

**February 20, 2006**

**CALL TO ORDER**

The Special Meeting of Oakmont Borough Council was called to order at 7:35 PM by President Benusa.

**ROLL CALL**

Present: Messrs. Bland, Favo, Federici, Kennedy, Myers, Taliaferro and President Benusa, members of Council; Mayor Fescemyer; Solicitor Shoop; and, Roger A. Dunlap, Jr., Borough Manager and Ex-Officio Borough Secretary

Visitors: Earl Elder, Duquesne Light Company, Thomas L. Maher, Jr., Civil & Environmental Consultants, Inc. and Homer R. Zucconi, Duquesne Light Company

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARINGS**

Mr. Kennedy offered a motion to open the Public Hearing on the Conditional Use Application No. CUA 05-08-04 of the Duquesne Light Company to construct an electric substation along the western end of California Avenue, on 4.6 acres of the former Edgewater Steel Corporation, in a Mixed Use Zoning District.

Duquesne Light System Planner, Homer Zucconi, addressed Council. He updated Council on progress with environmental issues raised at the previous hearing. Again, various Council members reviewed aspects of the proposed construction with the representatives present. A complete transcript of this hearing is attached.

With no further questions for Duquesne Light Company representatives, Mr. Dunlap said that a Decision would be drawn up for Borough Council to vote on at the next Council Meeting.

The hearing was closed at 8:17 PM.

**Finance, Personnel & Legal**

**Borough Auditor**

Mr. Favo offered Resolution No. R11-2006, and moved for its adoption, a resolution appointing Maher Duessel, Certified Public Accountants, as the Borough's Independent Auditor.

Mr. Bland seconded the motion, which passed unanimously.

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President Benusa declared the resolution adopted. Recorded in Ordinance Book Volume 29, Page 78, as **Resolution No. R11-2006**.

Mr. Favo offered a motion to authorize the execution of an agreement with Maher Duessel, Certified Public Accountants, Three Gateway Center, Six West, Pittsburgh, Pennsylvania 15222, for professional services to conduct the Borough's Annual Audit and Financial Report for 2005, 2006 and 2007 in the amount of \$7,250, \$7,500 and \$7,750, respectively.

Mr. Bland seconded the motion, which passed unanimously.

**Board Appointments**

Mr. Favo moved to accept nominations to fill a vacancy on the Oakmont Carnegie Library Board

Mr. Taliaferro seconded the motion, which passed unanimously.

Mr. Favo moved to accept nominations to fill a vacancy on the Oakmont Boulevard Project Committee.

Mr. Taliaferro seconded the motion, which passed unanimously.

**ADJOURNMENT**

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

Mr. Favo seconded the motion, which passed unanimously.

The meeting was adjourned at 8:39 PM.

Roger A. Dunlap, Jr., Borough Manager  
and Ex-Officio Borough Secretary

Transcribed by: L. C. Jensen