



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
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ELENA M. COLIANNI, VICE PRESIDENT
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SOPHIA FACAROS
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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, September 14, 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. Mike Novikov re: tree removals in front of Riverview Junior/Senior High School
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 August 10, 2015, as Amended
8. **Correspondence**
 - a. Letter, dated September 2, 2015, from Jackie Stoner, resigning from the Kerr Museum Board

- b. Letter, dated September 9, 2015, from the Kerr Museum Board addressing Board vacancy
- c. E-mail, dated September 10, 2015, from Joanne Anderson, regarding Oakmont Boulevard Project Recommendation for the Hulton Bridge Landscape Improvements – Stage 2

9. Council President's Remarks – President Nancy L. Ride - None

10. Solicitor's Report – Megan M. Ott

- a. Speedway Signalization Agreement

11. Mayor's Report – Robert J. Fescemyer

- a. August Police Report
- b. August OVFD Report

12. Borough Manager's Report – Lisa Cooper Jensen

- a. Hulton Bridge Dates
- b. MS4 Inspection Report
- c. 2016 Ford Explorer – Pay Off or Lease?
- d. 2015 Eligibility List

13. Standing Committees

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

- i. Motion to approve the Warrant List from August 2015, dated August 28, 2015, including expenditures totaling **\$431,658.21** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$129,251.78
Boulevard Project Fund	\$5,080.16
Kerr Museum Fund	\$2,148.53
Library Fund	\$28,804.10
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$138,369.64
Capital Fund (Parks)	\$ -0-
Capital Fund (Roads)	\$127,656.00
Capital Reserve Fund	\$348.00

- ii. **Ordinance No. O34-2015** – Establishing Reasonable Attorney's Costs for Delinquent Real Estate Tax Collection, Amending Resolution No. R21-2015 and Repealing Ordinance No. O23-2015

- iii. Motion to Approve the Contract with Keystone Collections Group for Delinquent Real Estate Tax Collection for the Period Beginning September 10, 2015 thru December 31, 2018
- iv. August Financial Report and 902 Grant Distribution Impact
- v. 2016 Budget Process Considerations

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

- i. Motion to Accept the Bid of Eisler Landscapes, Lowest Responsible Bidder, for the Hulton Bridge Landscape Improvements Plan – Stage II, Phase I, at a Cost Not to Exceed \$31,500.00.

c. **Public Safety Committee – Vice President Elena Colianni**

- i. Motion to attach Civil Service Commission Solicitor Shon Worner's Summary Opinion letter of August 10, 2015 to the approved Minutes of August 10, 2015.
- ii. Establishment of 501(c)(3) Organization for Police Department Donation Acceptance
- iii. Police Vehicle Shelter

d. **Engineering & Public Works Committee – Council Member Tim Favo – None**

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

- i. Discussion – Library HVAC System

f. **Culture, Library & Recreation Committee – Council Member Sophia Facaros - None**

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, September 17, 2015	Recreation Board Meeting
Monday, September 21, 2015	Planning Commission Meeting

Wednesday, September 23, 2015	Zoning Hearing Board Meeting
Tuesday, September 29, 2015 at 7:15 PM	Boulevard Project Board Meeting
Tuesday, October 5, 2015	Council Work Session
Monday, October 12, 2015	Council Regular Meeting

17. Adjournment to Executive Session

18. **Executive Session** – September 14, 2015

- a. Attorney-Client Privilege Issues - None

- b. Collective Bargaining - None

- c. Personnel
 - i. Library
 - ii. Emergency Management Team Vacancies
 - iii. Kerr Museum Board Vacancy

- d. Litigation - None

- e. Real Estate Purchase/Lease - None

- f. Solicitor's Assignments Review