

**AGENDA** (Revised)  
**Borough of Oakmont**  
**Borough Council Regular Meeting**  
**Monday, January 14, 2008 at 7:00 PM**

**I. CALL TO ORDER BY PRESIDENT FEDERICI**

**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 approach the podium, and state your name and address of residence. In consideration of other citizens who may also wish to address the Council, we ask that you limit your comments to five (5) minutes.

**V. PUBLIC HEARINGS**

- A. HHI Trucking and Supply, LLC – 4<sup>th</sup> Public Hearing on Tuesday, January 29, 2008 at 7:00 PM, Council Chambers

**VI. MAYOR'S REPORT**

**VII. SOLICITOR'S REPORT**

(Continued)

## VIII. COMMITTEE REPORTS

### A. Standing Committee Assignments – President Federici

1. Internal Governmental Relations – Ms. Ride
2. Public Safety – Mr. Taliaferro
3. Planning and Economic Development – Mr. Favo
4. Engineering and Public Works – Ms. Zentgraf
5. Recreation, Cultural and Community Assets – Mr. Kennedy
6. Communications and Internal Relations – Dr. Calabrese
7. External Governmental Relations
  - a. State/Federal Liaison – Mr. Taliaferro
  - b. Local/County Liaison – Ms. Zentgraf
8. Borough Manager Search Committee
  - a. Dr. Calabrese
  - b. Mr. Kennedy
  - c. Ms. Zentgraf

### B. Internal Governmental Relations – Ms. Ride

1. Warrant List #12-02-2007, dated January 14, 2008  
For payments drawn on the following funds:

a.	General Fund	\$528,603.13
b.	Library Fund	\$ 30,529.65
c.	Sewer Fund	\$ 74,873.22
d.	Capital Fund	\$204,000.00
e.	Centennial Foundation Fund	\$156,346.00
f.	Highway Aid Fund	\$ 85,436.83

2. Resolution establishing an employee  
Contribution rate of 3.5% for the Police Pension  
Plan for fiscal year 2008 **Resol. No. R7-2008**
3. Resolution establishing an employee  
Contribution rate of 3.5% for the Non-Uniformed  
Employees' Pension Plan for fiscal year 2008 **Resol. No. R8-2008**
4. Motion to authorize the audit firm of Maher Duessel, CPA to prepare the  
2007 Audit and Financial Report for the Borough of Oakmont

### C. Public Safety – Mr. Taliaferro

### D. Planning and Economic Development – Mr. Favo

1. Upcoming Planning Commission Meeting – February 13, 2008 at 7:00 PM, Municipal Conference Room
  2. HHI Trucking and Supply, LLC – 4<sup>th</sup> Public Hearing on Tuesday, January 29, 2008 at 7:00 PM, Council Chambers
- E. Engineering and Public Works – Ms. Zentgraf**
1. Force Main Project (update)
- F. Recreation, Cultural and Community Assets – Mr. Kennedy**
- G. Communications and Internal Relations – Dr. Calabrese**
1. Resolution appointing Frederick R. Favo as Borough Treasurer, commencing the First Monday in January 2008 **Resol. No. R9-2008**
  2. Resolution appointing Robert H. Shoop, Jr. as Borough Solicitor, commencing the First Monday in January 2008 **Resol. No. R10-2008**
  3. Resolution appointing Lisa Cooper Jensen as Assistant to the Borough Manager and Assistant Borough Secretary, commencing the First Monday in January 2008 **Resol. No. R11-2008**
- H. External Governmental Relations**
1. **State & Federal Liaison – Mr. Taliaferro**
    - a. Motion to re-appoint Cheryl P. Zentgraf as the Borough of Oakmont representative to the Allegheny Valley North Council of Governments (AVN-COG) for 2008
  2. **Local & County Liaison – Ms. Zentgraf**
    - a. Upcoming Allegheny Valley North Council of Governments (AVN-COG) Meeting – January 23, 2008

## **IX. UPCOMING PUBLIC MEETINGS**

- A. Unless otherwise noted, all listed meetings are to be held in the Municipal Building Conference Room
1. Monday, January 21, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
  2. Tuesday, January 22, 2008 – 7:00 PM (Boulevard Project Board)
  3. Tuesday, January 29, 2008 – HHI Trucking and Supply, LLC – 4<sup>th</sup> Public Hearing – 7:00 PM; Council Chambers
  4. Monday, February 4, 2008 – 7:00 PM (Council Work Session)
  5. Wednesday, February 6, 2008 – 7:00 PM (Recreation Commission)
  6. Monday, February 11, 2008 – 7:00 PM (Regular Monthly Council Meeting); Council Chambers
  7. Wednesday, February 13, 2008 – 7:00 PM (Carnegie Library Board); held at Library
  8. Wednesday, February 13, 2008 – 7:00 PM (Planning Commission)
  9. Tuesday, February 19, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
  10. Tuesday, February 26, 2008 – 7:00 PM (Boulevard Project Board)

## **X. PRESIDENT'S REMARKS**

## **XI. ADJOURNMENT**