BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524
(412) 828-3232
POLICE (412) 826-1578
FAX (412) 828-3479
www.oakmontborough.com

MEMBERS OF COUNCIL
NANCY L. RIDE, PRESIDENT
ELENA M. COLIANNI, VICE PRESIDENT
THOMAS J. BRINEY
SOPHIA FACAROS
TIM FAVO
PATRICIA FRIDAY
THOMAS J. WHALEN

BOROUGH MANAGER AND EX-OFFICIO BOROUGH SECRETARY
LISA COOPER JENSEN

ASSISTANT BOROUGH SECRETARY
RYAN R. JEROSKI

SOLICITOR
MEGAN M. OTT

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

AGENDA

REGULAR MEETING
OAKMONT BOROUGH COUNCIL
Monday, November 10, 2014 at 7:00 PM (V2.0)

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Motions for Additions to Agenda**

5. **Registered Comments from the Public**

6. **Comments from the Public** – Council will hear comments on agenda and public-related Items at this time. Please come forward to the podium, clearly state your name, and limit your comments to five (5) minutes.

7. **Council Minutes**

   a. Motion to Approve the Minutes of the Regular Meeting of October 13, 2014, as Amended

8. **Correspondence**

   a. Email, dated October 21, 2014, from Chamber re: Christmas Lighting
   b. Letter, dated November 4, 2014, from Susan Huffman re: Hulton Road Traffic
   c. Letter, dated November 5, 2014, from Boulevard Project Board, re: 2015 funding increase
   d. Email, dated November 5, 2014, from Boulevard Project Board, re: Brickman Bid for Arboretum Trail Maintenance

9. **Council President's Remarks – President Nancy L. Ride**

Please note: The proceedings of the Regular Meetings of Oakmont Borough Council are recorded. These taped recordings are not meant to be for public record. They are for use by the Assistant Borough Secretary in preparing the Minute of the Regular Meetings. 11/7/2014 3:59 PM

10. Solicitor's Report – Megan M. Ott

11. Mayor's Report – Robert J. Fescemyer

a. October Police Report
b. October OVFD Report
c. Hulton Road Traffic Calming

12. Borough Manager's Report – Lisa Cooper Jensen

13. Standing Committees

a. Finance & Budget Committee – Council Member Thomas J. Whalen

i. Motion to approve the Warrant List from October 2014, dated October 31, 2014, including expenditures totaling **$742,992.37** for all funds:

Fund	*Amount*
General Fund	$338,557.28
Boulevard Project Fund	$5,648.33
Kerr Museum Fund	$1,185.82
Library Fund	$130,782.32
Liquid Fuels Fund	$ -0-
Sewer Fund	$183,735.62
Capital Fund (Parks)	$139.23
Capital Fund (Roads)	$82,943.77
Capital Reserve Fund	$ -0-

ii. Preliminary 2015 Budget Discussion

b. Planning & Land Use Committee – Council Member Thomas J. Briney

i. Motion to accept the recommendation of the Planning Commission to approve the NVR Plat Adjustments for Lots 18-25 of the Edgewater (Kacin) Plan
ii. Sustainable Pittsburgh Certification
iii. Contract Language

c. Culture, Library & Recreation Committee – Council Member Sophia Facaros

i. **Ordinance No. O40-2014** – Amending Section 141-6 of the *Code of the Borough of Oakmont* to Allow Dogs in Dark Hollow Woods Park (Satler Park), under certain circumstances

d. Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday

i. **Resolution No. R41-2014** – Adopting an Anti-Harassment Policy for the Borough of Oakmont

ii. Motion to accept the bid of The Brickman Group, lowest responsible bidder, for the 2015-2017 Arboretum Trail Maintenance Contract at a total cost of $95,805.00

iii. Motion to accept the bid of Penn Landscape and Cement Work, lowest responsible bidder, for the 2015-2017 North Hulton Maintenance Contract, at a total cost of $9,999.00

iv. Motion to authorize the Borough Manager to advertise bids for the 2014 Shade Tree Pruning Contract

e. Public Safety Committee – Vice President Elena Colianni

i. Motion to Approve the Patrol Officer Job Description, dated October 28, 2014

f. Engineering & Public Works Committee – Council Member Tim Favo

i. **Resolution No. R42-2014** – Authorizing the Submission of a CDBG Grant Application for the ADA Sidewalk Ramps Project

ii. **Resolution No. R43-2014** – Authorizing the Submission of a CDBG Grant Application for the Maple Way Storm Sewer Improvements Project

iii. RTK Request [Delete per TF]

14. Miscellaneous Items

15. Comments from the Public

The Council will hear comment on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to five (5) minutes.

16. Upcoming Public Meetings – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building

Date & Day	Meeting
Monday, November 17, 2014	Planning Commission Meeting
Thursday, November 18, 2014	Council Budget Meeting
Tuesday, November 20, 2014	Recreation Board Meeting
Tuesday, November 25, 2014 at 7:15 PM	Boulevard Project Meeting
Monday, December 1, 2014	Council Work Session
Monday, December 8, 2014	Council Regular Meeting

17. Adjournment to Executive Session

18. Executive Session

a. Attorney-Client Privilege Issues – Bond Reporting (MO)

b. Personnel
   i. Performance Evaluations
   ii. Property Maintenance/UCC Board Candidate
   iii. Drug Testing Requirements

c. Collective Bargaining – None

d. Litigation –

e. Real Estate Purchase/Lease – None