

September 27, 2007

CALL TO ORDER

A Special Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Benusa.

ROLL CALL

Present: Ms. Zentgraf, Messrs. Bland, Favo, Federici, Kennedy, Taliaferro and President Benusa, members of Council; Mayor Fescemyer; Chief David R. DiSanti, Sr.; and, Lisa Cooper Jensen, Assistant to the Borough Manager

Excused: Messrs. Dunlap and Shoop

Visitors: Joanne Anderson, Jay Angros, Mary Ann Angros, Mary Ann Babich, Judi Batross, April Briza, Sheila Brotherton, Walt Brotherton, David Brownlee, Michele Brusco, Ronald Brusco, Paula A. Calabrese, Virginia Calabrese, Dorothy Calfe, Victor Calfe, Beth Cameron, J. Chilton, Christine Connor, Bruce Cosentino, David Decker, Heather Deem, Jean Dobis, Patty Dodge, John Faith, Bill Ferguson, Dwight Ferguson, June Nagy Ferguson, Connie Fitzgerald, Anthony D. Folino, Connie L. Folino, Dino Folino, Frank Folino, Scott Frankowski, Alex Frisenda, John Frye, Shawn Gallagher, Wendy Heleen, Michelle Helfman, Jared Heller, Dean Hornsby, Kate Indovina, Tom Indovina, David J. Ivanek, Cindy Jeroski, Rick Jeroski, Charlene Jezik, Anthony Lapiana, Tim Lazor, Tennille Marie, Michele McCracken, Tom Meising, Jim Parsons, Michele Poydence, Laura Procaccio, Matt Radinovic, Drew Richards, Len Richards, Bob Rider, Carole Roney, Sharon Ross, Becky Sankey, Paul Sankey, Shirley Shepard, Mike Skinner, Julie Sosser, Mary Stauffer, Joan Stewart, William R. Thornton, Chris Toedt, Russ Truby, Holly Usher, Jonnie Viakley, Jim Werner, Larry Whitney, Mary Hume Whitney and David Williams

PLEDGE OF ALLEGIANCE

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

COMMITTEE REPORTS

Engineering & Public Works

WWTP Force Main Project – Mr. Federici offered a motion to award Contract No. 2006-01(C) to W. G. Tomko, Inc. of Finleyville, Pennsylvania, in the amount of \$760,711.00 for the Plum Creek and Washington Avenue Pump Station Force Main Replacement project, as recommended by Chester Engineers.

Mr. Kennedy seconded the motion.

Mr. Federici explained that the project will be funded through a Bond Issue that was floated approximately five years ago, and that the project had just been approved for start by PA-DEP.

All those members of Council present voted in the affirmative.

WWTP General Construction Project - Mr. Federici offered a motion to award Contract No. 2006-02 to Greensburg Environmental Contracting Systems, Inc. of Greensburg, Pennsylvania, in the amount of \$364,187.00 for the Plum Creek and Washington Avenue Pump Station General Construction Improvements project, as recommended by Chester Engineers.

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

WWTP Electrical Project - Mr. Federici offered a motion to award Contract No. 2006-03 to Ludesco of Wexford, Pennsylvania in the amount of \$18,582.00 for the Plum Creek and Washington Avenue Pump Station Electrical Construction Improvements project, as recommended by Chester Engineers.

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

Rock Salt Contract – Mr. Federici offered a motion to accept the 2007 Rock Salt Contract, offered through the Allegheny Valley North Council of Governments, and award the contract for the 2007-2008 Winter Season to Cargill, Inc. at a unit price of \$42.93 per ton.

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

Planning, Zoning & Community Development

Wojtyna to Planning Commission – Mr. Bland offered a motion to appoint John P. Wojtyna to the Oakmont Borough Planning Commission.

Mr. Taliaferro seconded the motion.

Mr. Federici, noting that Mr. Wojtyna was also on the Boulevard Project Board and was Chairman of the Shade Tree Commission, asked if Mr. Wojtyna was prepared to resign from the Boulevard Project Board. Mr. Bland said he was, if appointed to the Planning Commission, but that Mr. Wojtyna did not want to resign from the Shade Tree Commission.

On a called vote, the votes were as follows:

President Benusa	Yea	Mr. Kennedy	Nay
Mr. Bland	Yea	Mr. Taliaferro	Yea
Mr. Favo	Yea	Ms. Zentgraf	Yea
Mr. Federici	Yea		

The motion passed.

Culture & Recreation

Brownlee to Library – Mr. Kennedy offered a motion to appoint Joanne Brownlee to the Oakmont Carnegie Library Board.

Mr. Favo seconded the motion, and all those members of Council present voted in the affirmative.

Myers to Recreation – Mr. Kennedy offered a motion to appoint Douglas E. Myers to the Recreation Board

Mr. Bland seconded the motion.

President Benusa said that Mr. Myers would be resigning from the Boulevard Project Board.

All those members of Council present voted in the affirmative.

Sewage Billing to PaMS – Mr. Favo offered a motion to accept the services of Pennsylvania Municipal Service Company (PaMS) to perform sewage billing, effective January 1, 2008.

Mr. Bland seconded the motion.

Mr. Favo explained that the Municipal Authority, currently processing sewage bills, had decided to combine sewage and water bills into one bill per quarter, rather than the former practice of sending out water and sewage bills separately. Mr. Favo said Council’s constituents had complained that this was a hardship, and Council felt the old way was more convenient for all. Council also did not think it was fair for the Borough to have to cover delinquencies. For these reasons, the decision was made to give the sewage billing to PaMS.

Mr. Federici asked if any other proposals had been sought for this service. Mr. Favo said no other proposals were solicited because the cost would be under \$10,000.

On a called vote, the votes were as follows:

President Benusa	Yea	Mr. Kennedy	Yea
Mr. Bland	Yea	Mr. Taliaferro	Nay
Mr. Favo	Yea	Ms. Zentgraf	Yea
Mr. Federici	Yea		

The motion passed.

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 7:18 PM.

Lisa Cooper Jensen
Assistant Borough Secretary