

May 10, 2010

CALL TO ORDER

The Regular Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Favo in 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 Donovan, Milberger, Ride, Saxon, Scott, Vagley and President Favo; Mayor Fescemyer; Chief DiSanti; Borough Manager Jamison and Assistant Borough Secretary Jensen

Excused: Solicitor Shoop

Visitors: Judi Beynon, Dorothy Calfe, Victor Calfe, William W. Campbell, Elaine Campbell, George Coulter, Paul Jenkins, Dave Kadylak, Tom Meising, Bertha Shearer and Lois Vitti

REGISTERED COMMENTS FROM THE PUBLIC

No one was registered to speak that evening.

BOARD APPOINTMENT

Resolution No. R26-2010, William Campbell to OBP– Ms. Saxon offered Resolution No. R26-2010, and moved for its adoption, a resolution appointing William W. Campbell a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, County of Allegheny, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the resignation of John P. Wojtyna.

Mr. Milberger seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 122, as **Resolution No. R26-2010**.

Swearing In – Mayor Fescemyer administered the Oath of Office to Mr. Campbell.

COUNCIL PRESIDENT'S MESSAGE

Comprehensive Plan - President Favo asked all Council Members to review the draft of the Borough's Comprehensive Plan, as presented by the Planning Commission.

BOROUGH MANAGER'S REPORT

Snow Storm Reimbursement – Mr. Jamison reported that he and Ms. Jensen had recently had their second meeting with Pennsylvania Emergency Management Agency (PEMA) officials to discuss reimbursement for costs incurred during the February 2010 snow storms.

Traffic Line Painting – Traffic line painting in the Borough will begin on Monday, said Mr. Jamison. He has ordered the paint.

Comprehensive Plan – There will be a Public Meeting on the final version of the Comprehensive Plan on Wednesday, May 12.

Project Updates – Borough Manager Jamison said Mr. Milberger would be discussing the Paving and Catch Basin projects later. He added that the Third Street sidewalk repair project was essentially complete, that the wall that will surround the bocce courts next to the Municipal Building will be erected shortly, weather permitting, and that the new salt shed construction was progressing.

Sidewalk Assessments – More letters, advising residents that their sidewalks should be repaired, will go out this week, noted Mr. Jamison. President Favo reminded residents that there was still a moratorium in effect on sidewalk citations until the end of June.

CDBG Grant – Mr. Jamison announced that it was the Borough's turn to receive County Development Block Grant (CDBG) monies through the COG this year. He anticipated the Borough getting around \$23,000, which would probably go towards the installation of more handicapped corner ramps along Borough streets, he thought.

MAYOR'S REPORT

Monthly Police Report - At Mayor Fescemyer's request, Police Chief DiSanti reviewed portions of his April 2010 Police Report for those present. Mayor Fescemyer asked Chief DiSanti why there had been an increase in moving violations in April. The Chief said they had used the VASCAR system in April, which had helped a lot.

Monthly OVFD Report – In the Fire Chief's stead, Fire Department President Craig Olson reported on the Fire Department's activities for April 2010.

APPROVAL OF MINUTES

Ms. Ride offered a motion to approve the Minutes from the Regular Meeting of April 12, 2010, as written and revised. Mr. Scott seconded the motion.

The motion passed, 7 to 0.

COMMITTEE REPORTS

Financial Committee

Warrants – Vice President Ride moved to approve the Warrant List for April 2010, dated May 3, 2010, showing the following expenditures:

<i>Fund</i>	<i>Amount</i>
General Fund	\$259,312.92
Boulevard Project Fund	\$5,430.68
Kerr Memorial Museum Fund	\$15,811.44
Library Fund	\$33,603.35
Liquid Fuels Fund	\$62,701.15
Sewer Fund	\$67,394.69
Sewer Deposit Fund	\$85.70
Capital Projects Fund (Parks)	\$ -0-
Capital Projects Fund (Roads)	\$2,740.30
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

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

Resolution No. R27-2010, PEMA Agent – Vice President Ride offered Resolution No. R27-2010, and moved for its adoption, a resolution designating an Applicant’s Agent for the Borough of Oakmont during the declaration process for the 2010 February Snow Storm Assistance Program.

Ms. Saxon seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 123, as **Resolution No. R27-2010**.

2009 Audit – Mr. Jamison reported that the 2009 Borough audit had been completed and should be ready by next month.

Public Safety Committee

Vagley Resignation – Mr. Scott offered a motion to accept the resignation of Mary Carroll Vagley from the Oakmont Civil Service Commission, effective April 4, 2010.

