

AGENDA

Regular Meeting of Oakmont Borough Council

Monday, November 12, 2007 at 7:30 PM

I. CALL TO ORDER BY PRESIDENT BENUSA

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

The Council will hear public comments on any Agenda item at this time, or when the Agenda item is before the Council during the meeting. Please state your name and address, and limit your comments to five (5) minutes. The Council will hear any items not on the Agenda toward the end of the meeting.

V. MINUTES

- A. Work Session of August 8, 2007
- B. Regular Meeting of August 13, 2007
- C. Special Meeting of August 22, 2007

VI. REPORTS AND CORRESPONDENCE

- A. Petition, dated September 30, 2007, from Lucca's Pointe residents requesting a final paving for Lucca Lane
- B. Letter, dated October 26, 2007, from Virginia Calabrese, resigning from the Kerr Museum Board
- C. Letter, dated November 9, 2007, from Tim Conroy of Howard Hanna Commercial Real Estate Services, re: Occupancy Certificate for 6 W. Woodland Avenue
- D. Letter, dated November 12, 2007, from John Balewski, PE, re: status on Force Main contract

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

IX. BOROUGH MANAGER'S REPORT

X. COMMITTEE REPORTS

A. Finance, Personnel & Legal – Mr. Favo

1. **Warrant List #09-02-2007**, dated November 12, 2007
For payments drawn on the following funds:

a.	General Fund	\$277,150.00
b.	Library Fund	\$18,492.09
c.	Sewer Fund	\$42,656.00
d.	Capital Fund	\$248,560.08
e.	Centennial Foundation Fund	\$1,679.11
f.	Highway Aid Fund	\$6,824.35

2. **Warrant List #10-01-2007**, dated November 12, 2007
For payments drawn on the following funds:

a.	General Fund	\$94,495.11
b.	Library Fund	\$5,609.84
c.	Sewer Fund	\$38,187.78
d.	Capital Fund	\$-0-
e.	Centennial Foundation Fund	\$-0-
f.	Highway Aid Fund	\$-0-

3. **Warrant List #10-02-2007**, dated November 12, 2007
For payments drawn on the following funds:

a.	General Fund	\$145,337.37
b.	Library Fund	\$13,830.98
c.	Sewer Fund	\$41,400.42
d.	Capital Fund	\$-0-
e.	Centennial Foundation Fund	\$1,975.59
f.	Highway Aid Fund	\$6,843.13

4. **Warrant List #11-01-2007**, dated November 12, 2007

For payments drawn on the following funds:

a.	General Fund	\$97,556.55
b.	Library Fund	\$96,132.02
c.	Sewer Fund	\$119,893.64
d.	Capital Fund	\$-0-
e.	Centennial Foundation Fund	\$2,471.11
f.	Highway Aid Fund	\$-0-

5. **Resolution No. R13-2007** – Motion to amend Resolution No. R36-2005, making the Assistant to the Borough Manager also the Assistant Borough Secretary

6. Motion authorizing the proper Borough officials to enter into an agreement with Paychex, Inc. to provide payroll and tax-related services for the Borough for a period of one (1) year at an estimated cost of \$7,000.00.

7. Budget Schedule Update

8. Sewage Billing Update

9. PaMS Act 80 Requirement

B. **Public Safety – Mr. Taliaferro** (Police, Fire & Emergency Management)

1. **Resolution No. R14-2007** – Motion to offer a Resolution to amend the *Rules and Regulations of the Oakmont Civil Service Commission*, as adopted on May 14, 2007

2. Motion authorizing Borough officials to enter into an agreement with Hoffman Boarding Kennels to provide animal control services to the Borough for a 12-month period for \$175.00 a month

C. **Planning, Zoning & Community Development – Mr. Bland** (Planning, Zoning, Economic Development)

1. **Resolution No. 15-2007** – Motion to offer a Resolution to appoint John P. Wojtyna a member of the Planning Commission to fill the vacancy on the Board created by the resignation of Thomas J. Briney

D. **Engineering & Public Works – Mr. Federici** (Street & Properties, Wastewater Treatment, Refuse & Recycling)

1. Motion to ratify the action of Borough officials in approving the Current Estimate No.1 and Final on the Handicapped Sidewalk Ramps Project for \$23,750.00

2. Motion to ratify the action of Borough officials in approving the Change Order No. 5 on the Allegheny River Boulevard Brick Restoration Project for \$11,715.00
3. Motion to exercise the option of the Borough to renew the Solid Waste contract with USA Waste of Pennsylvania, Inc. (d/b/a Waste Management, Inc.) from January 1, 2008 to December 31, 2008 at a cost of \$24,081.00 per month.
4. Motion to exercise the option of the Borough to renew the Recyclables contract with USA Waste of Pennsylvania, Inc. (d/b/a Waste Management, Inc.) from January 1, 2008 to December 31, 2008 at a cost of \$2,967.00 per month.
5. Motion to exercise the option of the Borough to renew the Yard Waste contract with USA Waste of Pennsylvania, Inc. (d/b/a Waste Management, Inc.) from January 1, 2008 to December 31, 2008 at a cost of \$1,265.00 per month.
6. 2007 Paving Program Update
7. Storm Water Drainage Update
8. Duquesne Light Pole Replacement Update
9. WWTP Force Main Project Update – WWTP Superintendent and Chester Engineering Project Manager
10. **Resolution No. R16-2007** – Motion to offer a Resolution to reappoint Allan R. Kennedy a member of the Recreation Board to fill the vacancy on the Board created by the resignation of Terry Preece

E. **Culture & Recreation – Mr. Kennedy** (Parks & Recreation and Library)

1. **Resolution No. R17-2007** – Motion to offer a Resolution to appoint Kyle Reynolds a member of the Recreation Board to fill the vacancy on the Board created by the expiration of the term of Allan Kennedy
2. **Resolution No. R18-2007** – Motion to offer a Resolution to appoint Douglas E. Myers a member of the Recreation Board to fill the vacancy on the Board created by the resignation of Keith Stitt
3. **Resolution No. R19-2007** – Motion to offer a Resolution to appoint Joanne Brownlee a member of the Library Board to fill the vacancy on the Board created by the resignation of Cheryl P. Zentgraf

F. **Community Affairs – Ms. Zentgraf** (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

1. Motion to accept the resignation of Virginia Calabrese from the Kerr Museum Board
2. **Resolution No. R20-2007** – Motion to offer a Resolution to appoint Diana Thompson a member of the Kerr Museum Board to fill the vacancy on the Board created by the resignation of Virginia Calabrese

XI. PRESIDENT’S REMARKS

XII. ADJOURNMENT