigation issues.

INTERIM BOROUGH MANAGER’S REPORT

New Report Format – Mr. Mator said his manager’s report would now be done in a new format. He will produce a written “bulleted” list for publication on the Borough’s website and which will be delivered by him orally at the Borough Regular Business Meetings.

Mr. Mator read a list of accomplishments in February, as well as a list of February projects and a list of project tasks for March.

Mr. Mator also referred to a letter received that day from PA-DEP saying the final disbursement for the 2005 Recycling Grant would be \$2,890.58.

Meeting with School on Riverside Park - Mr. Kennedy inquired about a meeting with Borough and School District officials to discuss Riverside Park. Mr. Mator said he had contacted School Superintendent Erdeljac about this, but a firm date still needed to be determined.

Recycling – Ms. Zentgraf inquired about the final disbursement amount from the 2005 Recycling Grant. Mr. Mator said the Borough would owe nothing to the state for this grant and that the grant has been officially closed out. He added that the Borough was still not in compliance with state Act 101 recycling regulations, which is why recycling consultant Nestor Resources was hired to help bring the Borough into compliance.

Mr. Mator and Mr. Favo disagreed on whether there was money in the current budget for these consulting services. Mr. Mator said money had been carried over from the 2008 budget for this; Mr. Favo said bringing the Borough into compliance with state recycling regulations could have been done cheaper through the Borough Engineer.

MAYOR’S REPORT

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

Officer Eaton Commendation – Chief DiSanti commended Officer Jack Eaton with an Award for Meritorious Service for scoring highest on Chief DiSanti’s police force evaluations. Chief DiSanti read the letter he had written to Officer Eaton on the evaluation results. Officer Eaton was out on a call so was not available to receive his award at that time.

Mayor Fescemyer also commended Officer Eaton.

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Ms. Zentgraf commended the Police Force and the Fire Department for their handling of a potential emergency at the Ann Street Golden Living nursing home. She pointed to this instance as another good reason for having an Emergency Management Coordinator in place as quickly as possible.

Fire Chief's Report - Fire Fighters Jeff Lezark and Ray Rogers, Jr. provided further details on this event. Mr. Lezark said that Emergency Management Coordinator Theresa Creighan had been present at this event.

Fire Chief Bill Peoples reported on the number of responses to call since January.

APPROVAL OF MINUTES

January 12, 2009 Minutes - Mr. Taliaferro offered a motion to approve the minutes from the Regular Business Meeting of January 12, 2009, as written. Dr. Calabrese seconded the motion.

The motion passed, 7-0.

February 9, 2009 Minutes – Dr. Calabrese offered a motion to approve the minutes from the Regular Business Meeting of February 9, 2009, as written.

Mr. Taliaferro seconded the motion.

Mr. Favio said that the second to the last paragraph on Page 107 incorrectly said that *he* had met with contractors and Joe Rakowski to discuss the Elks sewer main when, in fact, it was Mr. Mator who had said this.

The motion passed, 7-0, with the changes as noted.

COMMITTEE REPORTS

Financial and Legal Committee

Board Appointments – Ms. Ride suggested moving ahead to Items 13 and 14 on the published Agenda so that those present to be appointed to Borough boards would not be delayed any further, to which all agreed.

Ride Resignation, Boulevard Project Board - Ms. Zentgraf offered a motion to accept the resignation of Nancy Ride from the Oakmont Boulevard Project Board, effective immediately.

Mr. Taliaferro seconded the motion, which passed 7-0.

Resolution No. R5-2009, S. Ehrlich to Boulevard Project Board – Ms. Zentgraf offered Resolution No. R5-2009, and moved for its adoption, a resolution appointing Sharon F. Ehrlich a member of the Oakmont Boulevard Project Board to fill the vacancy on the Board created by the resignation of Jean Donovan, Ph.D.

Mr. Kennedy seconded the motion.

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On a called vote, the votes were as follows:

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

The motion passed 7-0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 51, as **Resolution No. R5-2009**.

Resolution No. R6-2009, L. Loughren to Boulevard Project Board – Ms. Zentgraf offered Resolution No. R6-2009, and moved for its adoption, a resolution appointing Lindsay B. Loughren a member of the Oakmont Boulevard Project Board to fill the vacancy on the Board created by the resignation of Camilyn K. Leone.

