

Oakmont Borough Council

67

Minutes of the Regular Meeting 2010

June 14,

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, and President Favo; Solicitor Shoop; Chief DiSanti; Borough Manager Jamison and Assistant Borough Secretary Jensen

Excused: Ms. Vagley and Mayor Fescemyer

Visitors: Jack H. Artman, Michelle Dorothy, Janet George, Paul Jenkins, Rose O'Connor, Craig Olson, Matt Provenza, Len Richards and Bertha Shearer

REGISTERED COMMENTS FROM THE PUBLIC

No one was registered to speak that evening.

COUNCIL PRESIDENT'S MESSAGE

Comprehensive Plan - President Favo said that things were moving on the Comprehensive Plan with meetings and presentations. He asked the members of Council to begin to "chip away" at the draft Comprehensive Plan document they had received. Mr. Favo said that the Planning Commission was probably going to recommend redoing the *Zoning Ordinance* and code-related ordinances. Decisions have to be made regarding legislation on such items as trailers, portable basketball hoops, noise restrictions, disorderly houses and false alarm calls to the Fire Department.

2009 Audit – President Favo said the 2009 Audit would be reviewed in detail at the next July meeting of Council.

Tax Incremental Financing (TIF) – Referring to a 129-page document on TIF given to Council to read, President Favo asked if there were any questions on the subject. Mr. Donovan noted that, based on his preliminary reading, TIF required that zoning be "blended" and that all contracted workers be paid prevailing wage.

Kacin Clean-Up Plan – President Favo said that he was told in January that the Pennsylvania Department of Environmental Protection (PA-DEP) would provide the Borough with a copy of the Kacin Clean-Up Plan for the Dark Hollow Road property they had purchased. The Borough was advised this Friday that no such plan has been submitted to DEP by Kacin to date.

Oakmont Borough Council

68

Minutes of the Regular Meeting 2010

June 14,

SOLICITOR'S REPORT

The Borough Solicitor had nothing to report that evening.

CORRESPONDENCE

Sidewalk Repair Follow-Ups – The Borough Manager read a letter, dated May 18, 2010, from Oakmont resident Maurice A. Allsopp regarding proper follow-up to the sidewalk repair letters sent out to Borough residents. Borough Manager Jamison said a system had already been set up to track responses. After the July 10, 2010 deadline, those who have not indicated compliance will be contacted.

BOROUGH MANAGER'S REPORT

Traffic Line Painting – Mr. Jamison said that traffic line painting was going nicely and that stencils had been ordered for the various symbols needed.

Salt Shed – The salt shed was 98% completed, reported Mr. Jamison. The concrete floor still has to cure and a sealant has to be applied yet.

Yard Waste Containers – Mr. Jamison made note that only yard waste containers coming from Oakmont Commons were free to whomever wanted them. Containers gotten from the Borough were not free. He said he was looking into stickers that could be applied to the yard waste containers so that they could be used for purposes other than yard waste collection.

MAYOR'S REPORT

Monthly Police Report - At Mayor Fescemyer's request, Police Chief DiSanti reviewed portions of his May 2010 Police Report for those present.

Monthly OVFD Report - Fire President Craig Olson reported on the Fire Department's activities for May 2010. He said the Fire Department was also looking into holding another Open House in the second week of October. Mr. Olson also wanted Council to be aware that many drivers were attempting to go straight across the tracks from the left-hand turning lane at Hulton Road and Allegheny River Boulevard, which was illegal.

Chief DiSanti said the Police Department was aware of this and had already cited several drivers.

APPROVAL OF MINUTES

Mr. Scott offered a motion to approve the Minutes from the Regular Meeting of May 10, 2010, as written. Mr. Donovan seconded the motion.

The motion passed, 6 to 0.

Oakmont Borough Council

69

Minutes of the Regular Meeting 2010

June 14,

COMMITTEE REPORTS

Financial Committee

Warrants – Vice President Ride moved to approve the Warrant List for May 2010, dated June 14, 2010, showing the following expenditures:

<i>Fund</i>	<i>Amount</i>
General Fund	\$203,962.47
Boulevard Project Fund	\$5,413.70
Kerr Museum Fund	\$2,163.00
Library Fund	\$45,650.46
Liquid Fuels Fund	\$7,729.74
Sewer Fund	\$215,757.63
Sewer Deposit Fund	\$46.56
Capital Fund (Parks)	\$8,900.00
Capital Fund (Roads)	\$19,117.99
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

Ms. Saxon seconded the motion, which passed 6 to 0.

Act 32 Delegates – Vice President Ride offered a motion to appoint Bruce Jamison as Delegate, and herself as Alternate Delegate, to the Allegheny County Southeast Tax Collection Commission.

Mr. Donovan seconded the motion, which passed 6 to 0.

2009 Audit – Ms. Ride announced that Borough auditors Maher Duessel would be attending the July Work Session of Council.

Public Safety Committee

13th St. Parking Trial – Mr. Scott offered a motion to conduct a 30-day trial to July 14, 2010, permitting parking only on the east side of the 800 Block of Thirteenth Street.

Ms. Ride seconded the motion, which passed 6 to 0.

School Traffic Signals – Mr. Scott then moved to authorize sharing 50% of the costs, or \$5,156.00, with Riverview School District to replace the school traffic signals on Hulton Road.

Ms. Saxon seconded the motion, which passed 6 to 0.

President Favio asked that a letter be written to the School District thanking them for their prompt response in paying their share of this cost.

Planning and Economic Development Committee

There was nothing to report that evening under this committee.

