

AGENDA (Revised)

Borough of Oakmont

Borough Council Regular Meeting

Monday, February 11, 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. Please state your name and address, and limit your comments to five (5) minutes.

V. MINUTES

- A. Special Meeting of December 3, 2007
- B. Regular Meeting of December 10, 2007
- C. Special Meeting of December 26, 2007

VI. REPORTS AND CORRESPONDENCE

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

IX. SOLICITOR'S REPORT

(OVER)

X. COMMITTEE REPORTS

A. Internal Governmental Relations – Ms. Ride

1. **Warrant List #01-02-2008**, dated February 11, 2008
For payments drawn on the following funds:

a.	General Fund	\$36,875.78
b.	Library Fund	\$ 9,910.78
c.	Sewer Fund	\$51,669.74
d.	Capital Fund	\$ 9,850.00
e.	Centennial Foundation Fund	\$ 3,062.82
f.	Highway Aid Fund	\$ -0-

2. **Warrant List #02-01-2008**, dated February 11, 2008
For payments drawn on the following funds:

a.	General Fund	\$ 19,165.20
b.	Library Fund	\$ 9,383.90
c.	Sewer Fund	\$ 7,821.29
d.	Capital Fund	\$130,658.69
e.	Centennial Foundation Fund	\$ 3,704.35
f.	Highway Aid Fund	\$ -0-

3. **Resolution No. R13-2008** – Fixing the time and place for the complete settlement of taxes collected for the year 2007

B. Public Safety – Mr. Taliaferro

C. Planning and Economic Development – Mr. Favo

1. Motion to accept the proposal of International Code Consultants to act on behalf of the Borough of Oakmont in the following capacities: Building Inspector, Electrical Inspector, Property Maintenance Inspector, Code Enforcement Officer and Zoning Officer
2. **Upcoming Planning Commission Meeting** – February 13, 2008 at 7:00 PM, Municipal Conference Room

D. Engineering and Public Works – Ms. Zentgraf

1. Motion to authorize the Borough Engineer to draw up specifications for the 2008 Paving Projects

2. Motion to ratify the action of the President by entering into a Perpetual Easement Agreement with Chelsea Building Products, Inc.
3. Motion to appoint Tim Favo as municipal representative to the Plum Creek Watershed Association Board of Directors

E. Recreation, Cultural and Community Assets – Mr. Kennedy

F. Communications and Internal Relations – Dr. Calabrese

1. Manager Search Committee (update)

G. Inter-Governmental Relations

1. **State & Federal Liaison – Mr. Taliaferro**
2. **Local & County Liaison – Ms. Zentgraf**

XI. UPCOMING PUBLIC MEETINGS

A. Unless otherwise noted, all listed meetings are to be held in the Municipal Building Conference Room

1. Tuesday, February 12, 2008 – 7:00 PM (Recreation Commission)
2. Wednesday, February 13, 2008 – 7:00 PM (Carnegie Library Board); held at Library
3. Wednesday, February 13, 2008 – 7:00 PM (Planning Commission)
4. Tuesday, February 19, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices
5. Tuesday, February 26, 2008 – 7:00 PM (Boulevard Project Board)
6. Monday, March 3, 2008 – 7:00 PM (Council Work Session)
7. Monday, March 10, 2008 – 7:00 PM (Regular Monthly Council Meeting) Council Chambers

XII. PUBLIC COMMENT

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

XIII. PRESIDENT'S REMARKS

XIV. ADJOURNMENT