



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
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WILLIAM E. BENUSA, VICE PRESIDENT
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SOPHIA FACAROS
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THOMAS J. WHALEN

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EX-OFFICIO BOROUGH SECRETARY**
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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, January 11, 2016 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 Reappointments**
 - a. Reappointments
 - i. **Resolution No. R6-2016** - Reappointing *Joanne Anderson* a Member of the Oakmont Boulevard Project Board
 - ii. **Resolution No. R7-2016** - Reappointing *Douglas Myers* a Member of the Oakmont Boulevard Project Board
 - iii. **Resolution No. R8-2016** – Reappointing *Sharon F. Ehrlich* a Member of the Oakmont Boulevard Project
 - iv. **Resolution No. R9-2016** – Reappointing *Matthew Kissane* a Member of the Oakmont Carnegie Library Board
 - v. **Resolution No. R10-2016** – Reappointing *William G. Miller* a Member of the Oakmont Civil Service Commission
 - vi. **Resolution No. R11-2016** – Reappointing *Kaaren Amodeo* a Member of the Kerr Memorial Museum Board
 - vii. **Resolution No. R12-2016** – Reappointing *Frank J. Almendinger, Jr.* a Member of the Municipal Authority Board of Governors
 - viii. **Resolution No. R13-2016** – Reappointing *Frank A. Bonaroti* a Member of the Oakmont Planning Commission
 - ix. **Resolution No. R14-2016** – Reappointing *Joseph F. DiMario* a Member of the Oakmont Planning Commission
 - x. **Resolution No. R15-2016** – Reappointing *Mary Ann Provenza* a Member of the Oakmont Recreation Board

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. 1/8/2016 5:03 PM

- xi. **Resolution No. R16-2016** – Reappointing *Nancy Kline* a Member of the Oakmont Shade Tree Commission
- xii. **Resolution No. R17-2016** – Reappointing *Joseph L. Luciana* a Member of the Oakmont Zoning Hearing Board
- xiii. **Resolution No. R18-2016** – Reappointing *Ryan R. Jeroski* as Tax Collector

b. Swearing-In – Oaths of Office administered by Mayor Fescemyer

6. Registered Comments from the Public

- a. Frederick Favo – Treasurer’s 4th Quarter 2015 Report
- b. Presentation on Proposed Kayak Launch Site - Tentative

7. 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 three (3) minutes.

8. Correspondence

- a. Letter and Email, dated January 8, 2016, from Laura Schaefer re: traffic problem at Hulton/ARB/Allegheny Avenue intersection

9. Council President’s Remarks – President Thomas J. Briney

- a. Council Member Assignments

10. Solicitor’s Report – Megan M. Ott

- a. Update – Snyder Brothers, Inc. Excess Gas Sales Agreement and Acceptance of Risk Agreement
- b. Lieberth Appeal Update

11. Mayor’s Report – Robert J. Fescemyer

- a. December Police Report
- b. December OVFD Report

12. Borough Manager’s Report – Lisa Cooper Jensen

- a. Report – Interest in Property at L&B #363-J-327, Offered by Donna Tarasi
- c. Discussion – 2015 General Fund Cash Balance
- d. Update – DCNR Peer-to-Peer Grant
- e. Council Representation on Multi-Municipal Boards
 - i. Allegheny League of Municipalities/Allegheny County Boroughs Association
 - ii. Allegheny Valley North COG
 - iii. Allegheny County Southeast Tax Collection Committee
- f. Request for Change in Towing Fees
- g. Oakmont Commons Trees
- h. Report – USGA Meeting

13. Council Members

a. Vice President William E. Benusa

- i. Motion to approve the Warrant List from December 2015, dated January 6, 2016, including expenditures totaling **\$355,108.71** for all funds:

| <i>Fund</i> | <i>Amount</i> |
|------------------------|---------------|
| General Fund | \$110,840.57 |
| Boulevard Project Fund | \$42,768.65 |
| Kerr Museum Fund | \$2,909.12 |
| Library Fund | \$37,062.03 |
| Liquid Fuels Fund | \$ -0- |
| Sewer Fund | \$109,047.34 |
| Capital Fund (Parks) | \$36,081.00 |
| Capital Fund (Roads) | \$16,400.00 |
| Capital Reserve Fund | \$ -0- |

- ii. Settlement of 2015 Tax Duplicate from PAMS, Agent for Borough Tax Collection
- 1) Affidavit as to Giving Notice
 - 2) Affidavit as to Compliance with Tax Collection Law
 - 3) **Resolution No. R19-2016** – Accepting and Approving the Tax Return of Pennsylvania Municipal Service Company, Agent for Real Estate Tax Collection for the Borough of Oakmont, for all Taxes Collected for the Year 2015, Contingent upon Confirmation by Audit
- iii. Motion to add the Borough Treasurer's Year End Report to the Minutes of the Regular Meeting of January 11, 2016
- iv. Motion to Appoint Pennsylvania Municipal Service Company as Deputy Tax Collector for Current Year Real Estate Taxes

b. Council Member George Coulter

- i. Motion to Enter Into an Excess Gas Sales Agreement and Acceptance of Risk Agreement with Snyder Brothers, Inc.

c. Council Member Tim Favo

- i.

d. Council Member Sophia Facaros

- i. Motion to Approve the Hiring of Part-Time Police Officer Jacob Seefeld to the Oakmont Police Department

e. Council Member Patricia Friday

- i. Update – Employee Handbook

f. Council Member Thomas J. Whalen

- i. Motion to approve an increase in towing fees as per the January 8, 2016 Memo of the Assistant Borough Secretary for both Twilight Towing and Brooks Towing

15. **Miscellaneous Items**

16. **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 three (3) minutes.

17. **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 |
|---|-------------------------------|
| Tuesday, January 12, 2016, 7:00 PM | Shade Tree Commission Meeting |
| Wednesday, January 13, 2016, 6:30 PM at Library | Library Board Meeting |
| Thursday, January 21, 2016 | Recreation Board Meeting |
| Tuesday, January 26, 2016 at 7:15 PM | Boulevard Project Meeting |
| Thursday, January 28, 2016 | Boulevard Project Meeting |
| Monday, February 1, 2016 | Council Work Session |
| Monday, February 8, 2016 | Council Regular Meeting |

18. **Adjournment to Executive Session**

19. **Executive Session** – January 11, 2016

- a. Attorney-Client Privilege Issues
- b. Personnel
- c. Collective Bargaining – None
- d. Litigation
 - i. Michael and Hilda Lieberth v. Borough of Oakmont Zoning Hearing Board
- e. Real Estate Purchase/Lease - None