# Oakmont Borough Council
# Minutes of the Special Meeting



**December 22, 2014**

## CALL TO ORDER

The Special Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Ride in Council Chambers of the Municipal Building, 767 Fifth Street, Oakmont, Pennsylvania 15139.

## PLEDGE OF ALLEGIANCE

All those who were present and able stood and recited the Pledge of Allegiance.

## ROLL CALL

Present: Council Members Briney, Colianni, Facaros, Favo, Friday, Whalen and President Ride; Mayor Fescemyer; Borough Manager Jensen, Assistant Secretary Jeroski;

Excused: Solicitor Ott

Visitors: Donna DeTurck and Elaine Luthor

## AGENDA ADDITIONS

There were no additions to the agenda that evening.

## REGISTERED SPEAKERS

There were no registered speakers that evening.

## COMMENTS FROM THE PUBLIC

There were no comments from the public to begin the meeting.

## COUNCIL PRESIDENT'S MESSAGE

**Ordinance No. O47-2014, 2015 Budget** – President Ride opened the floor to a motion to adopt the Borough's 2015 Budget. Mr. Whalen offered Ordinance No. O47-2014, and moved for its enactment, an ordinance levying and assessing taxes and making appropriations for the 2015 Budget.

President Ride noted that the Borough liked to carry over $300,000.00 each year in the fund balance for the General Fund to cover costs in the first few months before Real Estate Tax deposits are received. President Ride remarked that Ms. Jensen estimates that there could be roughly $10,000.00 more than this amount after all end-of-year bills are paid. There was discussion among Council about what to do with excess end-of-year funds, with Ms. Colianni suggesting the purchase of cushions for visitor seating in Council Chambers. It was the majority opinion of Council to wait until firm end-of-year numbers of received before deciding what to do with any excess funds. Mr. Whalen remarked that the 2015 Budget Ordinance could be reviewed at the Borough Offices.

Mrs. Facaros seconded the motion, which passed 7 to 0.

President Ride declared the Ordinance enacted. Recorded in Ordinance Book Volume 32, Page 63, as **Ordinance No. O47-2014**.

## SOLICITOR'S REPORT

There was no Solicitor's Report that evening.

## BOROUGH MANAGER'S REPORT

Ms. Jensen had nothing to report that evening.

## MAYOR'S REPORT

Mayor Fescemyer had nothing to report that evening.

## COMMITTEE REPORTS

### Finance and Budget Committee

**Ordinance No. O48-2014, Cable Franchise Agreement** – Mr. Whalen offered Ordinance No. O48-2014, and moved for its enactment, an ordinance authorizing execution of a Cable Franchise Agreement between the Borough of Oakmont and Comcast of Pennsylvania I, LLC.

Mr. Whalen reviewed the history of the development of this agreement between the Borough of Oakmont, Cohen Law Group, and Comcast.

Mr. Briney seconded the motion, which passed 7 to 0.

President Ride declared the Ordinance enacted. Recorded in Ordinance Book Volume 32, Page 64, as **Ordinance No. O48-2014**.

**Act 511 Taxes** – Mr. Whalen offered a motion to re-enact all Act 511 Taxes at existing rates for 2015.

Mr. Briney seconded the motion, which passed 7 to 0.

**Schedule of Salaries** – Mr. Whalen offered a motion to approve the Schedule of Salaries and Hourly Rates for 2015.

Mr. Briney seconded the motion, which passed 7 to 0.

## COMMENTS FROM THE PUBLIC

**Elaine Luthor** – Ms. Luthor suggested that Council consider purchasing seat cushions after Christmas, due to cheaper pricing.

**Donna DeTurck** – Ms. DeTurck noted an issue with parking that blocked Cedar Way near its intersection with Delaware Avenue on December 19th. Mayor Fescemyer said he would talk with Chief DiSanti about the situation.

**UPCOMING PUBLIC MEETINGS** – President Ride referred those present to the list of public meetings itemized in the Agenda, noting that dates were correct as of publication of the Agenda.

## MISCELLANEOUS ITEMS

There were no Miscellaneous Items that evening.

## ADJOURNMENT TO EXECUTIVE SESSION

There being no further business to conduct that evening, Mr. Whalen offered a motion to adjourn to Executive Session. Mr. Briney seconded the motion, which passed 7 to 0.

The meeting was adjourned at 7:26 PM.

Respectfully submitted,

Lisa Cooper Jensen
Borough Manager

Transcribed by:
Ryan Jeroski