Mr. Kennedy seconded the motion.

On a called vote, the votes were as follows:

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

The motion passed 7-0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 52, as **Resolution No. R6-2009**.

Resolution No. R7-2009, P. Wilton to Boulevard Project Board – Ms. Zentgraf offered Resolution No. R7-2009, and moved for its adoption, a resolution appointing Peter Wilton a member of the Oakmont Boulevard Project Board to fill the vacancy on the Board created by the resignation of Nancy Ride.

Mr. Kennedy seconded the motion.

On a called vote, the votes were as follows:

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

The motion passed 7-0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 53, as **Resolution No. R7-2009**.

Resolution No. R8-2009, T. Bland to Recreation Board – Mr. Kennedy offered Resolution No. R8-2009, and moved for its adoption, a resolution appointing Thomas R. Bland a member of the Recreation Board of the Borough of Oakmont to fill the vacancy on the Board created by the resignation of Sam Anderson.

Mr. Taliaferro seconded the motion.

On a called vote, the votes were as follows:

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

The motion passed 7-0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 54, as **Resolution No. R8-2009**.

Resolution No. R9-2009, P. Myers, III to Library Board – Mr. Kennedy offered Resolution No. R9-2009, and moved for its adoption, a resolution appointing Paul H. Myers, III a member of the Oakmont Carnegie Library Board to fill the vacancy on the Board created by the resignation of Frances J. Saxon.

Mr. Taliaferro seconded the motion.

On a called vote, the votes were as follows:

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

The motion passed 7-0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 55, as **Resolution No. R9-2009**.

Swearing-In – Mayor Fescemyer then swore in Ms. Ehrlich and Ms. Loughren.

Eaton Commendation – At this point, Officer Jack Eaton, who had returned to Council Chambers, received an Award for Meritorious Service from Chief DiSanti.

Council then returned to Item 10 of the published Agenda.

Warrants – Ms. Ride moved to approve the Warrant List for February 2009, dated March 9, 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$133,454.29
Sewer Fund	\$53,351.80
Sewer Deposit Fund	\$294.51
Capital Projects Fund (Parks)	\$1,209.01
Capital Projects Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-
Library Fund	\$28,287.59
Liquid Fuels Fund	\$94,499.62
Boulevard Project Fund	\$3,052.60
Kerr Memorial Museum Fund	\$7,588.52
Operating Reserve Fund	\$ -0-

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Mr. Taliaferro seconded the motion, which passed.

Ms. Zentgraf remarked that Mr. Favo had not been signing the Approval of Warrants, but that he was also not voting "No" on the called vote to approve the Warrant List. Solicitor Shoop said that, on a called vote, if an individual does not vote "No," then he or she is affirming that motion for approval.

In that case, Mr. Favo said he would then vote "No" on approving the February Warrant List because the amount for the Liquid Fuels Fund was incorrect. Ms. Ride agreed. Mr. Mator apologized for the error. It was agreed to table the motion to approve the February Warrants until the error could be corrected and the Warrants be approved at the next Regular Business Meeting.

Solicitor Shoop cautioned Council that they are responsible for verifying that the amounts listed per fund are correct on all Warrant Lists.

Resolution No. R4-2009, Settlement of 2008 Real Estate Tax Return – Ride offered Resolution No. R4-2009, and moved for its adoption, a resolution fixing the time and place where and when a complete settlement of all taxes collected by the Tax Collector of the Borough of Oakmont for the Year 2008, and prior years, shall be made as provided by the Act of the General Assembly of the Commonwealth of Pennsylvania, approved May 25, 1945, as amended.

Dr. Calabrese seconded the motion.

Solicitor Shoop gave a brief explanation of the process for collecting and turning over the amounts collected for taxes to those present.

On a called vote, the votes were as follows:

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

The motion passed 7-0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 50, as **Resolution No. R4-2009**.

Boulevard Project Maintenance Contract - Ms. Ride offered a motion to ratify the action of the Borough Manager in signing the Brickman Group agreement to provide Boulevard Project maintenance for 2009, 2010 and 2011 fiscal years, on a year-to-year basis, at the rate of \$31,802.00, \$31,802.00 and \$32,746.00, respectively.

