

Oakmont Borough Council **July 20, 2009**
Minutes of the Continued Regular Business Meeting

Mr. Taliaferro seconded the motion.

Discussion followed concerning the project cost being \$42,000 over budget and whether or not it was possible to have the salt shed completed and salt ordered at 2008-2009 prices before July 31, 2009, when the 2008-2009 salt contract with Cargill Salt ends.

On a voiced vote, the motion passed 4 to 2, with Messrs. Favo and Kennedy voting “No.”

Salt Shed Roof – Ms. Zentgraf offered a motion to award the 2009 Salt Shed Roof Project to ClearSpan, in the amount of \$34,187.90.

Mr. Taliaferro seconded the motion.

Mr. Favo said he had the same budgetary concerns as with the salt shed cost overruns.

On a voiced vote, the motion passed 5 to 1, with Mr. Favo voting “No.”

Field House Shower Proposals – Mr. Kennedy said he wanted to make it clear that he had not given any vendor “inside information” on the proposal request for new showerheads in the Riverside Park Field House. Lowest bidder, Saich Plumbing, Inc., reduced the amount of showerheads in their specifications based on conversations they had had the previous year with the school athletes and their coach, who said the Field House showerheads were so close together that the athletes were bumping into each other.

Transfer of Funds – Ms. Ride offered a motion authorizing the following transfers within Borough funds, for fund correction purposes:

<i>Amount</i>	<i>From</i>	<i>To</i>
\$ 50,000.00	PNC General Fund Checking	PNC Capital Fund (Parks) per 2009 Budget
\$ 245,000.00	PNC General Fund Checking	PNC Capital Fund (Roads) per 2009 Budget
\$ 250,000.00	PNC General Fund Checking	PNC Library Fund per 2009 Budget
\$ 80,000.00	PNC General Fund Checking	PNC Boulevard Project Fund per 2009 Budget
\$ 10,000.00	PNC General Fund Checking	PNC Kerr Museum Fund per 2009 Budget
\$ 718.07	PNC Liquid Fuels – Account Nos. 100.010/230.000	PNC General Fund – Account Nos. 100.010/130.035, to reimburse General Fund for Liquid Fuels expenses for traffic control
\$ 5,259.83	PNC Liquid Fuels - Account Nos. 100.010/355.020	PNC General Fund - Account Nos. 100.010/355.XXX, for Liquid Fuels refund to be reported as revenue by General Fund

