



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, July 14, 2014 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Public Hearing – Proposed Zoning Ordinance and Zoning Map**
 - a. Opening Remarks – Moderator Charles Means
 - b. Presentation – Council Member Thomas Briney
 - c. Questions
 - i. Borough Council
 - ii. Public
 - d. Comment
 - i. Public
 - ii. Borough Council
 - e. Conclusion
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 June 9, 2014 as Amended

9. Correspondence

- a. Memo, dated July 9, 2014, from Bill and Donna DeTurck re: rezoning Borough-owned property

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

- a. Discussion – Lower Valley Ambulance Service Board Position
b. Announcements

11. Solicitor's Report – Charles Means

12. Mayor's Report – Robert J. Fescemyer

- a. June Police Report

13. Borough Manager's Report – Lisa Cooper Jensen

- a. Discussion – Sewage Rebate for Pools
b. Update – Emergency Generator for Municipal Building
c. Discussion – Garden Club donation to honor 125th Anniversary

14. Standing Committees

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

- i. Motion to approve the Revised Warrant List from June, 2014, dated July 2, 2014, including expenditures totaling **\$971,418.94** for all funds:

| <i>Fund</i> | <i>Amount</i> |
|------------------------|----------------------|
| General Fund | \$837,900.96 |
| Boulevard Project Fund | \$9,164.45 |
| Kerr Museum Fund | \$2,990.02 |
| Library Fund | \$30,673.42 |
| Liquid Fuels Fund | \$232.19 |
| Sewer Fund | \$88,801.21 |
| Capital Fund (Parks) | \$1,656.69 |
| Capital Fund (Roads) | \$ -0- |
| Capital Reserve Fund | \$ -0- |

- ii. Motion to Accept the Recommendation of Manning & Napier Advisors, Inc. to Move the Borough of Oakmont Police Pension Plan and General Employees Pension Plan into a "Growth With Reduced Volatility Investment Strategy," permitting 20% to 60% allocation to equities
- iii. Motion to Limit Equity Investment of the Borough of Oakmont Police and General Employees Pension Plans to ____%
- iv. Motion to add the Treasurer's 2014 2nd Quarter 2014 Report to the Minutes of the July 14, 2014 Regular Meeting of Borough Council

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

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

- i. Motion to Accept the Recommendation of the Oakmont Planning Commission to Approve the Revised Subdivision Plan of Brooks & Blair Waterfront Properties, L.P. for the River's Edge Plan

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

- i. Motion to Accept the Recommendation of the Oakmont Carnegie Library Board to Invest the Funds Held in the Wells Fargo Endowment Fund into a "Moderate Growth Source Fund" with Wells Fargo
- ii. Newsletter

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

f. Public Safety Committee – Vice President Elena Colianni

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 |
|-----------------------------------|-----------------------------|
| Monday, July 21, 2014 | Planning Commission Meeting |
| Tuesday, June 24, 2014 at 7:15 PM | Boulevard Project Meeting |
| Monday, August 4, 2014 | Council Work Session |
| Monday, August 11, 2014 | Council Regular Meeting |

18. Adjournment to Executive Session

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. 7/14/2014 3:31 PM

Executive Session – July 14, 2014

1. Collective Bargaining – None
2. Litigation
 - i. Report on 25 Potomac Street
 - ii. Fence Issue at 866 Eleventh Street
3. Personnel
 - i. Contract Renewal
4. Real Estate Purchase/Lease – None
5. Attorney-Client Privilege Issues – None