



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, 15 September 2008 @ 7:00pm

Executive Session 6:30pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
 - a. None
5. **Comments from the Public on Agenda Items**
 - a. The Council will hear comment on any agenda items that are public related 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**
7. **Interim Borough Manager's Report – Mr. Daniel Mator**
8. **Mayor's Report – Mr. Robert Fescemyer**
9. **Approval of Minutes**
 - a. Motion to approve the minutes from the Regular Business Meeting of 11 August 2008
10. **Financial and Legal Committee – Ms. Nancy Ride**
 - a. Motion to approve the Warrant List from August 2008, including expenditures totaling:

<i>Fund</i>	<i>Amount</i>
General Fund	\$151,334.36
Library Fund	\$19,642.03
Sewer Fund	\$72,167.41
Capital Fund	\$455.45
Kerr Memorial Museum Fund	\$2,360.59
Boulevard Project Fund	\$8701.69
Sewer Construction Fund	\$19,173.75

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

- b. Motion to adopt **Resolution R34-2008** naming Council President Michael Federici and Interim Borough Manager Daniel Mator as authorized individuals to act on behalf of the Borough with the investment management firm Manning & Napier Advisors, Inc. in regard to the Borough of Oakmont Police Pension Plan
- c. Motion to adopt **Resolution R35-2008** naming Council President Michael Federici and Interim Borough Manager Daniel Mator as authorized individuals to act on behalf of the Borough with the investment management firm Manning & Napier Advisors, Inc. in regard to the Borough of Oakmont General Employee Pension Plan
- d. Motion to authorize the Interim Borough Manager to terminate the sewage and garbage billing agreement between the Borough of Oakmont and the Oakmont Water Authority
- e. Motion to ratify the action of the Interim Borough Manager entering the Borough into a two-year service agreement with Centerpoint Energy Services, Inc. at a rate of \$1.85 per decatherm + NYMEX Last Day Settlement (currently \$7.44)
- f. Motion to ratify the action of the Interim Borough Manager entering the Borough into a one-year service agreement with Equitable Gas at a rate of \$1.65 per decatherm + NYMEX Last Day Settlement (currently \$7.44)

11. Public Safety Committee – Mr. Dru Taliaferro

- a. No Items

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

- a. Motion to ratify the action of the Interim Borough Manager entering the Borough into a one-year service agreement with Professional Code Services (PCS) to administer building inspection, zoning and planning, and property maintenance/code enforcement duties within the Borough

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

- a. Motion to award the bid for the 3rd Street Parking Lot Repaving Project to Casper Paving, Inc. in the amount of \$57,131.05 and \$2,340 for the add/alternate bid.
- b. Motion to authorize payment of Current & Final Estimate Number 3 of, and to accept the maintenance bond associated with, the 2007 Road Program to A. Folino Construction, Inc. in the amount of \$17,208.73
- c. Motion to authorize payment of Periodic Estimate Number 6 associated with the Plum Creek and Washington Avenue Pump Station Improvements to Greensburg Environmental Contracting Systems in the amount of \$51,254.40

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

- a. Motion to adopt **Resolution R37-2008** appointing Benjamin Erdeljac to the Recreation Board

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

- a. No 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:

- 9/17 (Wednesday): Planning Commission
- 9/23 (Wednesday): Boulevard Project Board
- 10/6 (Monday): Regular Council Workshop Meeting
- 10/8 (Wednesday): Planning Commission
- 10/8 (Wednesday): Carnegie Library Board (Library)
- 10/13 (Monday): Regular Council Business Meeting
- 10/20 (Monday): Municipal Authority (Municipal Authority offices)

17. Public Comment on Non-agenda Items

a. The Council will hear comment on any non-agenda items that are public related issues at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.

18. Miscellaneous Items

19. Adjournment