

CALL TO ORDER

The Regular Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Milberger in 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 Briney, Colianni, Favo, Ride, Saxon, Scott, and President Milberger; Mayor Fescemyer, Chief DiSanti; Attorney Danny Cerrone; Borough Manager Jensen, Assistant Secretary Ryan Jeroski

Excused: Solicitor Shoop

Visitors: Dorothy Calfe, Victor Calfe, Bruce Corna, Marilyn Gelzhiser, Bobby Ricupero, Thomas Solomich, Brian Stuart, Barbara Stuart, Nicola Stuart, Summer Tissue, Bill Wengerd, Tom Whalen

AMENDED LAND DEVELOPMENT HEARING – EDGEWATER (KACIN) PLAN

The Public Hearing for the Amended Land Development Application for the Edgewater (Kacin) Plan was convened.

[A complete transcript of the Hearing is attached hereto.]

REGISTERED COMMENTS FROM THE PUBLIC

There were no registered comments from the public that evening.

COMMENTS FROM THE PUBLIC

There were no comments from the public to begin the meeting.

COUNCIL PRESIDENT'S MESSAGE

Special Council Meeting- After discussions with Riverview School District, a Special Meeting of Oakmont Borough Council has been set for May 30, 2013 at 7:00 PM to discuss the installation of a dek hockey rink in Riverside Park, and the accompanying move of the varsity baseball field.

SOLICITOR'S REPORT

Danny Cerrone, in place of Solicitor Shoop, had nothing to report.

CORRESPONDENCE

Allegheny River Boulevard Reconstruction – Ms. Jensen summarized a letter, dated May 10 2013, from the Borough Engineer who had reviewed and tabulated the bids on the Allegheny River Boulevard Reconstruction. U&S Construction was the initial low-bidder, with Kishmo, Inc. being the second-lowest bidder. Ms. Jensen read a letter from U&S Construction requesting to withdraw their bid, due to a mathematical error. The Borough Engineer recommended accepting the request. The Borough Engineer reported that Kishmo, Inc. is capable of satisfactorily completing the project, and their bid amount is consistent with the project estimate.

BOROUGH MANAGER'S REPORT

Verizon FIOS - Ms. Jensen said that she met with a government relations representative from Verizon, who told her that Oakmont would not be getting Verizon FIOS service anytime soon. Roughly four years ago, Verizon installed 60% of its fiber optic network in the Borough. Ms. Jensen reported that the Verizon representative she met with said that only municipalities with 70% of the network installed would be getting FIOS service at the present time. The Verizon representative would not provide a timeframe for installation of FIOS service in the Borough.

Part-time Accountant Position – Ms. Jensen reported that five candidates for the part-time accountant position will interview on May 29th. The accountant will work 16 hours a week.

Recycling Container Grant – Ms. Jensen noted that Ryan Jeroski was working on a DEP grant to reimburse the Borough for the yard waste containers that were purchased in 2010. This reimbursement will then be used in the purchase of new recycling containers. Ms. Jensen said that Ryan is currently looking into larger containers, with the 50-gallon containers being the smallest that can be mechanically lifted into a waste truck. Two new leaf boxes for the Street Department could also be purchased with any reimbursement. Ms. Colianni asked if the color of the recycling containers could remain green to be consistent with the current containers. Ms. Jensen answered that, due to the amount the Borough was planning to purchase, the Borough could choose whatever color it wanted.

Riverside Park Summer Employee – Ms. Jensen reported that she authorized the hiring of a summer employee at Riverside Park, who will be employed between May 20th and August 20th. Ms. Jensen said the position will pay \$8.50 per hour and was included in the calculations for the 2013 Budget.

Penguins Foundation Agreement – Ms. Jensen asked if everyone had read and approved of the Solicitor Shoop's revisions to the Pittsburgh Penguins Foundation contract for the installation of a dek hockey rink at Riverside Park. Ms. Colianni said she was happy with the changes.

Warranty on Street Sweeper – Ms. Jensen, answering a question from Mayor Fescemyer on a \$400.00 repair to the Street Sweeper, reported that the Street Sweeper was purchased in 2011 and only had a one-year warranty. The repairs consisted of routine replacement of equipment.

Municipal Building Flag Pole – The cost to replace the flag pole at the Municipal Building is \$1,200.00. Ms. Jensen said she is currently looking for a less expensive alternative. Mayor Fescemyer responded that the Oakmont Carnegie Library got a flag installed free of charge, with help from State Representative Frank Dermody's office. Mr. Favo added this was done through a grant. The Mayor recommended contacting Representative Dermody's office, to which Ms. Jensen agreed.

