

**Minutes of Regular Meeting**  
**Oakmont Borough Council**

(Corrected) 35  
**June 9, 2008**

**CALL TO ORDER**

The Regular Meeting of Oakmont Borough Council was called to order at 7:24 PM by President Federici.

**ROLL CALL**

Present: Council Members Calabrese, Favo, Kennedy, Ride, Taliaferro, Zentgraf and President Federici; Mayor Fescemyer; Attorney Shawn Gallagher; Chief DiSanti; and, Assistant Borough Secretary Jensen

Excused: Solicitor Shoop

Visitors: Bill Anderson, Jack H. Artman, Sheila Brotherton, Walt Brotherton, Dorothy Calfe, Victor Calfe, Christine Connor, Bruce Costentino, Alex DiClaudio, Carole DiClaudio, Connie Folino, Tony Folino, Dean Hornsby, Tennille Marie, Jim Parsons, Matt Provenza, Holly Usher and Richard Williams

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

President Federici asked all those present to sign in on the sheet provided at the door so that all names could be recorded in the Minutes. He also commented on the changes to the configuration of Council Chambers, made by Council Members Calabrese and Zentgraf.

No one in the audience wished to speak on agenda items.

**MINUTES APPROVED**

Mr. Taliaferro offered a motion to accept the minutes of the Regular Meeting of March 10, 2008 and the Minutes of the Special Meeting of March 13, 2008, as circulated to the members of Borough Council.

Mr. Kennedy seconded the motion.

President Federici noted that on Page 18 of the March 10, 2008 Minutes, Resolution No. R19-2008 was offered by Mr. Favo, rather than Mr. Taliaferro.

The motion passed, with the changes as noted.

**REPORTS AND CORRESPONDENCE**

**Delaware Avenue Speeding** - President Federici read a letter, dated May 5, 2008, from Peter Ropas, requesting speed bumps along Delaware Avenue, between Second and Third Streets, because of speeding. The letter was accompanied by a petition with 16-18 names affixed.

President Federici referred the petition to the Public Safety Committee. Mr. Taliaferro said the Mayor, the Chief and he were already addressing this issue.

**MAYOR'S REPORT**

Chief DiSanti reviewed portions of his May 2008 Police Report for those present.

Mayor Fescemyer reported that those drivers most often cited for running stop signs and speeding in the Borough were Oakmont residents.

**SOLICITOR'S REPORT**

Attorney Shawn Gallagher, standing in for Solicitor Shoop, said he had nothing to report that evening.

**COMMITTEE REPORTS**

**Internal Governmental Relations**

**Warrants** – Ms. Ride moved to approve Warrant List #05-02-2008, dated June 9, 2008, for payments drawn from the following Borough funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$43,574.47
Library Fund	\$11,094.59
Sewer Fund	\$27,015.72
Capital Fund	\$314.75
Centennial Foundation Fund	\$1,641.58
Boulevard Project Fund	\$1,982.15
Sewer Construction Fund	\$11,148.77

Dr. Calabrese seconded the motion, which passed.

Ms. Ride moved to approve Warrant List #06-01-2008, dated June 9, 2008, for payments drawn from the following Borough funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$53,001.67
Library Fund	\$280.77
Sewer Fund	\$40,599.00

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Capital Fund	\$12,254.50
Centennial Foundation Fund	\$134.85
Boulevard Project Fund	\$-0-
Sewer Construction Fund	\$64,942.80

Mr. Taliaferro seconded the motion, which passed unanimously.

**Insurance Proposals** – Ms. Ride offered a motion to authorize the solicitation of proposals for the Borough’s annual insurance package.

Mr. Kennedy seconded the motion, which passed.

**Public Safety**

**Naughton to Eligibility List** – Mr. Taliaferro offered a motion to approve Michael J. Naughton, 360 Maryland Avenue, Apartment No. 204, for the Oakmont Volunteer Fire Department Eligibility List.

Ms. Zentgraf seconded the motion, which passed.

