



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, 8 June 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. Mrs. Adeline Brown re: Delinquent Tax Collector resignation
 - b. Mr. Joseph Maggio re: Small business (Italian ice)
 - c. Mr. Thomas Bland and Mr. Charles Fisher re: Riverside Park Ticket Booth
 - d. Mrs. Kaaren Amodeo re: Summit Road Maintenance
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. Approval of Minutes

- a. Motion to approve the minutes from the Regular Business Meeting of 13 April 2009
- b. Motion to approve the minutes from the Special Meeting and Public Hearing of 28 April 2009
- c. Motion to approve the minutes from the Regular Business Meeting of 13 May 2009

10. Financial and Legal Committee – Ms. Nancy Ride

- a. Motion to approve the corrected Warrant List from January 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$416,603.37
Sewer Fund	\$257,842.46
Sewer Deposit Fund	\$0
Capital Projects Fund (Parks)	\$393,297.48
Capital Projects Fund (Roads)	\$0
Capital Reserve Fund	\$0
Library Fund	\$187,719.76
Liquid Fuels Fund	\$17,592.68
Boulevard Project Fund	\$47,785.66
Kerr Memorial Museum Fund	\$392,473.76
Operating Reserve Fund	\$0

- b. 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)	\$1,384.27
Capital Projects Fund (Roads)	\$0
Capital Reserve Fund	\$0
Library Fund	\$28,087.59
Liquid Fuels Fund	\$47,249.81
Boulevard Project Fund	\$3,073.68
Kerr Memorial Museum Fund	\$7,588.52
Operating Reserve Fund	\$0

Financial and Legal Committee – Ms. Nancy Ride (continued)

- c. Motion to approve the Warrant List from May 2009, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$142,535.49
Sewer Fund	\$244,485.52
Sewer Deposit Fund	\$0
Capital Projects Fund (Parks)	\$0
Capital Projects Fund (Roads)	\$5,030.00
Capital Reserve Fund	\$0
Library Fund	\$54,405.47
Liquid Fuels Fund	\$6,829.12
Boulevard Project Fund	\$3,077.74
Kerr Memorial Museum Fund	\$1,785.87
Operating Reserve Fund	\$0

- d. Miscellaneous Items

11. Public Safety Committee – Mr. Dru Taliaferro

- a. Miscellaneous Items

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

- a. Motion to approve the Dezzutti Subdivision Plan as submitted by Donald Dezzutti and as recommended by the Oakmont Planning Commission
b. Miscellaneous Items

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

- a. Motion to adopt **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 award the 2009 Shade Tree Pruning Contract to BJ Tree Service, LLC in the amount of \$39,300.00
c. Motion to award the 2009 Shade Tree Removal Contract to Arboreal Tree Service, Inc. in the amount of \$4,057.00
d. Motion to award the 2009 Accessible Ramp Program to Joseph Palmieri Construction, Inc. in the amount of \$25,655.00
e. Motion to authorize the Interim Borough Manager to advertise the 2009 Third Street/West Woodland Avenue Storm Sewer Project
f. Miscellaneous Items

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

- a. Motion to appoint the Borough Manager the Local Project Coordinator for the 2009 Riverside Park Master Plan
- b. Motion to grant permission to the Oakmont Yacht Club to hold their 107th Annual Regatta from July 25-26, 2009
- c. Motion to instruct the Recreation Board submit a recommendation to Council regarding the resurfacing of the Riverside Park tennis courts
- d. Motion to authorize the Interim Borough Manager to advertise the 2009 Riverside Park Fence Project as presented by the Recreation Board
- e. Miscellaneous Items

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

- a. Motion to authorize the Borough Manager Search Committee to reopen the search for a Borough Manager and advertise the same
- b. Motion to partner with the Oakmont Chamber of Commerce, by covering six months' bulk mail postage for distributing the free Chamber newspaper to all Oakmont residents from July through December 2009, at a cost not to exceed \$5,000.00.
- c. Motion to authorize the Interim Borough Manager to advertise for and contract with a free lance writer to interview key Borough officials, and develop 2 pages of articles for the Chamber newspaper per month, from July through December 2009, at a rate of \$400 per month, and for a total cost not to exceed \$2,400.00.
- d. Motion to authorize the Interim Borough Manager to advertise for and contract with a free lance writer to interview key Borough officials and develop 2 pages of articles for the newsletter per month July through December 2009 at a rate of \$400 per month not to exceed \$2,400.
- e. Motion to authorize a contribution of \$400.00 to the 2009 Memorial Day Parade Committee
- f. Motion to authorize the Interim Borough Manager to advertise for the part-time position of accounting/financial services assistant to provide financial assistance to the Borough beginning July 14, 2009 and continuing thereafter for the remainder of 2009, at a total cost not to exceed \$7,000.00.
- g. Miscellaneous Items

16. Upcoming Public Meetings and Announcements

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

- 6/10 (Wednesday): Planning Commission
- 6/10 (Wednesday): Carnegie Library Board (Library at 6:30pm)
- 6/11 (Thursday): Recreation Board
- 6/15 (Monday): Municipal Authority (Water Authority offices)
- 6/24 (Wednesday): Boulevard Project Commission
- 7/6 (Monday): Regular Council Workshop Meeting
- 7/13 (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