Mr. Taliaferro seconded the motion, which passed 7-0.

2008 Fund Balances – Ms. Ride asked Mr. Mator to provide Council with the 2008 Fund balances as of December 31, 2008, by the end of the week. Mr. Mator agreed.

Public Safety Committee

Sign at 6th & Maple – Mr. Taliaferro asked to have a "No Outlet" sign taken down at Sixth Street and Maple Avenue because kids were throwing rocks at it and hitting a nearby house.

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2009 Animal Control Contract – Mr. Taliaferro offered a motion to ratify the action of the Borough Manager in signing the 2009 Animal Control Agreement with Hoffman Kennels at a rate of \$175.00 per month and \$50.00 per call.

Dr. Calabrese seconded the motion, which passed 7-0.

ARB Handicapped Parking – Mr. Taliaferro offered a motion to authorize two handicapped parking spaces, one at 222 Allegheny River Boulevard, and the other at an address to be determined, in the 300 block of Allegheny River Boulevard.

Dr. Calabrese seconded the motion, which passed 6-0. Mr. Favo, because his company owns property in the 200 block of Allegheny River Boulevard, abstained from voting.

Planning and Economic Development Committee

Comprehensive Plan & Zoning Audit – Mr. Favo offered a motion to ratify the action of the Borough Manager in signing and agreement with Environmental Planning & Design, Inc. to complete the Borough's Comprehensive Plan and Zoning Audit at a total cost of \$39,860.00.

Mr. Taliaferro seconded the motion, which passed 7-0.

Kline Reappointment to OPC – Mr. Favo asked that Planning Commission member Jeffrey Kline be reappointed to the Commission at the April Meeting.

RAA Tree Removal, Riverside Park – Mr. Favo said the Riverview Athletic Association has received \$5,000.00 to remove trees at Riverside Park. He asked that this also be put on the April Agenda for discussion.

Engineering & Public Works Committee

PA-DEP Penalty – Ms. Zentgraf offered a motion to enter into the execution of the Pennsylvania Department of Environmental Protection Agency (PA-DEP) Consent Assessment of Civil Penalty, stemming from violations of effluent limits at the Borough's Wastewater Treatment Plant, and authorizing the Interim Borough Manager to provide the required restitution in the amount of \$5,000.00.

Ms. Ride seconded the motion, which passed 7-0.

Nestor Recycling Contract – Ms. Zentgraf offered a motion to ratify the action of the Borough Manager in signing the agreement with Nestor Resources, Inc. to provide consulting services to assist in bringing the Borough into compliance with Act 101 recycling regulations at a cost of \$12,244.00. Specifically, the services to be provided are: review of existing solid waste and recycling contract specifications, development of commercial recycling reporting procedures, public education and continuing public education.

Mr. Taliaferro seconded the motion.

Mr. Favo said he wanted the motion tabled since Mr. Mator had just made available that evening, the letter from PA-DEP stating the amount for final disbursement on the 2005 Recycling Grant.

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It was agreed by the majority that the motion only ratified signing the agreement with Nestor Resources, Inc., and not the payment for said services, and that this service will assist in bringing the Borough into compliance with Act 101 recycling regulations.

The motion passed 5-2. with Messrs. Favo and Kennedy voting "No." Mr. Favo said he voted "No" because the Interim Borough Manager should not have signed this agreement, and had overstepped his bounds by doing so.

Additional Public Works Employee - Because Agenda Items 13c-f. had already been taken care of, Ms. Zentgraf skipped to Item 13g. of the published Agenda, and offered a motion to authorize the Interim Borough Manager to advertise for the hiring of a fourth Public Works Department laborer.

Ms. Zentgraf noted that provisions for this additional laborer were in the 2009 Budget. Mr. Kennedy said that Street Department Foreman Greg Macaluso told him he did not want an additional laborer.

Mr. Mator said he had asked Mr. Macaluso if he needed more help. Mr. Macaluso said he could use more help in the spring, summer and fall months, with winter being a slower time of activity for the Street Crew. Mr. Mator said he thought potholes could be repaired faster, even in the winter, with an additional laborer. He also felt it was important to have employees in place who could succeed Mr. Macaluso upon his retirement.

