



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, June 8, 2015 at 7:00 PM (v3.0)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Board/Commission Appointments**
 - a. **Resolution No. R28-2015** – Bill Tomlinson to Recreation Board
 - b. **Resolution No. R29-2015** – Molly Walsh to Recreation Board
 - c. Swearing-in by Mayor Fescemyer
5. **Motions for Additions to Agenda**
6. **Registered Comments from the Public**
 - a. Tom Bland & Friends of the Riverfront re: Kayak Launch Proposal
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 May 11, 2015, as Amended

(Continued)

9. Correspondence

- a. Letter, dated June 4, 2015, from Borough Engineer Bill Wengerd, re: 2015 Paving Project

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

- a. Opening of Creekside Park

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

12. Mayor's Report – Robert J. Fescemyer

- a. May Police Report
b. May OVFD Report

13. Borough Manager's Report – Lisa Cooper Jensen

- a. 50th Anniversary of Football WPIAL Championship Celebration

14. Standing Committees

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

- i. Motion to approve the Warrant List from May 2015, dated May 27, 2015, including expenditures totaling **\$967,168.27** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$259,861.88
Boulevard Project Fund	\$4,793.08
Kerr Museum Fund	\$2,638.75
Library Fund	\$35,162.57
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$611,983.24
Capital Fund (Parks)	\$9,109.75
Capital Fund (Roads)	\$43,619.00
Capital Reserve Fund	\$ -0-

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

- i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Scullo (Troll-Schranghamer-Moschetti) Plan
ii. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Shriver Hayes Potomac Consolidation Plan
iii. PennDOT/Speedway/RSD Meeting re: traffic safety issues

- c. **Culture, Library & Recreation Committee – Council Member Sophia Facaros**
 - i. Motion to approve the all-parks signage proposal of the Recreation Board
- d. **Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday**
- e. **Public Safety Committee – Vice President Elena Colianni**
 - i. Motion to Add Kevin Rock of 610½ California Avenue to the OVFD Eligibility List
 - ii. Motion to accept the resignation of Carl T. Hasselman, M.D. from the Emergency Management Team
- f. **Engineering & Public Works Committee – Council Member Tim Favo**
 - i. Motion to Accept the Base Bid and Alternate Bids of Tresco Paving Corporation, Inc., Lowest Responsible Bidder, for the 2015 Paving Project, at a Cost not to Exceed \$247,478.30
 - ii. May 4, 2015 Memo re: March Police Report

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, June 10, 2015 at 6:30 PM	Library Board Meeting at Library
Monday, June 15, 2015	Planning Commission Meeting
Wednesday, June 17, 2015	Zoning Hearing Board Meeting
Thursday, June 18, 2015	Recreation Board Meeting
Tuesday, June 30, 2015 at 7:15 PM	Boulevard Project Board Meeting
Monday, July 6, 2015	Council Work Session
Monday, July 13, 2015	Council Regular Meeting

18. Adjournment to Executive Session

19. **Executive Session** – June 8, 2015

- a. Attorney-Client Privilege Issues
 - i. Light Duty Policy
- b. Personnel
 - i. Police Chief Contract
 - ii. Emergency Management Vacancies
- c. Collective Bargaining
 - i. Continuation Discussion - CBA Negotiations, WWTP/Street
- d. Litigation
- e. Real Estate Purchase/Lease
- f. Solicitor Assignments Review