



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, December 14, 2015 at 7:00 PM (V2.1)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Board/Commission Appointments**
 - a. **Resolution No. R37-2015** – Appointing William Albright as Emergency Management Coordinator
 - b. **Resolution No. R38-2015** – Appointing Gary Rogers to the Emergency Management Team
 - c. Swearing-in by Mayor Fescemyer
5. **Motions for Additions to Agenda**
6. **Registered Comments from the Public**
 - a. Timothy J. Favo
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. **Council Minutes**

- a. Motion to Approve the Minutes of the Regular Meeting of November 9, 2015, as Amended

9. Correspondence

- a. Letter, undated, from Donna Tarasi offering to donate property to the Borough
- b. Letter, dated December 7, 2015, from Solicitor Ott requesting reappointment

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

- a. 2016 Preliminary Budget – Final Review
- b. Facebook Policy – Draft Review

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

12. Mayor's Report – Robert J. Fescemyer

- a. November Police Report
- b. November OVFD Report

13. Borough Manager's Report – Lisa Cooper Jensen

- a. Board/Commission Appointments/Reappointments
- b. Crown Castle & Cell Towers
- c. Comcast Cable Announcement
- d. Request for Real Estate Tax abatement

14. Standing Committees

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

- i. Motion to approve the Warrant List from November 2015, dated November 25, 2015, including expenditures totaling **\$664,983.98** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$118,786.29
Boulevard Project Fund	\$583.30
Kerr Museum Fund	\$11,281.81
Library Fund	\$117,840.69
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$168,936.22
Capital Fund (Parks)	\$4,740.00

Capital Fund (Roads)	\$241,986.76
Capital Reserve Fund	\$828.91

- ii. **Resolution No. R39-2015** – Setting Police Pension Contribution for Plan Year 2016
 - iii. **Resolution No. R40-2015** – Fixing Time and Place for Settlement of 2015 Real Estate Taxes
- b. **Engineering & Public Works Committee – Council Member Tim Favo**
- i. **Resolution No. R41-2015** – Supplemental PennDOT Winter Maintenance Agreement
- c. **Planning & Land Use Committee – Council Member Thomas J. Briney**
- i. Motion to accept the Recommendation of Oakmont Planning Commission to Grant a Modification to Brooks & Blair Waterfront Properties LP, to Allow Interior Fireplaces to Extend up to Two (2) Feet into the Side Year Setback for all Lots in the River’s Edge Plan
- d. **Culture, Library & Recreation Committee – Council Member Sophia Facaros**
- i.
- e. **Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday**
- i.
- f. **Public Safety Committee – Vice President Elena Colianni**
- i.
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
Monday, December 21, 2015	Planning Commission Meeting
Monday, December 28, 2015	Council Budget Meeting

Monday, January 4, 2015	Council Reorganization Meeting
Monday, January 11, 2015	Council Regular Meeting

18. Adjournment to Executive Session

19. **Executive Session** – December 14, 2015
- a. Attorney-Client Privilege Issues - None
 - b. Collective Bargaining - None
 - c. Personnel
 - i. Performance Evaluations
 - ii. Library Personnel Update
 - d. Litigation
 - i.
 - e. Real Estate Purchase/Lease - None
 - f. Solicitor's Assignments Review