

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Regular Meeting**

**Monday, May 12, 2008 at 7:00 PM**

(Revised)

**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 state your name and address, and limit your comments to five (5) minutes. The Council will hear any items not on the Agenda toward the end of the meeting.

**V. MINUTES**

- A. Special Meeting of January 29, 2008
- B. Regular Meeting of February 11, 2008

**VI. REPORTS AND CORRESPONDENCE**

- A. PennDOT letter to Borough, dated May 1, 2008 re: Hulton Bridge

**VII. PUBLIC HEARINGS**

(Over)

**VIII. MAYOR'S REPORT****IX. SOLICITOR'S REPORT****X. COMMITTEE REPORTS****A. Internal Governmental Relations – Ms. Ride**1. **Warrant List #04-02-2008**, dated May 12, 2008

For payments drawn on the following funds:

|    |                                  |              |
|----|----------------------------------|--------------|
| a. | General Fund                     | \$ 55,805.43 |
| b. | Library Fund                     | \$ 14,108.61 |
| c. | Sewer Fund                       | \$ 33,199.34 |
| d. | Capital Fund                     | \$ 30,066.30 |
| e. | Centennial Foundation Fund       | \$ 1,146.23  |
| f. | Sewer Phase II Construction Fund | \$ -0-       |
| g. | Oakmont Boulevard Project Fund   | \$ 7,148.32  |

2. **Warrant List #05-01-2008**, dated May 12, 2008

For payments drawn on the following funds:

|    |                                  |              |
|----|----------------------------------|--------------|
| a. | General Fund                     | \$ 44,149.74 |
| b. | Library Fund                     | \$ 28,254.64 |
| c. | Sewer Fund                       | \$213,863.95 |
| d. | Capital Fund                     | \$ 445.75    |
| e. | Centennial Foundation Fund       | \$ 362.11    |
| f. | Sewer Phase II Construction Fund | \$154,287.25 |
| g. | Oakmont Boulevard Project Fund   | \$ 3,748.00  |

## 3. Report on Dark Hollow Woods gas well installation

**B. Public Safety – Mr. Taliaferro****C. Planning and Economic Development – Mr. Favo**

## 1. Motion to award asphalt paving work in connection with Falling Springs Run Park development to Carlucci Construction Company, Inc., at a cost of \$7,464.00

2. Upcoming Planning Commission Meeting – May 14, 2008 at 7:00 PM, Municipal Conference Room**D. Engineering and Public Works – Ms. Zentgraf**

1. Motion to give permission to the United Methodist Church of Oakmont to close off a portion of Fifth Street (600 Block, from Maryland Avenue north, to the southernmost drive of the Oak Ridge Condominiums Complex, 640 Fifth Street), for an Outdoor Festival on July 19, 2008 from 2:00 PM to 8:00 PM
2. Motion to accept the proposal of ATS Chester Engineers to conduct a Scope of Work study on connecting the Turnpike Rest Area sanitary sewer line to the Municipality of Penn Hills at a cost of \$1,500.00
3. Motion to ratify the action of the Borough Council President to accept the proposal of Satira Brothers, dated April 2, 2008, for the removal and replacement of approximately 261 lineal feet of concrete curbing (including new stone base, all required street repairs in front of curbing, and material sealing), along the eastern side of Allegheny Avenue between Hulton Road and Archie Street, at a cost of \$9,852.00
4. Motion to stipulate that the 2008 Paving Project Costs are not to exceed \$200,000.00
5. 2007 Paving Project - update

**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. Wednesday, May 14, 2008 – 7:00 PM (Planning Commission)
  2. Wednesday, May 14, 2008 – 7:00 PM (Carnegie Library Board); held at Library
  3. Monday, May 19, 2008 – 7:00 PM (Municipal Authority); held at Municipal Authority offices

(Over)

4. Tuesday, May 27, 2008 – 7:00 PM (Boulevard Project Board)
5. Monday, June 2, 2008 – 7:00 PM (Council Work Session)
6. Wednesday, June 4, 2008 – 7:00 PM (Recreation Board)
7. Monday, June 9, 2008 – 7:00 PM (Regular Monthly Council Meeting);  
Council Chambers
8. Wednesday, June 11, 2008 – 7:00 PM (Planning Commission)
9. Wednesday, June 11, 2008 – 7:00 PM (Carnegie Library Board); held at Library
10. Monday, June 16, 2008 – 7:00 PM (Municipal Authority); held at Municipal  
Authority offices
11. Tuesday, June 24, 2008 – 7:00 PM (Boulevard Project Board)

## **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**