



BOROUGH OF OAKMONT

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CHIEF OF POLICE
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MAYOR
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SOPHIA FACAROS
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ALLAN R. KENNEDY
DRU J. TALIAFERRO
RICHARD A. WILLIAMS

REGULAR WORKSHOP MEETING OAKMONT BOROUGH COUNCIL

Monday, October 5, 2009 @ 7:00 P.M.

Agenda Legend

(A) = Council Action Required or Recommended
(I) = Informational

1. Registered Comments from the Public

- a. Oakmont Boulevard Project on new "Welcome to Oakmont" signs - Joanne Anderson and Kitty Vagley

2. Comments from the Public

- a. The Council will hear comment on agenda and publicly-related items at this time. Please clearly state your name, and limit your comments to five (5) minutes.

3. Council President – Mr. Michael Federici

- a. Garbage Contract Bids (I/A)
 - 1) 10/5/09 - Open Bids
 - 2) 10/12/09 - Intent-to-Award Contract
- b. Leaf Dumping - Borough property along Dark Hollow Road (I)
- c. Executive Session
 - 1) October 5, 2009 (post-Workshop)
- d. Request for Resolution adoption -
 - 1) Certifying the Borough's willingness to participate in an Energy Audit as part of Allegheny County's Energy Program for Municipalities (ACEPM)
- e. Manager Search - update
 - 1) New manager has been selected, and is now under contract with the Borough (Mr. Bruce D. Jamison)
 - 2) Formal appointment 10/12/09 (A)
 - 3) Press release to follow appointment
 - 4) First day in Borough - 10/14/09

4. Financial and Legal Committee – Ms. Nancy Ride

- a. 2009 Financial (9-month) Report - Mr. Fred Favo, Treasurer (I)
- b. August 2009 Warrant List (A)
- c. 2010 Budget Preparation - Special Interests (I)
- d. Miscellaneous Items

(OVER)

5. Public Safety Committee – Mr. Dru Taliaferro

- a. Fire Department Boiler Replacement - Review of Bids and Award 10/12/09 (I/A)
- b. Proposed Ordinance (to be advertised) -
 - 1) As recommended by the Chief of Police, authorization to advertise an Ordinance for entering into an Intergovernmental Cooperation Agreement with the Commonwealth of Pennsylvania, Office of the District Attorney, and Pennsylvania State Police, to implement Municipal Regional Vehicle Inspection Team (RVIT) Activities and Enforce Provisions of the Pennsylvania Vehicle Code
- c. Vacancy - Civil Service Commission (A)
- d. Miscellaneous Items

6. Planning and Economic Development Committee – Mr. Timothy Favo

- a. 2009 EPA Brownfield Grant (I)
 - 1) 10/15/09 - Application Deadline
- b. Miscellaneous Items

7. Engineering and Public Works – Mrs. Facaros

- a. 2009 Road Program - Payment Application No. 1 and Change Order No. 1 (I)
- b. Borough Engineer's Report - October 5, 2009
- c. Miscellaneous Items

8. Recreation, Culture, and Community Assets Committee – Mr. Allan Kennedy

- a. Master Plan Study Committee - Riverside Park (I)
 - 1) 9/28/09 Presentation to School Board's *Student Life Committee*; 7:00pm, District Administration Offices - Environmental Planning & Design (EPD)
- b. River Front Fence Replacement - Riverside Park (I)
 - 1) Advertise Project - Weeks of 10/5/09 and 10/12/09
 - 2) Open Bids - 10/29/09
- c. Riverview School District request for Borough permission to reschedule their (currently-scheduled) Saturday afternoon 10/31/09 varsity boys football game as an 'evening game under the lights' event for Friday, 10/30/09
- d. Meeting with Riverview School District Superintendent
- e. Meeting with Tennis Court Replacement Workers
- f. Miscellaneous Items

9. Human Resources, IT, and Communications Committee – Mr. Richard Williams

- a. September 21, 2009 Regular Business Meeting Minutes (A)
- b. Miscellaneous Items

10. Comments from the Public

- a. The Council will hear comment on agenda and public-related items at this time. Please clearly state your name, and limit your comments to five (5) minutes.

11. Miscellaneous Items

- a. Mayor Fescemyer - Report on Norfolk Southern attendance for 2010 Women's Open

12. Adjournment

Executive Session