



BOROUGH OF OAKMONT

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**BOROUGH MANAGER AND
EX-OFFICIO BOROUGH SECRETARY**
BRUCE D. JAMISON

ASSISTANT BOROUGH SECRETARY
LISA COOPER JENSEN

MEMBERS OF COUNCIL
MICHAEL L. FEDERICI, PRESIDENT
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ALLAN R. KENNEDY
DRU J. TALIAFERRO
RICHARD A. WILLIAMS

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, December 14, 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Presentation by Allegheny Council Member Nicholas Futules
5. **Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.
6. **Council President's Message – Mr. Michael Federici**
 - a.
7. **Borough Manager's Report – Mr. Bruce Jamison**
 - a. Presentation of 2010 Preliminary Budget
 - b. Request for motion to transfer \$13,670.00 from the Sewer Fund to the General Fund in the 2009 Budget for the purpose of partial repayment of debt
8. **Mayor's Report – Mr. Robert Fescemyer**
 - a. Police Chief David DiSanti
 - b. Fire Chief William Peoples
 - c. Miscellaneous Items

(OVER)

9. **Approval of Minutes**

- a. Motion to approve the minutes from the Regular Business Meeting of November 9, 2009

10. **Financial and Legal Committee – Ms. Nancy Ride**

- a. Motion to approve the Warrant List from November 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$194,909.57
Sewer Fund	\$124,727.86
Sewer Deposit Fund	\$639.72
Capital Projects Fund (Parks)	\$9,099.77
Capital Projects Fund (Roads)	\$4,406.00
Capital Reserve Fund	\$ -0-
Library Fund	\$28,094.40
Liquid Fuels Fund	\$9,838.43
Boulevard Project Fund	\$6,558.75
Kerr Memorial Museum Fund	\$4,907.46
Operating Reserve Fund	\$ -0-

- b. Miscellaneous Items

11. **Public Safety Committee – Mr. Dru Taliaferro**

- a. **Ordinance No. O29-2009** – Entering into an Intergovernmental Cooperation Agreement with the Commonwealth of Pennsylvania, Office of the District Attorney, and the Pennsylvania State Police, to implement the Municipal Regional Vehicle Inspection Team (RVIT) Activities and Enforce Provisions of the *Pennsylvania Vehicle Code*

- b. Miscellaneous Items

12. **Planning and Economic Development Committee – Mr. Timothy Favo**

- a. **Ordinance No. O23-2009** - Amending Chapter 73 of the *Code of the Borough of Oakmont*, "Brush, Grass and Weeds," to add height limitations and to revise procedures and penalties for violations of the brush, grass and weed regulations

- b. Miscellaneous Items

13. **Engineering and Public Works Committee – Mrs. Sophia Facaros**

- a. Motion to approve Application for Payment #2 and Final of the 2009 Paving Agreement in the amount of \$4,156.60

- b. Miscellaneous Item

(Continued)

14. **Recreation, Culture, and Community Assets Committee – Mr. Allan Kennedy**
 - a. Miscellaneous Items

15. **Human Resources, IT, and Communications Committee – Mr. Richard Williams**
 - a. Miscellaneous Items

16. **Upcoming Public Meetings and Announcements**
 - a. Unless otherwise noted, all listed meetings start at 7:00pm, and are held in the Council Chambers:

12/28/09 (Monday)	Special Meeting – Enacting 2010 Budget
1/4/2010 (Monday)	Council Reorganization Meeting
1/11/2010 (Monday)	Regular Business Meeting of Council

17. **Comments from the Public**

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

18. **Miscellaneous Items**

19. **Adjournment**