



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
THOMAS J. BRINEY, PRESIDENT  
WILLIAM E. BENUSA, VICE PRESIDENT  
GEORGE COULTER  
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  
Tuesday, July 5, 2016 at 7:00 PM (V1.5)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Hearing – Amendments to the Oakmont Zoning Ordinance**
  1. Opening of Public Hearing and Swearing in of those who wish to speak – Solicitor Ott presiding
  2. Amendments Overview – President Briney
  3. Presentation on Proposed Fences/Walls Amendment
    - a. Presentation by A. J. Schwartz, EPD
    - b. Exhibits
    - c. Letter, dated June 10, 2016, from Planning Commission recommending approval of Fences/Walls Amendment
    - d. Proposed Amendment to Sections 205-201 and 205-314, dated February 26, 2016
  4. Presentation on Proposed Plum Creek Overlay (PCO)
    - a. Presentation by A. J. Schwartz, EPD
    - b. Exhibits
    - c. Letter, dated June 10, 2016, from Planning Commission recommending approval of Plum Creek Overlay Amendment
    - d. Proposed Amendment to Sections 205-201 and 205-318, dated February 26, 2016
  5. Questions/Comments

*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. 7/5/2016 12:48 PM*

- a. Borough Council
- b. Public

5. Conclusion

**V. 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.

**VI. Council Minutes**

1. Motion to Approve the Minutes of the Regular Meeting of June 6, 2016 as Written

**VII. Correspondence**

1. Letter, dated June 2, 2016 from Planning Commission re: Kacin/Brooks & Blair "Parcel E," Celebration II Apartments
2. Letter from Library Board Chair Deborah Ormay, dated June 9, 2016, re: reinstating two hours on Thursday evenings
3. Letter, dated June 10, 2016 from the Planning Commission re: proposed Amendments to the Zoning Ordinance on Fences & Walls and on the Plum Creek Overlay
4. Letter, received June 16, 2016, from Jim and Terry Walker, re: Kayak Launch
5. Letter, dated June 22, 2016, from Riverview School District re: request for meeting with Borough Council
6. Letter, dated June 24, 2016, from Planning Commission re: Macaluso Subdivision, 519 & 523 Woodland Avenue
7. Email of Resignation, dated June 30, 2016, from Ryan Jeroski, Borough Tax Collector
8. Letter, dated June 30, 2016, from P/T Police Officers re: special events rate

**VIII. Council President's Remarks - President Thomas J. Briney**

**IX. Solicitor's Report - Megan M. Ott**

**X. Mayor's Report - Robert J. Fescemyer**

1. Comment on Monthly Police Report – Not Received as of 7/1/16
2. Comment on Monthly OVFD Report – Not Received as of 7/1/16

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

1. Update on License Recording Cameras
2. Mid-Year Report Parks Department, Street Department and Waste Water Treatment Plant

**XII. May 2016 Warrant List**

Motion to approve the Warrant List from June 2016, dated July 1, 2016, including expenditures totaling **\$971,972.76** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$756,892.73
Boulevard Project Fund	\$31,682.90
Kerr Museum Fund	\$1,377.46
Library Fund	\$24,890.99
Liquid Fuels Fund	-0-
Sewer Fund	\$108,124.05
Capital Fund (Parks)	\$6,174.63
Capital Fund (Roads)	\$42,830.00
Capital Reserve Fund	-0-

**XIII. Council Liaison Reports**

**1. Environment – Vice President William E. Benusa**

- a. Motion to accept the proposed Amendments to Zoning Ordinance – Fences, Plum Creek Overlay
- b. Motion to Accept the Resignation of Domenic Dozzi from the Zoning Hearing Board, effective September 1, 2016
- c. Motion to accept the recommendation of the Planning Commission to approve Modification Requests 1, 2 and 3, per the Rothschild Doyno letter of May 26, 2016
  - Discussion on Density
- e. Motion to accept the recommendation of the Planning Commission to approve the Macaluso Subdivision for 519 & 523 Woodland Avenue

**2. Public Safety – Council Member George Coulter**

3. **Education/Recreation – Council Member Sophia Facaros**

a. Library Board Appointment – Lindsay Osterhout

- **Resolution No. R29-2016** – Appointment of *Lindsay Osterhout* a Member of the Oakmont Carnegie Library Board
- Swearing In by Mayor

4. **Public Works – Council Member Tim Favo**

- a. Motion to Award the 2016 Paving Project Contract to Shields Asphalt Paving, Inc., including the Base Bid (\$228,278.00), plus Alternates #1 (PA to VA @ \$47,299.75) and #2 (Greer Way @ \$9,167.35) that include Forti-Fi at a total cost of \$284,745.10

5. **Administration/Culture – Council Member Patricia Friday**

- a. Motion to accept the resignation of Ryan Jeroski as Tax Collector for the Borough of Oakmont
- b. Motion to appoint Pennsylvania Municipal Service as Tax Collector for the Borough of Oakmont until such time as another Tax Collector is either elected or appointed
- c. Update on Hulton Corridor Traffic Safety

6. **Technology – Council Member Thomas J. Whalen**

- a. Update – Technology Review of Borough Departments

XIV. **Miscellaneous Items**

XVI. **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.

XVII. **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>
Tuesday, July 5, 2016	Council Regular Meeting
Monday, July 11, 2016	Council Work Session
Wednesday, July 13, 2016 at 6:30 PM, Library	Library Board Meeting
Tuesday, July 26, 2016 at 7:15 PM	Boulevard Project Meeting
Thursday, July 28, 2016	Planning Commission Meeting
Monday, August 1, 2016	Council Regular Meeting
Monday, August 8, 2016	Council Work Session

**XVIII. Review of Meeting Assignments**

1. Solicitor
2. Borough Manager
3. Council Members

**XIX. Adjourn**

DRAFT