



# BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL  
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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, February 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. Commission/Board/Committee Appointments and Reappointments
  - a. Reappointments
    - i. Resolution No. R9-2015 - Reappointing *Michael Ehrlich* a Member of the Oakmont Boulevard Project
    - ii. Resolution No. R10-2015 - Reappointing *Jason McConnell* a Member of the Oakmont Boulevard Project
    - iii. Resolution No. R11-2015 – Reappointing *Christopher Stolish* a Member of the Oakmont Boulevard Project
    - iv. Resolution No. R12-2015 – Reappointing *Diana Thompson* a Member of the Kerr Memorial Museum Board
    - v. Resolution No. R13-2015 – Reappointing *Leonard Richards* a Member of the Oakmont Carnegie Library Board
    - vi. Resolution No. R14-2015 – Reappointing *Regina Vitti-Lyons* a Member of the Oakmont Recreation Board
  - b. Appointments
    - i. Resolution No. R15-2015 - Appointing *Phillip Fraley* a Member of the Oakmont Shade Tree Commission
    - ii. Resolution No. R16-2015 - Appointing *Timothy Milberger* a Member of the Municipal Authority Board of Governors
    - iii. Resolution No. R17-2015 – Appointing *Fred Cappuccio* an Alternate Member of the Property Maintenance Board of Appeals

- iv. **Resolution No. R18-2015** – Appointing *Fred Cappuccio* a Member of the Uniform Construction Code Board of Appeals
- c. Swearing In – Oaths of Office administered by Mayor Fescemyer
- 6. **Citizen Commendation** – Matt Gilley by Chief DiSanti
- 7. **Public Hearing – Conditional Use for Folino Construction at 105 Dark Hollow Road**
  - a. Opening of Public Hearing and Swearing in of those who wish to speak
  - b. Comment
    - i. David Ivanek, Bankson Engineers, Inc. for A. Folino Construction, Inc.
    - ii. Public
  - c. Exhibits
  - d. Questions
    - i. Borough Council
    - ii. Public
  - e. Conclusion
- 8. **Registered Comments from the Public** – None
- 9. **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.
- 10. **Council Minutes**
  - a. Motion to Approve the Minutes of the Special Meeting of January 12, 2015, as Amended
- 11. **Correspondence**
  - a. Email, dated February 3, 2015, from Molly Dinnin Merlino, resigning from the Oakmont Recreation Board (Motion to accept resignation)
- 12. **Council President’s Remarks – President Nancy L. Ride**
  - a. Labor Contract Negotiating Team
- 13. **Solicitor’s Report – Megan M. Ott** - None
- 14. **Mayor’s Report – Robert J. Fescemyer**
  - a. January Police Report
  - b. January OVFD Report
- 15. **Borough Manager’s Report – Lisa Cooper Jensen**
  - a. 2014 Audit

16. **Standing Committees**

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

- i. Motion to approve the Warrant List from January 2015, dated January 30, 2015, including expenditures totaling **\$329,183.16** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$164,748.10
Boulevard Project Fund	\$1,333.92
Kerr Museum Fund	\$2,263.97
Library Fund	\$41,426.76
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$91,305.05
Capital Fund (Parks)	\$3,105.36
Capital Fund (Roads)	\$ -0-
Capital Reserve Fund	\$25,000.00

- ii. **Resolution No. R19-2015** – Fixing Time and Place for Settlement of 2014 Taxes

b. **Engineering & Public Works Committee – Council Member Tim Favo** - None

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

- i. Motion to Accept the Recommendation of the Oakmont Planning Commission to grant Preliminary and Final Combined Plan Approval for the A. Folino Construction, Inc. Plan of Lots Subdivision Consolidation for 105 Dark Hollow Road, subject to review by the Allegheny County Department of Economic Development.
- ii. Motion to Accept the Recommendation of the Oakmont Planning Commission to grant Preliminary Plan Approval for the Land Development Plan of A. Folino Construction, Inc. for a Bulk Materials or Machinery Storage at 105 Dark Hollow Road, subject to compliance with all recommendations as stated in the review letter of the Borough Engineer, dated January 15, 2015.
- iii. Motion to Accept the Recommendations of the Oakmont Planning Commission relative to Cedar Way, as Documented in Their Letter to Council of January 23, 2015
- iv. Motion to accept the proposal of Lutterman Excavating, LLC to demolish the structures located at 632 and 703 Maple Way at a total cost of \$17,400.00.

d. **Culture, Library & Recreation Committee – Council Member Sophia Facaros** - None

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

- i. Guidelines for Borough Office & Police Department Interaction
- ii. Key Fob access to Municipal Building for the Borough Manager

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

- i. Motion to Appoint Matthew Springer, 214 Seventh Street, to the Oakmont Volunteer Fire Department's Eligibility List

**17. Miscellaneous Items**

**18. 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.

**19. 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>
Monday, February 16, 2015	Planning Commission Meeting
Thursday, February 19, 2015	Recreation Board Meeting
Tuesday, February 24, 2015 at 7:15 PM	Boulevard Project Meeting
Monday, March 2, 2015	Council Work Session
Monday, March 9, 2015	Council Regular Meeting

**20. Adjournment to Executive Session**

20. Executive Session – February 9, 2015

- a. Attorney-Client Privilege Issues - None
- b. Personnel
  - ii. Completion of Evaluation Process and Goal Setting for Chief of Police
  - iii. Completion of Evaluation Process and Goal Setting for Borough Manager
  - iv. Police Chief's Contract
- c. Collective Bargaining - None
- d. Litigation – Spedd, Inc.
- e. Real Estate Purchase/Lease
  - i. Cell Tower Lease Offer by Crown Castle