Ms. Zentgraf asked if this new laborer could also work at the Library, perform snow removal on Borough property, etc. Mr. Mator said, "Yes, if it is part of the labor agreement." Further discussion followed regarding the existing labor agreement and whether an additional laborer would be permitted to work at Riverside Park, in addition to Street work. Mr. Shoop said he thought there was nothing in the existing Labor Agreement to preclude this, and that there was no doubt the laborer could work at the Library.

Mr. Favo said he felt this discussion should be carried out in Executive Session.

Ms. Zentgraf then withdrew her motion, based on the recommendation of the Solicitor.

Recreation, Cultural and Community Assets Committee

Additional Parks Laborer – Because Items 14a-b. had already been taken care of, Mr. Kennedy skipped to Item 14c. of the published Agenda. Mr. Kennedy moved to authorize the Interim Borough Manager to advertise for the hiring of a third Parks laborer.

Ms. Ride seconded the motion.

A lengthy discussion ensued concerning the role of the School District in helping to maintain Riverside Park, since so many Park activities revolved around Riverview School District athletics.

It was agreed that Council needed to initiate discussions with the School District as soon as possible on these issues.

Dr. Calabrese said she still felt the Borough needed to move ahead in hiring an additional Park Crew employee.

The motion passed, 7-0.

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Annual Bike/Foot Races – Mr. Kennedy offered a motion to grant permission to hold the annual Three Rivers Bicycle Club Bike Race and the annual 5K Foot Race on June 7, 2009, from 8:00 AM to 12:00 PM, involving road, traffic, and vehicular rerouting and public safety controls, contingent upon submission to the Borough of general liability insurance coverage acceptable to the Borough's insurance carrier.

Mr. Taliaferro seconded the motion.

It was noted that the times stated in the motion were incorrect. The motion was changed to show that the race time was "from 2:00 PM to 8:00 PM," and passed 7-0.

Riverside Park Entrance Renovation Project – Mr. Kennedy offered a motion to authorize the Interim Borough Manager to advertise the bid specifications for the Riverside Park Entrance Project, subject to drawing reviews, as well as the approval and involvement of the Oakmont Recreation Committee.

Mr. Favo seconded the motion.

Mr. Mator explained that this project was the result of a \$20,000.00 donation from a resident, which also included pro bono architectural and engineering services. He said the architect and engineer on the project need only to provide a cut list and bid specifications to begin.

Mr. Favo said he wished to issue a "verbal caveat" to televise the Park sewer line in the area prior to the start of construction. He estimated that this would cost approximately \$500.00.

Meeting Change – Mr. Kennedy said the upcoming Recreation Committee meeting had been changed from March 26 to April 2.

Riverside Park Master Plan Study – Ms. Zentgraf said the Recreation Committee had recommended moving ahead on producing the Master Plan for Riverside Park, and wanted to know why this recommendation was not on the Agenda. Mr. Mator explained that the Borough was initiating the formal process of obtaining a waiver from the Pennsylvania Department of Conservation and Natural Resources (DCNR) to permit the Borough's Comprehensive Plan Consultant (EPD) to be appointed without going through a formal bid process. There was no possible movement without first being granted said waiver. The Recreation Board's recommendation was to be included in the Borough's application to the DCNR.

In addition to the other Agenda items under the Recreation, Culture and Community Assets Committee, Ms. Zentgraf moved that, based on the Recreation Committee's recommendation, the Borough should move forward to approve Environmental Planning & Design, Inc. proposal to perform the Park Master Plan Study, contingent upon all approvals and waivers being received from the Pennsylvania Department of Conservation and Natural Resources, the amount not to exceed the original grant proposal amount as submitted.

Mr. Taliaferro seconded the motion.

Mr. Favo said he was uncomfortable that no project costs had yet been submitted by Environmental Planning & Design.

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The motion passed, 7-0.

Human Resources, IT & Communications Committee

Interim Borough Manager Extension Agreement – Dr. Calabrese offered a motion to extend the employment agreement with Interim Borough Manager Daniel J. Mator, Jr. on a month-to-month basis, and with a salary increase of 3% over the current agreement provisions.

Mr. Kennedy seconded the motion, which passed 6-1. Mr. Favo explained his “No” vote by saying that he wanted a bond in place before extending the Interim Borough Manager’s employment agreement.