Public Works Committee

Resolution No. R28-2010, PennDOT Comprehensive Maintenance – Mr. Milberger offered Resolution No. R28-2010, and moved for its adoption, a resolution authorizing and directing the property Borough Officials to sign the

Oakmont Borough Council

70

Minutes of the Regular Meeting 2010

June 14,

three-year Pennsylvania Department of Transportation Municipal Comprehensive Maintenance Agreement, terminating on June 30, 2013.

Mr. Scott 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		
Vice President Ride	Yes		

The motion passed 6 to 0.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 124, as **Resolution No. R28-2010**.

2010 Paving Program – Mr. Milberger offered a motion to accept the bid of Tresco Paving, Inc. for the 2010 Paving Program at a total cost of \$188,136.00 for the base bid, and \$16,034.41 for the Alternate #1 bid.

Mr. Jamison said Tresco intended to start work after the US Women's Open in July. President Favo asked that the Police Chief be kept apprised of the schedule.

Mr. Donovan seconded the motion, which passed 6 to 0.

Catch Basin Repairs – Mr. Milberger offered motions to accept the following proposals for catch basin repairs:

- Mr. Milberger moved to accept the proposals of Carlucci Construction, Inc. to repair the catch basins in the 700 Block of Thirteenth Street, and at Sixth Street and Pennsylvania Avenue, for time and materials.

Ms. Ride seconded the motion, which passed 6 to 0.

- Mr. Milberger offered a motion to accept the proposals of A. Folino Construction, Inc. to repair the catch basins at Canterbury Court and New London Lane, for time and materials.

Mr. Scott seconded the motion, which passed 6 to 0.

- Mr. Milberger moved to accept the proposals of Satira Construction, Inc. to repair the two catch basins in the 700 block of Dogwood Way, for time and materials.

Ms. Saxon seconded the motion, which passed 6 to 0.

Mr. Milberger noted that, although not required, Council had chosen to get proposals on this work, and that once the first six catch basins were repaired, the hope was that more repairs would be completed if the budget permitted.

OPD Air Conditioning – Mr. Milberger offered a motion to accept the proposal of Schultheis Brothers, Inc. to install air conditioning in the Police Station at a cost of \$9,899.00.

Oakmont Borough Council

71

Minutes of the Regular Meeting 2010

June 14,

Ms. Saxon seconded the motion, which passed 6 to 0.

Emergency Sinkhole Repairs - Mr. Milberger moved to ratify the action of the Borough Manager in approving emergency repairs to sinkholes at:

- the Ninth Street and Washington Avenue sinkhole, estimated to be between \$3,000.00 to \$4,000.00;
- the manhole at Thirteenth and Oak Streets for \$1,787.00; and
- the Second Street and Washington Avenue sinkholes for time and materials.

Ms. Saxon seconded the motion, which passed 6 to 0.

Street Name Signs – Mr. Milberger announced that Borough Council would be assessing the condition of the Borough's existing street name signs.

Communication & Code Committee

Chamber Newsletter Postage – Ms. Saxon offered a motion to authorize sharing 50% of the postage costs, or \$320.00 per month, with the Oakmont Chamber of Commerce to mail the monthly newsletter to all Oakmont residents, through December 31, 2010.

Mr. Milberger seconded the motion, which passed 6 to 0.

Legal, Zoning & Land Use Committee

McCollum Hearing – Mr. Donovan said that he and Mr. Jamison had gone before Common Pleas Court Judge Paul F. Luty, Jr. regarding the condition of the property owned by John McCollum at 208 Washington Avenue. Judge Luty ordered an exterior-only inspection of the McCollum property within 14 days of the hearing. Mr. McCollum then has 60 days to make repairs.

UPCOMING PUBLIC MEETINGS – President Favo referred those present to the list of public meetings itemized in the Agenda, noting that the Recreation Board meeting had been changed to June 17, rather than June 10, as originally scheduled.

COMMENTS FROM THE PUBLIC

Bertha Shearer, commuter trains, street paving, grass cutting - Ms. Shearer said she was under the impression that a commuter train would soon be coming to Oakmont and wanted to know if the Borough would have a Park-n-Ride site for this. President Favo said the Borough had not been advised of any commuter train plans and that he thought the project was far away from completion.

Ms. Shearer also said she was not giving up on getting her street paved and was happy to see the grass getting cut along the north side between Oakmont Avenue and Allegheny Avenue.

Oakmont Borough Council

72

Minutes of the Regular Meeting 2010

June 14,

Matt Provenza, catch basins, School 15 mph Zone – Mr. Provenza said he had notified Council in April that the recently repaired catch basin on Third Street, near West Woodland and Potomac, was beginning to sink.

He also called Council's attention to the fact that the flashing lights, signifying a 15 mph speed zone in front of the high school, had nothing to indicate where the speed zone began and where it ended. He said this was illegal and that drivers could not be cited for violating the speed limit without posting the beginning and end signs.

Council and the Police Chief agreed that this would need to be remedied as soon as possible by the Chief, the Borough Manager and the Street Foreman.

Mighty Oak Restaurant Parking – Both Ms. Shearer and Mr. Provenza agreed that on-street parking, as a result of the Mighty Oak restaurant patrons, was particularly bad on weekends. Mr. Provenza said he thought Council had agreed to try one-side only parking near the restaurant on a 30-day trial basis.

MISCELLANEOUS ITEMS

Bocce Courts – Ms. Ride asked for an update on the bocce court installation next to the Municipal Building. Mr. Jamison said the Borough Office was not being kept apprised on its progress. President Favo said he thought the man doing the grading had been pulled away from the job due to some emergency work.

Kerr Museum – President Favo noted that Council had toured the Kerr Memorial Museum just before last week's Work Session on June 7. He felt Museum volunteers were doing "a fabulous job."

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 6 to 0.

The meeting was adjourned at 7:47 PM.

Respectfully submitted,

L. C. Jensen
Assistant Borough Secretary