

Oakmont Borough Council 1
Minutes of the Regular Business Meeting **October 12, 2009**

CALL TO ORDER

The Regular Business Meeting of Oakmont Borough Council was called to order at 7:02 PM by President Federici in the Council Chambers of the Municipal Building, 767 Fifth Street, Oakmont, Pennsylvania 15139.

PLEDGE OF ALLEGIANCE

All those who were present and able stood and recited the Pledge of Allegiance.

ROLL CALL

Present: Council Members Facaros, Favo, Kennedy, Ride, Taliaferro, Williams and President Federici; Solicitor Shoop; Mayor Fescemyer; Chief DiSanti; and Assistant Borough Secretary Jensen

Visitors: Kaaren Amodeo, Jack Artman, Adeline Brown, Dorothy Calfe, Victor Calfe, Fred Favo, Patricia Forest, Bruce Jamison, Paul Jenkins, Teresita Kolenchak, Jeff Lezark, Greg Macaluso, John McGoran, Tom Meising, Tim Milberger, Rose O'Connor, Craig Olson, Matt Provenza, Len Richards, Laurie Saxon, Millie Stratigos, Kitty Vagley and Jonnie Viakley

REGISTERED COMMENTS FROM THE PUBLIC

No one was registered to speak that evening.

COMMENTS FROM THE PUBLIC

No one present in the audience came forward to speak at that time.

COUNCIL PRESIDENT'S MESSAGE

Executive Session - President Federici said that Council had met earlier that evening to review the legal status on the Fire Station boiler replacement bids and the salt shed project.

New Borough Manager Appointment – President Federici said that Council would be appointing Bruce Jamison as the new Oakmont Borough Manager later in the agenda that evening, and invited all those present to meet Mr. Jamison after the meeting.

BOROUGH MANAGER'S REPORT

No Borough Manager's Report was given that evening.

MAYOR'S REPORT

Monthly Police Report - At Mayor Fescemyer's request, Police Chief DiSanti reviewed portions of his September 2009 Police Report for those present.

Monthly OVFD Report - At Council Member Taliaferro's request, Fire Chief Bill Peoples reported on the Fire Department's activities for September 2009.

APPROVAL OF MINUTES

Mr. Taliaferro offered a motion to approve the Minutes from the Regular Business Meeting of September 21, 2009, as written.

Mr. Williams seconded the motion.

Mr. Favo asked that the Minutes be amended to reflect that he felt that entering into a one-year Extension Agreement with the Municipal Authority to provide sewage billing and collection services to the Borough would cost \$5,000 more than if the same services were provided by Pennsylvania Municipal Service Company.

The motion passed 7 to 0, to approve the September 21, 2009 Minutes with the changes as noted.

August 10, 2009 Minutes - Mr. Favo also requested that Page 170 of the August 10, 2009 Minutes be amended to state that the reason for going into Executive Session during the Regular Business Meeting that night was due to the need for legal discussion on awarding the 2009 Paving Contract.

Solicitor Shoop advised that, since the August 10, 2009 Minutes had already been approved, a change could not be made at this time.

COMMITTEE REPORTS

Financial and Legal Committee

Resolution No. R28-2009, Allegheny County Energy Audit Participation – Ms. Ride offered Resolution No. R28-2009, and moved for its adoption, a resolution certifying that the Borough of Oakmont is willing to participate in an energy audit as part of Allegheny County’s Energy Program for Municipalities, financed by a Block Grant through the United States Department of Energy.

M. Taliaferro seconded the motion.

On a called vote, the votes were as follows:

Ms. Facaros	Yes	Ms. Ride	Yes
Mr. Favo	Yes	Mr. Taliaferro	Yes
President Federici	Yes	Mr. Williams	Yes
Mr. Kennedy	Yes		

The motion passed 7 to 0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 76, as **Resolution No. R28-2009**.

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Warrants – Ms. Ride moved to approve the Warrant List for August 2009, dated October 12, 2009, including the following expenditures:

<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-

Mr. Taliaferro seconded the motion, which passed 7 to 0.

Next, Ms. Ride moved to approve the Warrant List for September 2009, dated October 12, 2009, including the following expenditures:

<i>Fund</i>	<i>Amount</i>
General Fund	\$165,773.76
Sewer Fund	\$53,499.03
Sewer Deposit Fund	\$259.20
Capital Projects Fund (Parks)	\$36,930.00
Capital Projects Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-
Library Fund	\$41,089.32
Liquid Fuels Fund	\$7,438.94
Boulevard Project Fund	\$6,321.51
Kerr Memorial Museum Fund	\$12,088.57
Operating Reserve Fund	\$ -0-

Mr. Taliaferro seconded the motion, which passed 7 to 0.