Dr. Calabrese said she wished to reach a consensus on the amount of bond to seek for the Manager. Discussion followed with Messrs. Favo and Kennedy wanting a \$1 million bond; Ms. Ride and Mr. Taliaferro said they felt that a \$500,000 bond was sufficient.

Dr. Calabrese asked if the Treasurer was bonded. Mr. Mator said he had been unable to find any Treasurer’s Bond. Dr. Calabrese said obtaining a Treasurer’s Bond should also be looked into.

Interim Borough Manager’s & Treasurer’s Bonds - In addition to the published Agenda item under the Human Resources, IT & Communications Committee, Dr. Calabrese offered two motions.

Manager’s Bond - Dr. Calabrese offered a motion to seek a \$500,000.00 Bond for the Interim Borough Manager, which annual cost was not to exceed \$2,000.00.

Mr. Taliaferro seconded the motion, which passed 5-2 with Messrs. Favo and Kennedy voting “No.”

Treasurer’s Bond - Dr. Calabrese offered a motion to seek a \$500,000.00 Bond for the Borough Treasurer, which annual cost was not to exceed \$2,000.00.

Ms. Ride seconded the motion, which passed 7-0.

Chamber of Commerce Newsletter – Dr. Calabrese asked for authorization to pursue the possibility of the Borough putting one or two pages in the Chamber of Commerce’s monthly newsletter. She estimated the cost for this to be approximately \$200 per month. Ms. Ride said she felt it was important that the Chamber agree *not* to edit these pages. Council agreed that Dr. Calabrese should “loosely pursue” this possibility on an informal basis.

Publishing Police Information – Sheila Brotherton said that she wanted the Borough to work better with the Chamber, so as to “scratch one another’s backs.” She also requested that the Chamber be given permission to publish the police blotter.

Chief DiSanti said he felt that his monthly report was sufficient to provide the community with the necessary information with regard to police activity. Mayor Fescemyer said that no names could be used.

Borough Website – Dr. Calabrese showed those present the latest version of the Borough’s website. She said the website was “just about live, but not to perfection yet.”

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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 except for the change in the Recreation Committee Meeting from March 26 to April 2.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Interim Borough Manager – Dick Marino said he wanted to see the “Interim” taken off Mr. Mator’s title. He felt that Mr. Mator came from a very fine family who have been in Oakmont a long time, and that Mr. Mator was “knowledgeable, understanding, concerned, professional and exemplary.”

Street Employee Jim Walker – Bertha Shearer asked if former Borough Street Crew employee Jim Walker had been replaced yet. She was told that Mr. Walker was replaced by current Street Department employee Michael Huber in 2006.

Oakmont Commons Requests – Walt Brotherton thanked the Borough Solicitor for his clarification of Council voting protocols, and Ms. Ride and Mr. Favio for their actions concerning the Warrant List.

He said the Commons streets had not been swept last week; that there were some signs down in the Commons; that yellow “No Parking” lines needed to be painted along Canterbury Court at New London Lane; that Council should stress the importance of the conditions imposed upon the concrete batch plant to the courts during the appeal process; and that Borough bricks were still lining Commons Drive.

Meising Garage – Matt Provenza outlined for Council his attempts since 2006 to have both Council and the Planning Commission address the illegality of the Meising garages at 17 Potomac Street.

Ms. Zentgraf said she had also brought Mr. Provenza’s concerns to the Planning Commission, who admitted they had “dropped the ball,” and yet still did nothing.

Mr. Favio said he’d be glad to bring this up with the Planning Commission again. Ms. Zentgraf asked that copies of all correspondence on this issue be given to Mr. Favio.

Solicitor Shoop said that Borough Council had litigated Mr. Provenza’s original concerns through the courts. Mr. Provenza said he still felt that “nothing gets done.”

Bertha Shearer commented that Mr. Provenza had been “fighting this forever,” that he was just trying to keep his family safe, and that she supported Mr. Provenza.

MISCELLANEOUS ITEMS - There were no miscellaneous items to report that evening.

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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 7-0.

The meeting was adjourned at 10:59 PM.

Daniel Mator
Interim Borough Manager

Transcribed by: L. C. Jensen, Assistant Borough Secretary