



# BOROUGH OF OAKMONT

767 FIFTH STREET  
OAKMONT, PA 15139-0206  
(412) 828-3232  
POLICE (412) 826-1578  
FAX (412) 828-3479  
[www.oakmontborough.com](http://www.oakmontborough.com)

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, 11 May 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 – immediately following tonight's meeting
  - 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. **Financial and Legal Committee – Ms. Nancy Ride**
  - a. Motion to authorize the hiring of Lynn A. Beck, CPA, to provide financial assistance to the Borough beginning May 12, 2009, and continuing thereafter as recommended by the Interim Borough Manager, at the rate of \$75 per hour, plus travel mileage to and from the Borough office, at the prevailing IRS rate

- b. Motion to pay the legal fees in the amount of \$1,466.50 incurred by Oakmont Associates, in reviewing and revising necessary documents associated with the perpetual easement agreement, in granting a perpetual easement for the Force Main sewer line through their property

**10. Public Safety Committee – Mr. Dru Taliaferro**

- a. Miscellaneous Items

**11. Planning and Economic Development Committee – Mr. Timothy Favo**

- a. Miscellaneous Items

**12. Engineering and Public Works Committee – Mrs. Cheryl Zentgraf**

- a. Motion to authorize the Interim Borough Manager to advertise **Ordinance O14-2009** adopting and approving a proposal by the Board of the Municipal Authority of the Borough of Oakmont, that the Articles of Incorporation of said Authority be amended so as to increase its term of existence fifty (50) years from the date of approval of the Articles of Amendment, and repealing any ordinance and part of any ordinance inconsistent herewith
- b. Motion to authorize payment of Application for Payment No. 1, submitted by A. Folino Construction, Inc., for the work completed on the 2008 Road Program, and as further reviewed and certified by the Borough Engineer, in the amount of \$162,443.40
- c. CD-35 Accessible Ramp Program (update)
- d. 2009 Road Program (update)
- e. Miscellaneous Items

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

- a. Motion to approve the Riverview School District request for the annual *Night Events* at Riverside Park, for Thursday, September 17, 2009 (Girls' and Boys' Varsity Soccer 6:00 P.M. and 8:00 P.M.), and Friday, September 18, 2009 (Boys' Varsity Football 7:30 P.M.)
- b. Motion to accept the recommendation of the Recreation Board, in coordination with the Borough, to grant permission to the Riverview Athletic Association to remove designated trees from the Borough's Dark Hollow Road parcel

- c. Motion to accept the bid submitted by [REDACTED] on May 11, 2009, for demolition and construction of the Riverside Park Entrance Project at Third and Archie Streets, in the amount of [REDACTED]
- d. Motion to grant permission to the Oakmont Chamber of Commerce to relocate the Farmers' Market from the Clock Tower area of Allegheny River Boulevard, to the western side and northern end of Isabella Street, beginning May 7<sup>th</sup> and continuing through the end of September, and being held Thursday afternoons from 3:00 PM to 7:00 PM and Saturday mornings from 8:00 AM to 1:00 PM
- e. Miscellaneous Items

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

- a. Miscellaneous Items

**15. Upcoming Public Meetings and Announcements**

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

- 5/13 (Wednesday): Planning Commission
- 5/13 (Wednesday): Carnegie Library Board (Library)
- 5/14 (Thursday): Recreation Board
- 5/18 (Monday): Municipal Authority (Municipal Authority offices)
- 5/26 (Tuesday): Boulevard Project Commission
- 6/1 (Monday): Regular Council Workshop Meeting
- 6/8 (Monday): Regular Council Business Meeting

**16. 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.

**17. Miscellaneous Items**

**18. Adjournment**

**EXECUTIVE SESSION**