



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
NANCY L. RIDE, PRESIDENT
ELENA M. COLIANNI, VICE PRESIDENT
THOMAS J. BRINEY
SOPHIA FACAROS
TIM FAVO
PATRICIA FRIDAY
THOMAS J. WHALEN

**BOROUGH MANAGER AND
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, October 12, 2015 at 7:00 PM (V2.0)**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Board/Commission Appointments**
 - a. **Resolution No. R35-2015** – Appointing Jane Foster to Kerr Memorial Museum Board
 - b. Swearing-in by Mayor Fescemyer
5. **Motions for Additions to Agenda**
6. **Registered Comments from the Public** - None
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 five (5) minutes.
8. **Council Minutes**
 - a. Motion to Approve the Minutes of the Regular Meeting of September 14, 2015, as Amended

9. Correspondence

- a. Letter, dated September 28, 2015, re: debris along Allegheny River and Plum Creek
- b. E-mail, dated October 5, 2015, from Fire Chief David Carroll, re: Addition of Paul Schellinger to Eligibility List

10. Council President's Remarks – President Nancy L. Ride

- a. Development of Complaint Policy
- b. Comments re: 2016 Budget Process

11. Solicitor's Report – Megan M. Ott - None

12. Mayor's Report – Robert J. Fescemyer

- a. September Police Report
- b. September OVFD Report

13. Borough Manager's Report – Lisa Cooper Jensen - None

14. Standing Committees

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

- i. Motion to approve the Warrant List from August 2015, dated August 28, 2015, including expenditures totaling **\$431,658.21** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$129,251.78
Boulevard Project Fund	\$5,080.16
Kerr Museum Fund	\$2,148.53
Library Fund	\$28,804.10
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$138,369.64
Capital Fund (Parks)	\$ -0-
Capital Fund (Roads)	\$127,656.00
Capital Reserve Fund	\$348.00

- ii. Motion to approve the Warrant List from September 2015, dated September 30, 2015, including expenditures totaling **\$469,960.88** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$213,714.74
Boulevard Project Fund	\$5,198.12
Kerr Museum Fund	\$3,395.86
Library Fund	\$24,103.70
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$216,149.20
Capital Fund (Parks)	\$4,831.26
Capital Fund (Roads)	\$2,568.00
Capital Reserve Fund	\$ -0-

- iii. Motion to Add the Treasurer's Third Quarter Report to the Minutes of the October 12, 2015 Regular Meeting of Oakmont Borough Council
 iv. Civil Service Solicitor Billing

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

- i. Motion in support of the Oakmont Carnegie Library Board's proposal to appoint a Non-Voting Verona Resident to the Oakmont Carnegie Library Board in relation to the Pop-Up Library at Verner School

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

- i. Motion Authorizing the Borough Manager to Advertise Bids for the 2015 Shade Tree Pruning and Removal Contract

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

- i. Police Vehicle Shelter

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

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

- i. Motion to accept the proposal of Goehring Rutter & Boehm to appoint Charles M. Means, Esquire, to serve as Oakmont Planning Commission Solicitor, as outlined in the proposal of September 30, 2015, total fees for the year not to exceed \$10,000.00.

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 five (5) 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
Wednesday, October 14, 2015 at 6:30 PM	Library Board Meeting at Library
Thursday, October 15, 2015	Recreation Board Meeting
Monday, October 19, 2015	Planning Commission Meeting
Tuesday, October 27, 2015 at 7:15 PM	Boulevard Project Board Meeting
Monday, November 2, 2015	Council Work Session
Monday, November 9, 2015	Council Regular Meeting

18. Adjournment to Executive Session

18. **Executive Session** – October 12, 2015
- a. Attorney-Client Privilege Issues - None
 - b. Collective Bargaining - None
 - c. Personnel - None
 - d. Litigation
 - i. Pension Repayment Proposal
 - e. Real Estate Purchase/Lease - None
 - f. Solicitor's Assignments Review