

# **AGENDA**

## **Borough of Oakmont**

**Borough Council Biennial Organization Meeting**

**Monday, January 7, 2008 at 7:00 PM**

- I. CALL TO ORDER BY MAYOR FESCEMYER**
- II. PLEDGE OF ALLEGIANCE**
- III. QUALIFICATIONS** of four (4) Council Members elected in November 2007 – Paula A. Calabrese, Ph.D., Timothy Favo and Nancy L. Ride - by presenting Certificates of Election for four (4) year terms of office; and Cheryl P. Zentgraf – by presenting Certificate of Election for two (2) year term of office
- IV. OATHS OF OFFICE** administered to newly elected Members of Council by Mayor Fescemyer
- V. ROLL CALL** by Mayor Fescemyer
- VI. ELECTION OF OFFICERS**
  - a. President of Council
  - b. Vice President of Council
- VII. INSTALLATION OF COUNCIL PRESIDENT**
  - a. Appointment of Committees – to be announced during the “President’s Remarks” portion at the Regular Meeting of January 14, 2008 at 7:00 PM
- VIII. Resolution Adopting and Extending Rules** **Resol. No. R1-2008**
- IX. Resolution Designating and Appointing the Proper Officials to Execute Vouchers** **Resol. No. R2-2008**

(Continued)

**X. Resolution Authorizing Approval of Warrants Prior To or Between Meetings** **Resol. No. R3-2008**

**XI. Resolution Designating Official Newspapers** **Resol. No. R4-2008**

- a. *Advance Leader*
- b. *Valley News Dispatch*

**XII. Resolution Designating Depositories for Borough Funds** **Resol. No. R5-2008**

- a. Citizens Bank of Pennsylvania
- b. PNC Bank, N.A.
- c. National City Bank
- d. Pennsylvania Local Governmental Investment Trust (PLGIT)

**XIII. Resolution Appointing a Borough Engineer and And Fixing the Term of Office** **Resol. No. R6-2008**

- a. Letter dated December 20, 2007 from Gateway Engineers, requesting reappointment as Borough Engineer for 2008

**XIV. Motion to Confirm Appointment of All Other Existing Borough Officers and Employees, as per Article IV, Section 33-20 of *The Code of the Borough of Oakmont*. [For the public's benefit and information, the Borough Code text referenced above is excerpted below.]**

- a. **ARTICLE IV, Appointments of Officers and Employees [Adopted 1-13-1969 as Ch. 11, Art. V, of the 1969 Oakmont Borough Code]**

**§ 33-20. Civil service control; subject to removal.**

All officers and employees appointed by the Council of the Borough of Oakmont and known as appointive officers, including more particularly the Borough Treasurer, the Borough Manager (who is the Borough Secretary, ex officio), Assistant Manager, Solicitor, Engineer, and such other officers as heretofore appointed and constituted, with the exception of those who, under the provisions of the Acts of the General Assembly of the Commonwealth of Pennsylvania relative thereto and regulating the same, are under civil service or have a definite term of office, shall be and are hereby continued in office and shall serve for an indefinite term at the pleasure of Council, and shall be subject to removal by Council at any time by a vote of the majority of all the members.

**XV. Hearing of Citizens Who Are Present to Discuss Public Problems or Issues**

- a. Please approach the podium, and state your name and address of residence. In consideration of other citizens who may also wish to address the Council, we ask that you limit your comments to five (5) minutes.

**XVI. Adjournment to Regular Meeting of January 14, 2008 at 7:00 PM**