



BOROUGH OF OAKMONT

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INTERIM BOROUGH MANAGER
DANIEL J. MATOR, JR.

CHIEF OF POLICE
DAVID R. DiSANTI, SR.

MAYOR
ROBERT J. FESCEMYER

MEMBERS OF COUNCIL
MICHAEL L. FEDERICI, PRESIDENT
PAULA A. CALABRESE, Ph.D., VICE PRESIDENT
TIMOTHY J. FAVO
ALLAN R. KENNEDY
NANCY L. RIDE
DRU J. TALIAFERRO
CHERYL P. ZENTGRAF

REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, 12 January 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. None
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. **Public Hearing**
 - a. Richard Panza gas well
7. **Council President's Message – Mr. Michael Federici**
 - a. Executive Session
8. **Interim Borough Manager's Report – Mr. Daniel Mator**
9. **Mayor's Report – Mr. Robert Fescemyer**
10. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of 10 November 2008

11. Financial and Legal Committee – Ms. Nancy Ride

- a. Motion to approve the Warrant List from December 2008, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$186,875.84
Library Fund	\$90,966.45
Sewer Fund	\$88,733.13
Capital Fund	\$17,361.45
Kerr Memorial Museum Fund	\$4,664.46
Boulevard Project Fund	\$15,989.95
Sewer Construction Fund	\$11,641.42

- b. Motion to adopt **Resolution R2-2009**, amending and revising the schedule of fees per borough ordinances
c. Motion to authorize the Interim Borough Manager to transfer funds from Citizens Bank to PNC Bank as per the memo dated 9 January 2009

12. Public Safety Committee – Mr. Dru Taliaferro

- a. No items

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

- a. No items

14. Engineering and Public Works Committee – Mrs. Cheryl Zentgraf

- a. No items

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

- a. Motion to authorize the Interim Borough Manager to formalize an agreement between the Borough and Friends of the Riverfront to create riverfront kayak access at the terminus of California Avenue, with said agreement to be reviewed by the Borough Solicitor and voted on at the 9 February 2009 Regular Business Meeting

16. Human Resources, IT, and Communications Committee – Dr. Paula Calabrese

- a. No items

17. Upcoming Public Meetings and Announcements

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

- 1/14 (Wednesday): Planning Commission
- 1/14 (Wednesday): Carnegie Library Board (Library)
- 1/15 (Thursday): Recreation Board
- 1/19 (Monday): Municipal Authority (Municipal Authority offices)
- 1/20 (Wednesday): Planning Commission (special)
- 1/28 (Wednesday): Boulevard Project Commission
- 2/2 (Monday): Regular Council Workshop Meeting
- 2/9 (Monday): Regular Council Business Meeting

18. 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.

19. Miscellaneous Items

20. Adjournment

EXECUTIVE SESSION