



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524

(412) 828-3232

POLICE (412) 826-1578

FAX (412) 828-3479

www.oakmontborough.com

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

ASSISTANT BOROUGH SECRETARY
LISA COOPER JENSEN

MEMBERS OF COUNCIL
MICHAEL L. FEDERICI, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
SOPHIA FACAROS
TIMOTHY J. FAVO
ALLAN R. KENNEDY
DRU J. TALIAFERRO
RICHARD A. WILLIAMS

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DISANTI, SR.

SPECIAL BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, December 28, 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
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. **Financial and Legal Committee – Ms. Nancy Ride**
 - a. **Ordinance No. O30-2009** – Motion to adopt Ordinance No. O30-2009, adopting the Budget, levying and assessing taxes, and making appropriations in and for the Borough of Oakmont, for the Fiscal Year ending the 31st day of December, 2010
 - b. Motion to approve a wage and salary increase of 3% for all non-union Borough employees
 - c. Miscellaneous Items

(OVER)

7. Public Safety Committee – Mr. Dru Taliaferro

- a. **Resolution No. O31-2009** - Reappointing Joanne Anderson a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term
- b. **Resolution No. O32-2009** - Reappointing Douglas E. Myers a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of his term
- c. **Resolution No. O33-2009** - Reappointing Sharon F. Ehrlich a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term
- d. Miscellaneous Items

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

- a. **Resolution No. O34-2009** - Reappointing James M. Joyce a member of the Planning Commission of the Borough of Oakmont, to fill the vacancy on the Commission created by the expiration of his term
- b.
- c. **Resolution No. O44-2009** - Reappointing John P. Wojtyna a member of the Planning Commission of the Borough of Oakmont, to fill the vacancy on the Commission created by the expiration of his term
- d. **Resolution No. O35-2009** - Reappointing Owen F. Slagle, III a member of the Zoning Hearing Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of his term
- e. Miscellaneous Items

9. Engineering and Public Works Committee – Mrs. Sophia Facaros

- a. **Resolution No. O36-2009** - Reappointing Kitty Vagley a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term
- b. **Resolution No. O37-2009** - Appointing Paul Pastierik a member of the Oakmont Carnegie Library Board of the Borough of Oakmont, to fill the vacancy on the Board created by the resignation of Charles P. Erdeljac, Ph.D.
- c. Miscellaneous Items

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

- a. **Resolution No. O38-2009** - Reappointing Adeline Brown a member of the Dr. Thomas Robinson Kerr Memorial Museum Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term
- b. **Resolution No. O39-2009** - Reappointing Diana Thompson a member of the Dr. Thomas Robinson Kerr Memorial Museum Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term

c. Miscellaneous Items

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

- a. **Resolution No. O40-2009** - Reappointing Sophia Facaros a member of the Oakmont Recreation Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term
- b. **Resolution No. O41-2009** - Reappointing Benjamin M. Erdeljac a member of the Oakmont Recreation Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of his term
- c. **Resolution No. O42-2009** - Appointing Regina Vitti-Lyons a member of the Oakmont Recreation Board of the Borough of Oakmont, to fill the vacancy on the Board created by the resignation of Allan R. Kennedy
- d. **Resolution No. O43-2009** - Reappointing Mark Harley, Sr., a member of the Oakmont Shade Tree Commission of the Borough of Oakmont, to fill the vacancy on the Commission created by the expiration of his term
- e. **Resolution No. O45-2009** - Reappointing John P. Wojtyna a member of the Oakmont Shade Tree Commission of the Borough of Oakmont, to fill the vacancy on the Commission created by the expiration of his term
- f. Miscellaneous Items

12. Swearing-In – Mayor Fescemyer administers the Oath of Office to those appointees present

13. Upcoming Public Meetings and Announcements

a. Unless otherwise noted, all listed meetings start at 7:00pm, and are held in the Council Chambers:

1/4/2010 (Monday)	Council Reorganization Meeting
1/11/2010 (Monday)	Regular Business Meeting of Council

14. 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.

15. Miscellaneous Items

16. Adjournment

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SPECIAL BUSINESS MEETING
OAKMONT BOROUGH COUNCIL

Monday, December 28, 2009 @ 7:00pm

17. **Call to Order**

18. **Pledge of Allegiance**

19. **Roll Call**

20. **Registered Comments from the Public**

a. ~~Presentation by Allegheny Council Member Nicholas Futules~~

21. **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.

22. **Council President's Message – Mr. Michael Federici**

a.

23. **Borough Manager's Report – Mr. Bruce Jamison**

a.

24. **Mayor's Report – Mr. Robert Fescemyer**

a. ~~Police Chief David DiSanti~~

b. ~~Fire Chief William Peoples~~

c. Miscellaneous Items

(OVER)

25. Approval of Minutes

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

26. Financial and Legal Committee – Ms. Nancy Ride

- a. **Ordinance No. O30-2009** – Motion to adopt Ordinance No. O30-2009, adopting the Budget, levying and assessing taxes, and making appropriations in and for the Borough of Oakmont, for the Fiscal Year ending the 31st day of December, 2010
- b. Motion to approve schedule of 2010 pay rates for non-contracted Borough employees [**complete motion wording here to be provided by Bruce Jamison.**]
- c. Miscellaneous Items

27. Public Safety Committee – Mr. Dru Taliaferro

- a. **Resolution No. O31-2009** - Reappointing Joanne Anderson a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term
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- a. **Resolution No. O36-2009** - Reappointing Kitty Vagley a member of the Oakmont Boulevard Project Board of the Borough of Oakmont, to fill the vacancy on the Board created by the expiration of her term **Resolution No. O33-2009** - Appointing Gregory R. Schultz a member of the Board of Governors of the Municipal Authority of the Borough of Oakmont, to fill the vacancy on the Board created by the resignation of William H. Tomlinson

b. **Resolution No. O37-2009** - Appointing Paul Pastierik a member of the Oakmont Carnegie Library Board of the Borough of Oakmont, to fill the vacancy on the Board created by the resignation of Charles P. Erdeljac, Ph.D.

c. Miscellaneous Items

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k. Miscellaneous Items

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1/11/2010 (Monday)

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35. Miscellaneous Items

36. Adjournment

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42. Council President's Message – Mr. Michael Federici

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43. Borough Manager's Report – Mr. Bruce Jamison

- a.

44. Mayor's Report – Mr. Robert Fescemyer

- a. Police Chief David DiSanti
- b. Fire Chief William Peoples
- c. Miscellaneous Items

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56. **Adjournment**