



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, 9 March 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. **Council President's Message – Mr. Michael Federici**
 - a. Executive Session
 - b. Miscellaneous Items
7. **Interim Borough Manager's Report – Mr. Daniel Mator**
8. **Mayor's Report – Mr. Robert 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 Regular Business Meeting of 12 January 2009
 - b. Motion to approve the minutes from the Regular Business Meeting of 9 February 2009
10. **Financial and Legal Committee – Ms. Nancy Ride**
 - a. Motion to approve the Warrant List from February 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$133,454.29
Sewer Fund	\$53,351.80
Sewer Deposit Fund	\$294.51
Capital Projects Fund (Parks)	\$1,209.01

Capital Projects Fund (Roads)	\$0
Capital Reserve Fund	\$0
Library Fund	\$28,087.59
Liquid Fuels Fund	\$94,499.62
Boulevard Project Fund	\$3,052.60
Kerr Memorial Museum Fund	\$7,588.52
Operating Reserve Fund	\$0

- b. Motion to adopt **Resolution R4-2009** fixing the time and place as 13 April 2009 at 7:00pm in the Oakmont Borough Council Chambers to complete settlement of all taxes collected by the tax collector of the Borough of Oakmont for the year 2008 and prior years
- c. Motion to ratify the 27 February 2009 Boulevard Project agreement contracting The Brickman Group to provide maintenance for 2009, 2010, and 2011 fiscal years, on a year-to-year basis, at the rate of \$31,802, \$31,802, and \$32,746, respectively

11. Public Safety Committee – Mr. Dru Taliaferro

- a. Motion to ratify the 1 January 2009 Animal Control agreement contracting Hoffman Kennels to provide dog and cat control within the Borough at a rate of \$175 per month and \$50 per call
- b. Motion to authorize two handicap spaces, one at 222 Allegheny River Boulevard, and the other at an address to be determined on the 300 block of Allegheny River Boulevard

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

- a. Motion to ratify the 3 February 2009 Planning/Zoning consulting agreement contracting Environmental Planning & Design, Inc. to complete the Borough's Comprehensive Plan and Zoning Audit at a total cost of \$39,860

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

- a. Motion to enter into the execution of the Department of Environmental Protection's Consent Assessment of Civil Penalty, stemming from violations of effluent limits at the Wastewater Treatment Plant, and authorizing the Interim Borough Manager to provide DEP restitution in the amount of \$5,000
- b. Motion to ratify the 3 September 2008 DEP Recycling Grant Consultant agreement contracting Nestor Resources, Inc. to perform four tasks (revision of collection contracts, development of commercial recycling reporting procedures, public education, and continuing public education), at the total cost of \$12,244.00, and which will bring the Borough into compliance with Act 101
- c. Motion to accept the resignation of Nancy Ride from the Oakmont Boulevard Project Commission, effective immediately
- d. Motion to adopt **Resolution R5-2009** appointing Sharon F. Ehrlich to the Oakmont Boulevard Project Board to fill the vacancy on the board created by the resignation of Jean Donovan, PhD
- e. Motion to adopt **Resolution R6-2009** appointing Lindsay B. Loughren to the Oakmont Boulevard Project Board to fill the vacancy on the board created by the resignation of Camilyn K. Leone
- f. Motion to adopt **Resolution R7-2009** appointing Peter Wilton to the Oakmont Boulevard Project Board to fill the vacancy on the board created by the resignation of Nancy Ride
- g. Motion to authorize the Interim Borough Manager to advertise for the hiring of a fourth Public Works Department laborer

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

- a. Motion to adopt **Resolution R8-2009** appointing Thomas Bland to the Recreation Board to fill the vacancy on the board created by the resignation of Sam Anderson
- b. Motion to adopt **Resolution R9-2009** appointing Paul Meyers to the Library Board to fill the vacancy on the board created by the resignation of Frances J. Saxon
- c. Motion to authorize the Interim Borough Manager to advertise for the hiring of a third Parks laborer
- d. Motion to grant permission to hold the annual Three Rivers Bicycle Club Bike Race and the annual 5k Foot Race on 14 June 2009 from 8:00 AM to 12:00 PM, involving road, traffic, and vehicular rerouting and public safety controls, contingent upon submission to the Borough of general liability insurance coverage acceptable to the Borough's insurance carrier
- e. Motion to authorize the Interim Borough Manager to advertise the bid specifications for the Riverside Park Entrance Project, subject to drawing reviews

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

- a. Motion to extend the agreement of Interim Borough Manager Daniel J. Mator, Jr. on a month-to-month basis and with an increase of 3% over the current agreement salary

16. Upcoming Public Meetings and Announcements

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

- 3/11 (Wednesday): Planning Commission
- 3/11 (Wednesday): Carnegie Library Board (Library)
- 3/16 (Monday): Municipal Authority (Municipal Authority offices)
- 3/25 (Wednesday): Boulevard Project Commission
- 3/26 (Thursday): Recreation Board
- 4/6 (Monday): Regular Council Workshop Meeting
- 4/8 (Wednesday): Planning Commission
- 4/13 (Monday): Regular Council Business Meeting

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

EXECUTIVE SESSION