



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
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ELENA M. COLIANNI, VICE PRESIDENT
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SOPHIA FACAROS
TIM FAVO
PATRICIA FRIDAY
THOMAS J. WHALEN

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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, April 13, 2015 at 7:00 PM (V3.0)

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 Regular Meeting of March 9, 2015, as Amended
8. **Correspondence** - None
9. **Council President's Remarks – President Nancy L. Ride**
 - a. Comments on Job Descriptions
 - b. Speedway Request for Extended Hours

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

- a. Review of Creekside Park Take-Over Procedure

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

- a. March Police Report
- b. March OVFD Report
 - i. New ISO status
 - ii. Nick Gigliotti to Eligibility List

12. **Borough Manager's Report – Lisa Cooper Jensen**

- a. Report on Mudslide, 5th St. Ext., 4.9.15

13. **Standing Committees**

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

- i. Motion to approve the Warrant List from March 2015, dated March 30, 2015, including expenditures totaling **\$338,496.92** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$163,776.43
Boulevard Project Fund	\$13,177.11
Kerr Museum Fund	\$4,793.32
Library Fund	\$26,781.04
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$128,269.02
Capital Fund (Parks)	\$1,700.00
Capital Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-

- i. **Ordinance No. O23-2015** – Authorizing the Assessment of Attorney's Fees and Other Costs in Connection with the Collection of Delinquent Taxes
- ii. Motion to add the Treasurer's 1st Quarter 2015 Report to the Minutes of the Regular Meeting of April 13, 2015
- iii. Discussion – Crown Castle Proposal to Purchase Cell Tower

b. **Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday** - None

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

- i. **Ordinance No. 24-2015** – Amending the Vehicle Code Relative to Parking Regulations and Penalties
- ii. Police Chief Job Description

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

- i. Motion to Authorize the Borough Engineer to Develop Specifications and Advertise Bids for the Cedar Way Drainage Improvement Project
 - ii. Legal Fees
 - iii. 1st Quarter Financial Report
- e. **Planning & Land Use Committee – Council Member Thomas J. Briney**
 - i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Revised Subdivision Plan #3 of Brooks & Blair LP for the River’s Edge Plan
 - ii. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Amended Land Development Plan for the Edgewater (Kacin) Plan
- f. **Culture, Library & Recreation Committee – Council Member Sophia Facaros -**
None

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, April 20, 2015	Planning Commission Meeting
Thursday, April 16, 2015	Recreation Board Meeting
Tuesday, April 28, 2015 at 7:15 PM	Boulevard Project Meeting
Monday, May 4, 2015	Council Work Session
Monday, May 11, 2015	Council Regular Meeting

17. Review of Solicitor Assignments

18. Adjournment to Executive Session

18. Executive Session – April 13, 2015

- a. Attorney-Client Privilege Issues - None
- b. Personnel
 - i. Rec Board Vacancy Appointment
 - ii. Police Chief – Contract Renewal
- c. Collective Bargaining – Meeting March 27, 2105
- d. Litigation – Spedd, Inc. Delinquent Taxes
- e. Real Estate Purchase/Lease