



BOROUGH OF OAKMONT

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MEMBERS OF COUNCIL
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ELENA M. COLIANNI, 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, July 13, 2015 at 7:00 PM (V2.0)**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Registered Comments from the Public**
 - a. Tom Bland – USGA Parking Fee and Access to Former Leaf Dump
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 June 8, 2015, as Amended
8. **Correspondence** - None
9. **Council President's Remarks – President Nancy L. Ride** - None
10. **Solicitor's Report – Megan M. Ott** - None

11. Mayor's Report – Robert J. Fescemyer

- a. June Police Report
- b. June OVFD Report

12. Borough Manager's Report – Lisa Cooper Jensen

- a. Cedar Way Reconstruction Project
- b. Street Department Front Loader
- c. USGA Agreement for Riverside Park

13. Standing Committees

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

- i. Motion to approve the Warrant List from June 2015, dated June 30, 2015, including expenditures totaling **\$754,214.81** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$561,488.12
Boulevard Project Fund	\$7,913.11
Kerr Museum Fund	\$1,477.46
Library Fund	\$31,879.07
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$105,477.45
Capital Fund (Parks)	\$961.90
Capital Fund (Roads)	\$10,017.70
Capital Reserve Fund	\$35,000.00

- ii. Motion to approve donation of \$100.00 to the 50th Anniversary of the WPIAL Championship Celebration
- iii. Motion to add the Treasurer's 2nd Quarter 2015 Report to the Minutes of Council Regular Meeting of July 13, 2015
- iv. Motion to accept the 2014 Audit of Borough Financial Records Prepared by Hosack, Specht, Muetzel & Wood
- v. Report on Emergency Management Team Responsibilities

b. Engineering & Public Works Committee – Council Member Tim Favo

- i. **Resolution No. R30-2015** – Submit Application to Commonwealth Financing Authority for Allegheny River Boulevard Restoration
- ii. Motion to accept the Rock Salt Bid for the 2015-2016 Winter Season from Cargill, Inc., via the SHACOG, at \$69.29 per ton

- c. **Planning & Land Use Committee – Council Member Thomas J. Briney**
- i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Final Land Development Application of A. Folino Construction, Inc. for Two Bulk Materials or Machinery Storage Buildings at 105 Dark Hollow Road
- d. **Culture, Library & Recreation Committee – Council Member Sophia Facaros**
- i. **Resolution No. R31-2015** – Support for Allegheny Blueway Vision
- ii. **Resolution No. R32-2015** – Submitting Application to DCNR Peer to Peer Program for Twin Boros Recreation Coordinator
- e. **Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday** - None
- f. **Public Safety Committee – Vice President Elena Colianni**
- i. Motion to Approve the Light Duty Policy, dated May 6, 2015, for the Full-Time Patrol Officers of the Borough of Oakmont Police Department
- ii. Oakmont-Verona Community Picnic Day Policy

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

Date & Day	Meeting
Thursday, July 16, 2015	Recreation Board Meeting
Monday, July 20, 2015	Planning Commission Meeting
Tuesday, July 28, 2015 at 7:15 PM	Boulevard Project Board Meeting
Monday, August 3, 2015	Council Work Session
Monday, August 10, 2015	Council Regular Meeting

17. **Adjournment to Executive Session**

18. **Executive Session** – July 13, 2015
- a. Attorney-Client Privilege Issues
 - b. Personnel
 - i. Police Chief Contract
 - c. Collective Bargaining
 - d. Litigation
 - e. Real Estate Purchase/Lease
 - f. Solicitor Assignments Review