



# BOROUGH OF OAKMONT

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CHIEF OF POLICE  
DAVID R. DISANTI, SR.

## AGENDA

REGULAR MEETING  
OAKMONT BOROUGH COUNCIL  
Monday, December 8, 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 November 10, 2014, as Amended
8. **Correspondence**
  - a. Letter, dated November 19, 2014, from Katherine Kimes to Oakmont Borough Council re: Proposed Traffic Light at Edgewater
  - b. Letter, dated November 20, 2014, from Oakmont Planning Commission to Oakmont Borough Council re: 407 Hulton Road, Jacobetz Plan of Lots
  - c. Letter, received December 5, 2014, from Jonathan Dreher, Shade Tree Commissioner, to Oakmont Borough Council re: 2014 Shade Tree Contract

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

- a. 2015 Budget

10. **Solicitor's Report – Megan M. Ott**

11. **Mayor's Report – Robert J. Fescemyer**

- a. November Police Report  
b. November OVFD Report

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 November 2014, dated November 26 2014, including expenditures totaling **\$241,986.29** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$106,730.49
Boulevard Project Fund	\$3,000.84
Kerr Museum Fund	\$1,866.82
Library Fund	\$27,541.72
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$98,909.98
Capital Fund (Parks)	\$255.44
Capital Fund (Roads)	\$3,681.00
Capital Reserve Fund	\$ -0-

- ii. **Resolution No. R44-2014** – Setting the Participant Contribution to the Police Pension Plan for 2015

b. **Engineering & Public Works Committee – Council Member Tim Favo**

- i. Pennsylvania Avenue Incident Memo  
ii. Dashboard Camera Video

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

- i. **Ordinance No. O45-2014** – Adopting the *International Fire Code*, 2012 edition, as the *Fire Code of the Borough of Oakmont*  
ii. Motion to accept the recommendation of the Planning Commission to approve the Jacobetz Plan of Lots for 407 Hulton Road

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

- i. **Ordinance No. O46-2014** – 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

- ii. Motion to Accept the Resignation of George Coulter from the Oakmont Carnegie Library Board

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

- i. Motion to Accept the bid of Cheap Tree Service, Lowest Responsible Bidder, for the 2014 Shade Tree Contract Tree and Stump Removals at a Total Cost of \$10,375.00
- ii. Motion to Accept the Bid of Horhut Tree Experts, Lowest Responsible Bidder, for the 2014 Shade Tree Contract Pruning at a Cost of \$24,900.00

**f. Public Safety Committee – Vice President Elena Colianni**

- i. Motion to Approve the 2015 Professional Services Contract with Hoffman Kennels for Animal Control
- ii. Motion to Approve the Hiring of Part-Time Police Officers Matthew Evan and William Seyko

**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**

<b>Date &amp; Day</b>	<b>Meeting</b>
Tuesday, December 9, 2014	Zoning Hearing Board Meeting
Wednesday, December 10, 2014, 6:30 PM at Library	Library Board Meeting
Monday, December 15, 2014	Planning Commission Meeting
Monday, December 22, 2014	Council Budget Meeting
Tuesday, December 30, 2014 at 7:15 PM	Boulevard Project Meeting
Monday, January 5, 2014	Council Work Session
Monday, January 12, 2014	Council Regular Meeting

**17. Adjournment to Executive Session**

**18. Executive Session**

- a. Attorney-Client Privilege Issues – None
- b. Personnel
  - i. UCC & Property Maintenance Board Applicant
- c. Collective Bargaining – None
- d. Litigation
  - i. Zoning Hearing Board Meeting – 10, 12, 14 West Woodland
- e. Real Estate Purchase/Lease – None