



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, February 8, 2010 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Sidewalks
 - i. Shade Tree Commission Chair John P. Wojtyna – disposition of tree roots during sidewalk repairs
 - ii. Sidewalk Slideshow
 - b. WWTP Superintendent Joe Rakowski – Aerator Study Proposal
5. **Council President's Comments – President Timothy J. Favo**
 - a. Letter, dated February 8, 2010, to Riverview School District
 - b. Memo, dated February 5, 2010, on Brooks & Blair
 - c. Memo, dated February 5, 2010, on Folino Construction – Settlement of 2008 Paving Program Payment
 - d. Email, dated February 2, 2010, from Michael Federici re: Public Notice for Re-Opened 2010 Budget
6. **Solicitor's Report – Solicitor Robert H. Shoop, Jr.**
 - a. Miscellaneous Items
7. **Borough Manager's Report – Bruce D. Jamison**
 - a. Code Enforcement Status

- b. Yard Waste Container Costs
- c. 2010 Budget Report
- d. Grant through Representative Altmire - \$750,000 for restoration of Allegheny River Boulevard
- e. LGA Intern Application

8. Mayor's Report – Robert J. Fescemyer

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

9. Approval of Minutes

- a. Motion to approve the minutes from the Special Meeting of December 28, 2009, the Reorganization Meeting of January 4, 2010 and the Regular Meeting of January 11, 2010

10. Finance Committee – Vice President Nancy Ride

- a. Motion to approve the Warrant List from January 2010, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$138,851.15
Boulevard Project Fund	\$2,462.65
Kerr Museum Fund	\$4,158.91
Library Fund	\$21,542.68
Liquid Fuels Fund	\$39,072.45
Sewer Fund	\$46,044.72
Sewer Deposit Fund	\$ -0-
Capital Fund (Parks)	\$26,360.00
Capital Fund (Roads)	\$7,103.00
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

- b. **Resolution No. R9-2010** – Authorizing Council President Timothy J. Favro as a PNC Bank, N.A. Signatory
- c. **Resolution No. R10-2010** – Authorizing Borough Officials to act on behalf of the Borough with regard to its Pension Plans
- d. Motion authorizing the Borough Manager to enter into a contract with Lynn Beck, CPA to provide accounting services to the Borough at a cost of \$75.00/hour, not to exceed \$5,000.00
- e. Miscellaneous Items

11. Public Safety Committee – Ronald E. Scott

- a. **Ordinance No. O11-2010** – Amending *The Oakmont Budget Ordinance of 2010* on First Reading

- i. Public Comment on amending *The Oakmont Budget Ordinance of 2010*
 - ii. Motion to suspend rules placing Ordinance No. O11-2010 on Second and Third Readings, and finally passing
- b. **Ordinance No. O12-2010** – “The Dumpster Ordinance” regulating the use and placement of waste dumpsters and the storage of other items within the Borough.
- i. First Reading
 - ii. Available to the Public at the Municipal Building
- c. Miscellaneous Items

12. Planning & Economic Development Committee – Kitty Vagley

- a. **Ordinance No. O13-2010** – Amending Chapter A208, “Civil Service Rules and Regulations” of the *Code of the Borough of Oakmont*
- i. First Reading
 - ii. Available to the Public at the Municipal Building
- c. Miscellaneous Items

13. Public Works Committee – Timothy Milberger

- a. **Resolution No. R14-2010** – Appointing Gregory Schultz to the Municipal Authority Board of Governors
- b. Miscellaneous Items

14. Communication & Code Committee – Laurie Saxon

- a. Motion to approve the payment of postage for borough-wide distribution of the monthly Chamber of Commerce newsletter at a cost of \$3,840.00 from January 1, 2010 through June 30, 2010, not to exceed \$4,040.00
- b. Miscellaneous Items

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

- a. **Resolution No. R15-2010** - Appointing Joseph Luciana III to the Oakmont Zoning Hearing Board
- b. Miscellaneous Items

16. Swearing-In – Mayor Fescemyer administers Oath of Office to appointees

16. Upcoming Public Meetings and Announcements

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

2/10/2010 (Wednesday)	Planning Commission Meeting
2/10/2010 (Wednesday)	Library Board Meeting
2/11/2010 (Thursday)	Recreation Board Meeting
2/23/2010 (Tuesday)	Boulevard Project Board Meeting
3/1/2010 (Monday)	Work Session of Borough Council

17. 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.

18. Miscellaneous Items

19. Adjournment