



BOROUGH OF OAKMONT

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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, March 9, 2015 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 – None
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 Work Session of February 2, 2015, as Amended
 - b. Motion to Approve the Minutes of the Regular Meeting of February 9, 2015, as Written
8. Correspondence
 - a. Letter, dated February 23, 2015, from Oakmont Chamber of Commerce re: Annual Summer Sale

(Continued)

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

- a. Speedway Request for Hours Change – April 6, 2015 Work Session to discuss

10. Solicitor's Report – Megan M. Ott - None

11. Mayor's Report – Robert J. Fescemyer

- a. February Police Report
- b. February OVFD Report

12. Borough Manager's Report – Lisa Cooper Jensen

- a. Act 20 Ordinance of 2002 Proposal - Minimum Delinquent Amount
- b. Annual Meeting of MRM Property and Liability Trust, April 9, 2015
- c. Vehicle Code Amendment for Ticket Price Increases

13. Standing Committees

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

- i. Motion to approve the Warrant List from February 2015, dated February 25, 2015, including expenditures totaling **\$258,412.48** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$108,362.85
Boulevard Project Fund	\$7,611.93
Kerr Museum Fund	\$14,457.24
Library Fund	\$31,945.65
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$89,661.10
Capital Fund (Parks)	\$5,235.71
Capital Fund (Roads)	\$1,138.00
Capital Reserve Fund	\$ -0-

- ii. Settlement of 2014 Tax Duplicate from PAMS, Agent for Borough Tax Collection
 - 1) Affidavit as to Giving Notice
 - 2) Affidavit as to Compliance with Tax Collection Law
 - 3) **Resolution No. R20-2015** – Accepting and Approving the Tax Return of Pennsylvania Municipal Service Company, Agent for Real Estate Tax Collection for the Borough of Oakmont, for all Taxes Collected for the Year 2014, Contingent upon Confirmation by Audit
- iii. **Resolution No. R21-2015** – Amending and Revising the Schedule of Fees for 2015

- b. **Public Safety Committee – Vice President Elena Colianni**
 - i. **Ordinance No. 22-2015** – Providing for Restricted Residential Disability Parking on Borough Streets
 - ii. Light Duty Policy – Discussion

- c. **Engineering & Public Works Committee – Council Member Tim Favo**
 - i. Motion to Increase Frequency of Shut-offs for Delinquent Sewage Fee Accounts from Two (2) to Four (4) Times a Year

- d. **Planning & Land Use Committee – Council Member Thomas J. Briney**
 - i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the McMeekin Subdivision at 409 Virginia Avenue.
 - ii. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Frerotte-Capretto Plan of Lots for 927 & 1007 Hulton Road
 - iii. Motion to Accept the Parameters for Study and Engineering of the Oakmont Planning Commission relative to Cedar Way, as Documented in Their Letter to Council of February 25, 2015.
 - iv. Motion to Adopt the Agreement for Services, as Prepared by the Borough Solicitor, to Serve as a Template for Future Borough Services Contracts

- e. **Culture, Library & Recreation Committee – Council Member Sophia Facaros**
 - i. Motion to approve the 2015 5K Race on June 27
 - ii. Motion to approve Riverside School District night games at Riverside Park on September 24 & 25, 2015

- f. **Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday**
 - i. Motion to Accept the Pay Range for the Ticket Processor Position of from \$12.00 to \$13.50

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
Wednesday, March 11, 2015 at 6:30 PM at Library	Library Board Meeting
Monday, March 16, 2015	Planning Commission Meeting
Thursday, March 19, 2015	Recreation Board Meeting
Tuesday, March 31, 2015 at 7:15 PM	Boulevard Project Meeting
Monday, April 6, 2015	Council Work Session
Monday, April 13, 2015	Council Regular Meeting

17. **Adjournment to Executive Session**

18. Executive Session – March 9, 2015

- a. Attorney-Client Privilege Issues - None
- b. Personnel
 - i. Recreation Board Vacancy Appointment
 - ii. Police Chief – Contract Renewal
- c. Collective Bargaining –
 - i. Meeting scheduled for March 27, 2105
 - ii. Tom Whalen – Questions on Negotiation Process
- d. Litigation – Spedd, Inc. Delinquent Taxes
- e. Real Estate Purchase/Lease
 - i. Cell Tower Lease Offer by Crown Castle