



BOROUGH OF OAKMONT

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CHIEF OF POLICE
DAVID R. DiSANTI, SR.

MAYOR
ROBERT J. FESCEMYER

MEMBERS OF COUNCIL
MICHAEL L. FEDERICI, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
TIMOTHY J. FAVO
ALLAN R. KENNEDY
DRU J. TALIAFERRO
RICHARD A. WILLIAMS

REGULAR BUSINESS MEETING OAKMONT BOROUGH COUNCIL

Monday, September 21, 2009 @ 7:00pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**

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. Motion to accept the resignation of Council Member Cheryl P. Zentgraf, effective August 24, 2009
- b. Motion to adopt **Resolution R22-2009** appointing new Council Member to fill the unexpired term of Cheryl P. Zentgraf on the Oakmont Borough Council until January 4, 2010
- c. Swearing in of new Council Member by Mayor Fescemyer
- d. Executive Sessions (held subsequent to 8/10/09 Regular Business Meeting)
 - 1) August 31, 2009
 - 2) September 14, 2009 (pre-Workshop)
 - 3) September 14, 2009 (post-Workshop)
 - 4) September 21, 2009 (post-Meeting)

7. **Mayor's Report – Mr. Robert Fescemyer**

- a. Police Chief David DiSanti
- b. Fire Chief William Peoples
- c. Miscellaneous Items

8. Approval of Minutes

- a. Motion to approve the minutes from the Regular Business Meeting of August 10, 2009

9. Financial and Legal Committee – Ms. Nancy Ride

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

<i>Fund</i>	<i>Amount</i>
General Fund	\$201,376.25
Sewer Fund	\$42,090.12
Sewer Deposit Fund	\$417.32
Capital Projects Fund (Parks)	\$ -0-
Capital Projects Fund (Roads)	\$6,464.90
Capital Reserve Fund	\$ -0-
Library Fund	\$21,766.93
Liquid Fuels Fund	\$9,318.62
Boulevard Project Fund	\$9,858.69
Kerr Memorial Museum Fund	\$13,663.25
Operating Reserve Fund	\$ -0-

- b. Motion to ratify the action of the (former) Interim Borough Manager entering the Borough into a one-year gas service agreement with Snyder Brothers, Inc., at a rate of \$1.34 per decatherm
- c. Motion to adopt **Resolution R15-2009** appointing Lisa C. Jensen as the Delinquent Tax Collector
- d. Motion to extend the Wastewater Billing and Collection Service Agreement between the Borough and The Municipal Authority of the Borough of Oakmont, for one year beginning January 1, 2010
- e. Miscellaneous Items

10. Public Safety Committee – Mr. Dru Taliaferro

- a. Miscellaneous Items

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

- a. Motion to adopt **Resolution R24-2009** ratifying the appointment of George Coulter as a member to the Property Maintenance Board of Appeals
- b. Motion to adopt **Resolution R25-2009** ratifying the appointment of Owen F. Slagle III as an alternate member to the Property Maintenance Board of Appeals
- c. Motion to adopt **Resolution R26-2009** establishing a UCC Board of Appeals as per Borough Code and the Uniform Construction Code
- d. Miscellaneous Items

12. Engineering and Public Works Committee – Vacant

- a. Motion to appoint Richard A. Williams as the Borough of Oakmont representative to the Allegheny Valley North Council of Governments (AVN-COG) until January 4, 2010
- b. Motion authorizing the Borough Engineer (Senate Engineering) to issue to the awarded contractor a 60-day time extension for the construction of the salt shed walls/slab construction (required due to the need for the Borough to apply for and secure all applicable land development reviews/approvals)
- c. Motion to award the Third Street Storm Sewer Project to Meyer Excavating, Inc., in the Alternate Bid amount of \$55,150.00, and as recommended by the Borough Engineer
- d. Miscellaneous Items

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

- a. Motion to authorize payment of Application for Payment No. 1 submitted by Kishmo, Inc., for the work completed on the 2009 Riverside Park Entrance Project (Concrete), and as further reviewed and certified by the project's volunteer design professional, in the amount of \$33,237.00
- b. Motion to authorize payment of Application for Payment No. 2 and Final submitted by Kishmo, Inc., for the work completed on the 2009 Riverside Park Entrance Project (Concrete), and as further reviewed and certified by the project's volunteer design professional, in the amount of \$3,693.00
- c. As recommended by the Oakmont Recreation Board, motion to hire Arboreal Tree Services to perform tree maintenance services at Riverside Park, beginning not earlier than November 1, 2009 and completing by December 31, 2009, at a daily rate of \$1,885, with total work activities not to exceed five (5) working days
- d. Miscellaneous Items

14. Human Resources, IT, and Communications Committee – Mr. Richard Williams

- 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:
 - 9/22 (Tuesday): Boulevard Project Board
 - 10/5 (Monday): Regular Council Workshop Meeting
 - 10/8 (Thursday): Recreation Board
 - 10/12 (Monday): Regular Council Business Meeting
 - 10/14 (Wednesday): Planning Commission
 - 10/14 (Wednesday): Carnegie Library Board (Library at 6:30pm)
 - 10/19 (Monday): Municipal Authority (Water Authority offices)

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