Public Safety Committee

OVFD Boiler Contract – Council Member Taliaferro offered a motion to award the 2009 Fire Station Boiler Replacement, Alternate Bid No. 2, to Reno Brothers, Inc., in the amount of \$36,878.00.

Ms. Ride seconded the motion.

Mr. Favo said he believed that only \$25,000 had been budgeted for this project. It was agreed that Council would be provided with a budget breakdown on this item before the next meeting. Mr. Taliaferro stressed this urgency of completing this installation prior to colder weather setting in.

The motion passed 7 to 0.

Municipal RVIT Agreement – Mr. Taliaferro offered a motion to authorize the Borough Manager to advertise Ordinance No. O29-2009, an Ordinance for entering the Borough into an Intergovernmental Cooperation Agreement with the Commonwealth of Pennsylvania, Office of the District Attorney, and the Pennsylvania State Police, to implement the Municipal Regional Vehicle Inspection Team (RVIT) activities and enforce provisions of the *Pennsylvania Vehicle Code*.

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Mr. Kennedy seconded the motion, which passed 7 to 0.

Cancelled D.A.R.E. Program – Mr. Taliaferro said he wanted the public to know that the D.A.R.E. Program for fourth graders had been cancelled. He urged residents to encourage school representatives to bring back this worthwhile program.

Planning and Economic Development Committee

2010 Garbage/Recycling Contract – Mr. Favo offered a motion to award the contract for the collection, removal and disposal of solid waste, leaf and yard waste and recyclables in the Borough of Oakmont, with the contract period beginning January 1, 2010 and extending through December 31, 2014, to Greenridge Waste Services, LLC, d/b/a Allied Waste Services of Scottdale, in the combined bid amount of \$2,207,533.00.

Mr. Taliaferro seconded the motion.

Mr. Favo said this contract represented a 13% increase over the last 5-year contract, and went on to review highlights of the contract including the addition of yard and leaf waste collection for recycling every other week. Residents will be receiving 96-gallon containers for leaf and yard waste storage, the cost of which Mr. Favo suggested be taken out of the Capital Reserve Fund.

The motion passed, 7 to 0.

Thompson Resignation, IPMC Board – Mr. Favo next moved to accept the resignation of George H. Thompson from the Property Maintenance Board of Appeals.

Mr. Kennedy seconded the motion, which passed 7 to 0.

Engineering & Public Works Committee

2009 Paving Project – Council Member Facaros said there had been a \$4,000.00 savings this year on street paving. Inadvertently, one speed bump was overlooked for removal during the project.

Recreation, Cultural and Community Assets Committee

Tennis Court Washing/Caulking – Mr. Kennedy reported that the Recreation Board met last Thursday and reaffirmed its desire to have the Riverside Park tennis courts pressure washed and caulked this year an approximate cost of \$6,000.00. Mr. Kennedy said he was not in favor of this.

Master Plan – Mr. Kennedy also reported that the Riverside Park Master Plan is now expected to be completed in April 2010.

Human Resources, IT & Communications Committee

Resolution No. R27-2009, Appointing Jamison Borough Manager – Council Member Williams offered Resolution No. R27-2009, and moved for its adoption, a resolution appointing Bruce D. Jamison as Borough Manager and Ex-Officio Borough Secretary of the Borough of Oakmont.

Ms. Ride seconded the motion.

On a called vote, the votes were as follows:

Ms. Facaros	Yes	Ms. Ride	Yes
Mr. Favo	Yes	Mr. Taliaferro	Yes
President Federici	Yes	Mr. Williams	Yes
Mr. Kennedy	Yes		

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The motion passed 7 to 0.

President Federici declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 75, as **Resolution No. R27-2009**.

Mr. Jamison is to begin work with the Borough on October 14, 2009.

UPCOMING PUBLIC MEETINGS – President Federici referred those present to the list of public meetings itemized in the Agenda, noting that dates were correct as of publication of the Agenda.

PUBLIC COMMENT ON NON-AGENDA ITEMS

New Refuse Collection Service – John McGoran, Allied Waste Representative, addressed those present regarding the services his company will be providing as the Borough's new collection service. He asked to come back in a month to review the details of the collection service with Council.

When Mr. McGoran noted that they would be placing a lot of education materials on the Borough's website to help residents adjust to changes, President Federici noted that the need to communicate via non-electronic education media should also be addressed.

MISCELLANEOUS ITEMS - There were no miscellaneous items to report that evening.

ADJOURNMENT

There being no further business to conduct that evening, Mr. Kennedy offered a motion to adjourn the meeting. Mr. Taliaferro seconded the motion, which passed 7 to 0.

The meeting was adjourned at 8:07 PM.

Respectfully submitted,

L. C. Jensen
Assistant Borough Secretary