



# BOROUGH OF OAKMONT

767 FIFTH STREET  
OAKMONT, PA 15139-1524

(412) 828-3232

POLICE (412) 826-1578

FAX (412) 828-3479

www.oakmontborough.com

**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 13, 2014 at 7:00 PM (Final)**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Registered Comments from the Public**
  - a. John McGoran, Republic Services, Western PA Area – New Contract
  - b. Jonathan Dreher – Recreation Proposal
  - c. Mike Lieberth – Zoning Map Changes
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 September 8, 2014, as Amended
8. **Correspondence**
9. **Council President's Remarks – President Nancy L. Ride**
  - a. Camera Installations

*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. 10/27/2014 11:40 AM*

- b. Condemned Properties
- c. Council Chambers Audio-Visual Improvements

**10. Solicitor's Report – Megan M. Ott**

- a. Records Retention
- b. Property Condemnations
- c. Harassment Policy
- d. Workshop – Elected Officials Liability

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

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

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

- a. 2015 Preliminary Budget Presentation – November 10, 2014

**13. Standing Committees**

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

- i. Motion to approve the Warrant List from September 2014, dated October 1, 2014, including expenditures totaling **\$318,285.17** for all funds:

<i><b>Fund</b></i>	<i><b>Amount</b></i>
General Fund	\$146,988.20
Boulevard Project Fund	\$11,118.38
Kerr Museum Fund	\$1,530.69
Library Fund	\$32,964.57
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$94,456.23
Capital Fund (Parks)	\$475.10
Capital Fund (Roads)	\$30,752.00
Capital Reserve Fund	\$ -0-

- ii. Motion to add the Borough Treasurer's 3<sup>rd</sup> Quarter 2014 Report to the Minutes of the Regular Meeting of October 13, 2014 as an addendum
- iii. Motion to Accept the Bid of Merit Electrical Group, Lowest Responsible Bidder, for the Municipal Building Emergency Generator Replacement, at a cost of \$63,675.00
- iv. Cable Franchise Agreement Meeting

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

- i. **Ordinance No. O38-2014** – Amending Section 141-6 of the *Code of the Borough of Oakmont* to Permit Leashed Dogs in Dark Hollow Woods Park

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

- i. Motion authorizing the Borough Manager to Advertise for Bids for Maintenance of the Arboretum Trail and Landscaping North of Hulton Road

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

- i. Motion to Approve Sean Patrick Creighan, 643 Sixth Street, for the OVFD Eligibility List
- ii. Motion to Approve the Patrol Officer Job Description Dated October \_\_, 2014
- iii. Motion to Accept the Recommendation of the Mayor to Post “Local Traffic Only” Signs at the Intersection of Hulton Road and Wade Lane
- iv. Landlord-Tenant Nuisance Ordinance

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

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

- i. Motion to accept/reject the recommendation of the Planning Commission to adopt the draft *Zoning Ordinance*, dated September 2014, with a minor revision to Section 205-315 (Wind Related Systems).
- ii. Motion to accept/reject the recommendation of the Planning Commission to adopt new Zoning Map so that the properties along West Woodland Avenue, between Allegheny Avenue and Third Street, and Allegheny Avenue north of Hulton Road, will revert back to a C-Commercial District, as shown on the reprinted Zoning Map of January 2006, but change the formerly I-Industrial District properties between Second and Third Street Extensions to an R-3 Residential District.

*(If Item b is rejected, then: “iii. Motion to approve the new Zoning Map, as presented at the July 14, 2014 Public Hearing.”)*

- iii. **Ordinance No. O38-2014** - Adopting the new *Zoning Ordinance*, dated September 2014, and the new Zoning Map, as presented at the July 14, 2014 Public Hearing.
- iv. **Ordinance No. O39-2014** – Adopting the *2012 International Property Maintenance Code* as the *Oakmont Borough Property Maintenance Code*
- v. Motion to accept the proposal of Code Enforcement Associates, LLC to provide Code Enforcement, UCC/Building Inspection and Zoning Official services to the Borough of Oakmont

14. **Miscellaneous Items**

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

<b>Date &amp; Day</b>	<b>Meeting</b>
Monday, October 20, 2014	Planning Commission Meeting
Thursday, October 16, 2014	Recreation Board Meeting
Tuesday, October 28, 2014 at 7:15 PM	Boulevard Project Meeting
Monday, November 3, 2014	Council Work Session
Monday, November 10, 2014	Council Regular Meeting

17. **Adjournment to Executive Session**

**Executive Session** – October 13, 2014

18. **Executive Session**

- a. Attorney-Client Privilege Issues – None
- b. Personnel –
  - ❖ Manager/Mayor/Chief Powers and Duties
  - ❖ Wage Rate – New WWTP
  - ❖ Police Chief's Contract & Performance Evaluation
- c. Collective Bargaining – None
- d. Litigation – None
- e. Real Estate Purchase/Lease – None