



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
TIMOTHY J. FAVO, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
JOHN P. DONOVAN
TIMOTHY MILBERGER
LAURIE SAXON
RONALD E. SCOTT
KITTY VAGLEY

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

SOLICITOR
ROBERT H. SHOOP, JR.

REGULAR MEETING OAKMONT BOROUGH COUNCIL

Monday, January 11, 2010 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Council President's Message – President Timothy J. Favo**
 - a. Proposal to send letter to Riverview School District
 - b. Request to submit list of priorities to the Borough Manager
 - c. Miscellaneous Items
6. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous Items
7. **Borough Manager's Report – Bruce D. Jamison**
 - a. Review of Reopened 2010 Budget
 - b. T-Mobile Cell Tower Rental – Proposed Changes
 - c. Update - Code Enforcement Officer
 - d. Update - Kacin Development (former Edgewater Property)
8. **Mayor's Report – Mayor Robert J. Fescemyer**
 - a. Police Chief David DiSanti
 - b. Fire Chief William Peoples
 - c. Miscellaneous Items

8. Finance Committee – Vice President Nancy Ride

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$196,153.46
Boulevard Project Fund	\$4,355.08
Kerr Memorial Museum Fund	\$4,267.35
Library Fund	\$33,209.10
Liquid Fuels Fund	\$10,975.45
Sewer Fund	\$62,615.95
Sewer Deposit Fund	\$618.81
Capital Projects Fund (Parks)	\$ -0-
Capital Projects Fund (Roads)	\$58,181.70
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. Miscellaneous Items

9. Public Safety Committee – Ronald E. Scott

- a. Review proposed ordinance pertaining to dumpsters in the Borough of Oakmont
b. Miscellaneous Items

10. Planning and Economic Development Committee – Kitty Vagley

- a. Review of changes made to Civil Service Rules & Regulations
b. Miscellaneous Items

11. Public Works Committee – Timothy Milberger

- a. Update – Projects in Process
b. Miscellaneous Item

12. Communication & Code Committee – Laurie Saxon

- a. Borough Newsletter
b. Sidewalk Policy – Preliminary Discussion
c. Miscellaneous Items

13. Legal, Zoning & Land Use Committee – John P. Donovan

- a. Motion to appoint Kitty Vagley as Council liaison to Oakmont Recreation Board and Member of Master Plan Committee
b. Miscellaneous Items

14. Upcoming Public Meetings and Announcements

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

1/13/2010 (Wednesday)	Planning Commission
1/13/2010 (Wednesday)	Library Board
1/14/2010 (Thursday)	Recreation Board
1/26/2010 (Tuesday)	Boulevard Project Board
2/1/2010 (Monday)	Borough Council Work Session
2/8/2010 (Monday)	Regular Meeting of Borough Council
3/1/2010 (Monday)	Borough Council Work Session
3/8/2010 (Monday)	Regular Meeting of Borough Council
4/5/2010 (Monday)	Borough Council Work Session
4/12/2010 (Monday)	Regular Meeting of Borough Council
5/3/2010 (Monday)	Borough Council Work Session
5/10/2010 (Monday)	Regular Meeting of Borough Council
6/7/2010 (Monday)	Borough Council Work Session
6/14/2010 (Monday)	Regular Meeting of Borough Council
7/6/2010 (Tuesday)	Borough Council Work Session
7/12/2010 (Monday)	Regular Meeting of Borough Council
8/2/2010 (Monday)	Borough Council Work Session
8/9/2010 (Monday)	Regular Meeting of Borough Council
9/7/2010 (Tuesday)	Borough Council Work Session
9/13/2010 (Monday)	Regular Meeting of Borough Council
10/4/2010 (Monday)	Borough Council Work Session
10/11/2010 (Monday)	Regular Meeting of Borough Council
11/1/2010 (Monday)	Borough Council Work Session
11/8/2010 (Monday)	Regular Meeting of Borough Council
12/6/2010 (Monday)	Borough Council Work Session
12/13/2010 (Monday)	Regular Meeting of Borough Council

15. 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.

16. Miscellaneous Items

- a. Work Session – February 1, 2010
- i. Plum Creek Watershed Presentation
 - ii. Introduction of Emergency Management Team Coordinator – Theresa Creighan

17. Adjournment