



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
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ELENA M. COLIANNI, VICE PRESIDENT
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SOPHIA FACAROS
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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, August 10, 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
 - a. Shon Worner – Civil Service Commission Testing
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 July 13, 2015, as Amended
8. Correspondence - None
9. Council President's Remarks – President Nancy L. Ride - None
10. Solicitor's Report – Megan M. Ott - None

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

- a. Memo to OBC of August 3 on Part-time Officers and the Affordable Care Act
- b. July Police Report
- c. July OVFD Report

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

- a. Delinquent Real Estate Tax Collector Recommendation

13. **Standing Committees**

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

- i. Motion to approve the Warrant List from July 2015, dated July 29, 2015, including expenditures totaling **\$323,816.87** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$133,916.98
Boulevard Project Fund	\$8,978.10
Kerr Museum Fund	\$3,028.11
Library Fund	\$41,832.36
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$127,356.88
Capital Fund (Parks)	\$3,165.44
Capital Fund (Roads)	\$5,539.00
Capital Reserve Fund	\$ -0-

- ii. Motion to Ratify the Acceptance of the Municipal Insurance Proposal of HDH Group for General Liability, Automotive, Professional Liability and Fire Department Coverage, for the Period Beginning August 1, 2015 thru July 31, 2016
- iii. Budget Pro-Forma – Street Department Front Loader, Police Vehicle Outright Purchase, Library Funding, etc.

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

- i. Motion to Accept the Resignation of Brian Stuart as Oakmont Emergency Management Coordinator

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

- i. Motion to accept the Bid of Joe Palmieri Construction, Lowest Responsible Bidder, for the 2015 Handicap Ramp Replacement Project at a Cost not to Exceed \$13,640.00
- ii. Memo of 7/15/15 – Outstanding Questions to Police Department

d. **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 of Edgewater Properties, LP for Lots #2 thru #4 of the Edgewater (Kacin) Plan
 - ii. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Marino/Trentadue Subdivision Plan for 514 and 518 Ninth Street
- e. **Culture, Library & Recreation Committee – Council Member Sophia Facaros - None**
- f. **Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday**
- i. Motion to Approve the Borough’s Non-Uniformed Employees’ Collective Bargaining Agreement for the Period Beginning July 1, 2015 thru June 30, 2020
 - ii. Motion authorizing the Borough Manager to solicit bids for Hulton Bridge Gateway, Stage II, Phase I Landscaping Project

14. Miscellaneous Items

- a. Chief’s Request to Publish “An Evening with Oakmont Police” on Borough Website

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, August 12, 2015 at 6:30 at Library	Library Board Meeting
Monday, August 17, 2015	Planning Commission Meeting
Thursday, August 20, 2015	Recreation Board Meeting
Tuesday, August 25, 2015 at 7:15 PM	Boulevard Project Board Meeting
Tuesday, September 8, 2015	Council Work Session
Monday, September 14, 2015	Council Regular Meeting

17. Review of Solicitor’s Assignments

18. Adjournment