

AGENDA

Borough of Oakmont

Borough Council Regular Meeting

Monday, August 14, 2006 at 7:30 p.m.

I. CALL TO ORDER BY PRESIDENT BENUSA

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 February 6, 2006
- B. Regular Meeting of July 10, 2006

VI. REPORTS AND CORRESPONDENCE

- A. Oakmont Chamber News, August 2006
- B. Legislative Locator, July 2006

VII. PUBLIC HEARINGS

VIII. MAYOR'S REPORT

A. Police Chief Monthly Report, July 2006

IX. SOLICITOR'S REPORT

X. BOROUGH MANAGER'S REPORT

A. Borough Manger's Monthly Report

XI. COMMITTEE REPORTS

A. Finance, Personnel & Legal

1. **Motion to approve Warrant List #07-02-2006**, dated July 31, 2006

For payments drawn on the following funds:

a. General Fund	\$111,344.73
b. Library Fund	\$10,214.97
c. Sewer Fund	\$26,465.83
d. Capital Fund	\$-0-
e. Centennial Foundation Fund	\$113.63
f. Highway Aid Fund	\$7,109.96

2. **Motion to approve Warrant List #08-01-2006**, dated August 14, 2006

For payments drawn on the following funds:

a. General Fund	\$69,731.11
b. Library Fund	\$132,435.32
c. Sewer Fund	\$54,912.29
d. Capital Fund	\$13,255.00
e. Centennial Foundation Fund	\$2,092.20
f. Highway Aid Fund	\$556.08

3. **Resolution No. R19-2006** setting forth the criteria for and authorizing the Borough Manager to implement procedures for the disposition of certain surplus equipment in the possession of the Borough.

4. **Resolution No. R20-2006** authorizing the filing of a CDBG Grant application with the Allegheny County Department of Community and Economic Development in the amount of \$24,600.00 for the Handicap Ramp project

5. **Resolution No. R21-2006** authorizing the filing of a CDBG Grant application with the Allegheny County Department of Community and Economic Development in the amount of \$76,065.00 for the Maple Alley Retaining Wall project
6. **Resolution No. R22-2006** authorizing the filing of a CDBG Grant application with the Allegheny County Department of Community and Economic Development in the amount of \$220,000.00 for the Allegheny River Boulevard project

B. **Public Safety** (Police, Fire & Emergency Management)

C. **Planning, Zoning & Community Development** (Planning, Zoning, Economic Development)

D. **Engineering & Public Works** (Street & Properties, Wastewater Treatment, Refuse & Recycling)

E. **Culture & Recreation** (Parks & Recreation and Library)

F. **Community Affairs** (Shade Trees, Boulevard Project, Building Inspection and Code Enforcement)

1. **Motion to authorize a one (1) year extension** to the existing Oil and Gas Lease Agreement with Snyder Brothers, Inc. of Kittanning, Pennsylvania pertaining to Riverside Park, Oakmont, Pennsylvania; and, authorizing the Borough Solicitor to prepare said extension agreement; and authorizing the President of Council and Borough Manager to execute said extension agreement.

XII. PRESIDENT'S REMARKS

XIII. ADJOURNMENT