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

Planning and Economic Development Committee

Riverside Park Summer Program – Ms. Vagley moved to grant permission for the Borough’s Recreation Board, in conjunction with the Riverview Athletic Association, to hold the 2010 Summer Program at Riverside Park.

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

Public Works Committee

Ordinance No. O23-2010, Sewer Use Amendment Ordinance – With regard to this amendment to the “Sewer Use Ordinance,” which was passed on First Reading at the April 12, 2010 Regular Meeting and on public display for the last month, Mr. Milberger moved that the rules be suspended, the ordinance placed on Second and Third Reading, read by its short title and finally passed.

Mr. Donovan seconded the motion.

President Favo asked if there were any comments from the public or any correspondence on the subject. There were none.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

Mr. Scott read the ordinance by its short title.

President Favo declared the Ordinance enacted. Recorded in Ordinance Book Volume 30, Page 119, as **Ordinance No. O23- 2010**.

E/R Catch Basin Repair, 600 Block Elm Way – Council Member Milberger offered a motion to ratify the action of the Borough Manager in approving the emergency repair work done by Carlucci Construction, Inc. on a catch basin at 656 Elm Way, at a cost of \$5,113.67.

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

2010 Paving Program – Mr. Milberger moved to approve the following list of streets for bidding on the 2010 Paving Program:

Street	Section
Ninth	Delaware to Washington
Oak Glen	West of Wade Lane
Twelfth	Maryland to Dezzutti Lots
Juniper	Maryland to Delaware
Dalzell	Fifth to Hulton
Delaware	Second to ARB
Osage	Library to Fourth
Hickory – Alternate	Pennsylvania to Virginia

Mr. Donovan seconded the motion.

Mr. Milberger explained that some changes had been made to the list after learning what streets the Water Company intended to work on this summer. Also, Pennsylvania and Washington Avenues were just too big to include in the bid specifications for this year. Mr. Milberger added that there was

\$300,000 in the 2010 Budget for Paving - \$40,000 for engineering costs and \$260,000 for the actual paving.

Vice President Ride asked about a schedule. Mr. Milberger said the bids would be opened at the June 7 Work Session, reviewed by the Borough Engineer, and the contract awarded at the June 14 Regular Meeting of Council.

The motion passed, 7 to 0.

Catch Basins – Council Member Milberger said the selection of catch basins for repair would be discussed at the June Work Session. Mr. Favo added that, although Carlucci Construction has been responsible for most of the catch basin repairs in the Borough, it was agreed that catch basin repair proposals should be solicited from other contractors so that the fairest price could be obtained.

Street Name Signs – Mr. Milberger said there was a need to assess the condition of street name signs in the Borough. There are 217 intersections in the Borough. This will be discussed further at the June Work Session, also.

Communication & Code Committee

Code Enforcement/Building Inspection – Ms. Saxon said Council had received reports for March and April from Martone Engineers.

Legal, Zoning & Land Use Committee

Ordinance No. O24-2010, 7th Amendment to the Zoning Ordinance – With regard to this Seventh Amendment to the “Zoning Ordinance,” which was passed on First Reading at the April 12, 2010 Regular Meeting and on public display for the last month, Mr. Donovan moved that the rules be suspended, the ordinance placed on Second and Third Reading, read by its short title and finally passed.

Mr. Milberger seconded the motion.

President Favo asked if there were any comments from the public or any correspondence on the subject. There were none.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

Mr. Donovan read the ordinance by its short title.

President Favo declared the Ordinance enacted. Recorded in Ordinance Book Volume 30, Page 120, as **Ordinance No. O24- 2010**.

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

COMMENTS FROM THE PUBLIC

Bertha Shearer – Mrs. Shearer asked why her street was not on the 2010 paving list, since the street had not been paved since 1968. She also noted that her street was heavily traveled and that there was still parking on both sides of the street. President Favo noted that \$260,000 was being spent on paving this year, as opposed to the \$80,000 that was spent last year. He characterized the selection process as a “balancing act.”

Mrs. Shearer also asked what was going on with the Hulton Bridge and complained that no one was observing the pedestrian crossing in front of the Citizens Bank. Chief DiSanti said that PennDOT was inspecting the Bridge and that another inspection was scheduled shortly.

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

ADJOURNMENT

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

The meeting was adjourned at 7:42 PM.

Respectfully submitted,

L. C. Jensen
Assistant Borough Secretary