**Plum Creek Flooding** – Mr. Taliaferro reported that several county, state and federal officials had met with Borough officials that day to discuss flooding of Plum Creek.

**Planning and Economic Development**

**HHI Trucking & Supply, LLC (Folino) Decision** – Mr. Favo deferred to Hearing Officer Shawn Gallagher for comments summarizing Council’s Decision on the Conditional Use Application of HHI Trucking & Supply, LLC to install a cement batch plant at 109 Dark Hollow Road, in an I-Industrial District.

Attorney Gallagher said that the Decision to approve the Conditional Use Application was arrived at by applying the existing record to the law. He said that Council was acting as a “quasi-judicial body” in this instance. There are several conditions that Council has attached to the approval, based on what was promised by owner Tony Folino and others during the five hearings on the application.

Mr. Gallagher added that a draft copy of the Decision would be available to all at the end of the Council Meeting, but emphasized that this copy was not a fully executed version. He added that Council would be asking the Oakmont Planning Commission to re-examine areas of the *Zoning Ordinance* where industrial and residential zoning districts abut, so that this kind of situation would not happen again.

**Motion to Approve** - Mr. Favo then offered a motion to approve the Conditional Use Application of HHI Trucking & Supply, LLC, 109 Dark Hollow Road, for a Cement Batch Plant, subject to all stipulated conditions.

Mr. Kennedy seconded the motion.

Audience member, Jim Parsons, noted that Council was voting on something that the public had not yet seen.

On a called vote, the votes were as follows:

President Federici	Yea	Ms. Ride	Yea
Dr. Calabrese	Recused	Mr. Taliaferro	Recused
Mr. Favo	Yea	Ms. Zentgraf	Yea
Kennedy	Yea		

The motion passed.

**Engineering & Public Works**

**Ratify Manhole Repair, 12<sup>th</sup> & Hulton** – Ms. Zentgraf offered a motion to ratify the action of the Borough Council President accepting Proposal #P2-08059 from Carlucci Construction, Inc., dated May 12, 2008, to replace the damaged manhole frame and cover on the sanitary sewer manhole located at the intersection of Twelfth Street and Hulton Road, at a cost of \$5,985.00.

Mr. Taliaferro seconded the motion, which passed.

**Ratify Manhole Repair, Hulton at OCC** – Ms. Zentgraf offered a motion to ratify the action of the Borough Council President accepting Proposal #P2-080510 from Carlucci Construction, Inc., dated May 12, 2008, to replace the damaged manhole frame and cover on the sanitary sewer manhole located on Hulton Road, adjacent to Oakmont Country Club, at a cost of \$5,985.00.

Dr. Calabrese seconded the motion, which passed.

**Hulton Road Repaved** – Ms. Zentgraf announced the schedule for the repaving of Hulton Road. When core samples of the road were taken after the initial paving in May 2007, the samples did not pass PennDOT standards. Residents could contact the Borough Office for more specifics, she said.

**Recreation, Cultural and Community Assets**

**Yacht Club Regatta** – Mr. Kennedy offered a motion to approve the request of Oakmont Yacht Club to Borough Council, dated May 2, 2008, to hold the 106<sup>th</sup> Annual Regatta on July 26-27, 2008.

Ms. Ride seconded the motion, which passed.

**Memorial Day Donation** – Mr. Kennedy offered a motion to approve the request of the Oakmont-Verona 2008 Memorial Day Planning Committee to Oakmont Borough Council, dated May 8, 2008, for a \$400.00 donation to help defray the 2008 program expenses.

Mr. Taliaferro seconded the motion, which passed.

Mr. Kennedy said he had nothing further to report at present, but that there were a number of issues he wanted to discuss in committee first.

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**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**

No one present wished to speak on non-Agenda or public-related items.

**PRESIDENT'S REMARKS**

President Federici said he had no remarks to make. Mayor Fescemyer thanked all those involved in the Relay for Life event, and stated how much money was made.

**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.

The meeting was adjourned at 8:01 PM.

L. C. Jensen  
Assistant Borough Secretary

/lcj