BOROUGH OF OAKMONT

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

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CHIEF OF POLICE
DAVID R. DiSANTI, SR.

AGENDA

REGULAR MEETING
OAKMONT BOROUGH COUNCIL
Monday, June 9, 2014 at 7:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Requests 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 May 12, 2014 as Amended

8. **Correspondence**

   a. Letter, dated June 5, 2014, from Oakmont Planning Commission to Oakmont Borough Council re: Proposed *Zoning Ordinance* and Zoning Map

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

   a. Policies re: Meeting Agendas
   b. Announcements

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 6/9/2014 4:01 PM

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

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

a. Mayor's Letter to OBC re: Civil Service Commission
b. May Police Report
c. May OVFD Report

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

a. Discussion – 2-hour Parking on College Avenue at Cedar Way
b. Report – Real Estate Tax Collections
c. Update – Meeting on Allegheny County Volunteer Firefighter's Parade

13. **Standing Committees**

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

i. Motion to approve the Warrant List from May, 2014, dated May 30, 2014, including expenditures totaling **$786,160.11** for all funds:

Fund	*Amount*
General Fund	$139,679.10
Boulevard Project Fund	$9,792.33
Kerr Museum Fund	$3,099.89
Library Fund	$35,231.63
Liquid Fuels Fund	$ -0-
Sewer Fund	$584,695.10
Capital Fund (Parks)	$11,099.06
Capital Fund (Roads)	$2,563.00
Capital Reserve Fund	$ -0-

ii. **Resolution R34-2014** – Resolution Amending the "Schedule of Fees" to Increase the Fee for a Zoning Hearing Before the Zoning Hearing Board to $750.00
iii. Discussion – Investment Strategy for Pension Plans

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

i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the NVR Plat Adjustments for Lots #12 - #17 of the Edgewater (Kacin) Plan, expanding one unit by one foot
ii. Proposed Zoning Ordinance & Map
   1) Overview
   2) Motion to Accept the Recommendation of Oakmont Planning Commission, Advertise the Proposed *Zoning Ordinance* and Map as a Pending Ordinance, and Hold a Public Hearing at the July 14, 2014 Regular Meeting of Oakmont Borough Council
iii. Update re Plum Creek Committee

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

i. Motion to Accept the Proposal of the Oakmont Recreation Board for Designated Leashed and Off-Leash Trails in Dark Hollow Woods Park, and to Amend Existing Ordinances relative to this, as necessary

ii. Newsletter

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

i. Motion to Adopt the Proposed Changes to the Borough of Oakmont Hiring Matrix, dated June 9, 2014

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

a. Hiring of 2 Part-Time Police Officers

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

i. Motion to Accept the Base Bid and Alternate Bids 1 & 2 of A. Folino Construction, Inc., Lowest Responsible Bidder, for the 2014 Paving Project, at a cost of $384,062.17

ii. Motion to Advertise Bids for the Municipal Solid Waste and Recycling Contract and the Municipal Sewage Sludge and Leaf Waste Roll-Off Collection Contract

iii. Motion to Authorize a 60-Day Trial Period to restrict Cedar Way, from College Avenue to Washington Avenue, to one-way traffic northbound

iv. Discussion – Traffic Signal Sinking Fund

13. Miscellaneous Items

14. 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.

15. 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, June 11, 2014	Library Board Meeting, at Library
Monday, June 16, 2014	Planning Commission Meeting
Thursday, June 19, 2014	Recreation Board Meeting
Tuesday, June 24, 2014 at 7:15 PM	Boulevard Project Meeting
Monday, July 7, 2014	Council Work Session
Monday, July 14, 2014	Council Regular Meeting

16. Adjournment