MAYOR'S REPORT

April Police Report – Prior to the reading of the April Police Report Mayor Fescemyer expressed his concern about not being included in the meetings for Police Special Events coverage. The Mayor also said he believed that trying to regulate how these events were covered would create issues with the union, and requested that he, the Police Chief, and a representative from the union be included in all future discussions. Chief DiSanti then summarized the April Police Report. In particular, the Chief highlighted the "Train the Trainer" exercises that the department is currently engaged in.

Proposal to Improve Traffic Safety at Adeline Brown Way – Mr. Briney requested that any decisions regarding safety improvements on Adeline Brown Way wait until he can draw up a schematic to present to Council.

Homecoming Parade – Chief DiSanti said he met with the administration of Riverview School District, and would like to acquiesce to them on having the parade, but tweak the

timing of the event. The Chief said that the new plans are for the parade to enter Oakmont from Verona at 6:30 PM, instead of 5:00 PM as was the case last year.

Police Coverage at Polling Sites – Riverview School District Superintendent Margaret Dinunno had previously requested police presence at the polling location at 10th Street Elementary School, due to safety concerns arising from easy access to the school from the polling location. Chief DiSanti spoke with the Allegheny County Division of Elections, and was told that all police officers are required to be 100 feet from polling locations. Chief DiSanti explained that this law would be followed and that the police officer would be stationed out of sight of any voters.

Miscellaneous Items – Mr. Favo asked if there would be a “Take Back Prescription Drugs” event in the Spring. Chief DiSanti said there would be no event, due to fiscal constraints, but a drug collection event would be held in the Fall.

APPROVAL OF MINUTES

March 11, 2013 Minutes – Ms. Saxon offered a motion to approve the Minutes from the Meeting of April 8, 2013, as amended.

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

COMMITTEE REPORTS

Finance and Legal Committee

Warrants – Vice President Ride moved to approve the Warrant List for April 2013, dated May 6, 2013, and showing the following expenditures:

<i>Fund</i>	<i>Amount</i>
General Fund	\$134,247.74
Boulevard Project Fund	\$5,147.26
Kerr Museum Fund	\$19,283.58
Library Fund	\$30,869.87
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$124,494.04
Capital Fund (Parks)	\$3,270.56
Capital Fund (Roads)	\$1,538.84
Capital Reserve Fund	\$ -0-

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

Memorial Day Parade – Ms. Ride reported that the Borough donated \$400.00 to the Memorial Day Parade, the same amount as in past years.

Public Safety Committee

Resolution R23-2013, Appointing Brian Stuart as Emergency Management Coordinator – Mr. Scott offered Resolution R23-2013, and moved for its adoption, a resolution appointing Brian Stuart as Emergency Management Coordinator for the Borough of Oakmont.

Ms. Saxon seconded the motion.

On a called vote, the votes were as follows:

President Milberger	Yes	Vice President Ride	Yes
Mr. Briney	Yes	Ms. Saxon	Yes
Ms. Colianni	Yes	Mr. Scott	Yes
Mr. Favo	Yes		

Mayor Fescemyer swore Brian Stuart in as Emergency Management Coordinator.

Resolution R24-2013, Appointing Michael Maggio to the Emergency Management Team – Mr. Scott offered Resolution R24-2013, and moved for its adoption, a resolution appointing Michael Maggio as a member of the Emergency Management Team for the Borough of Oakmont.

Ms. Colianni seconded the motion.

On a called vote, the votes were as follows:

President Milberger	Yes	Vice President Ride	Yes
Mr. Briney	Yes	Ms. Saxon	Yes
Ms. Colianni	Yes	Mr. Scott	Yes
Mr. Favo	Yes		

Planning and Zoning Committee

View Protection Overlay - Mr. Briney offered to advertise the View Protection Overlay along Hulton Road between the Hulton Bridge and Allegheny River Boulevard as a Pending Amendment to the *Zoning Ordinance*.

Mr. Favo seconded the motion, which passed 7 to 0. Ms. Jensen noted that Speedway, LLC had submitted their land development plans for 303 Hulton Road prior to the View Protection Overlay being advertised, and would not be subject to its requirements. Ms. Colianni asked to see the plans for the Speedway, which Ms. Jensen agreed to provide.

NVR Plat Adjustments, Lots #146 - #150 – Mr. Briney offered a motion to accept the recommendation of the Oakmont Borough Planning Commission and approve the NVR Plat Adjustments for Lots #146 - #150 of the Edgewater (Kacin) Plan.

Ms. Ride seconded the motion, which passed 7 to 0. Mr. Favo remarked that there was no change in the footprint of the building, just the inner walls.

Engineering and Public Works Committee

Allegheny River Boulevard Brick Reconstruction – Mr. Favo began by highlighting the discussions between the Borough Engineer and U&S Construction, the initial low-bidder, which led to U&S withdrawing their bid. Mr. Favo then offered a motion to accept Kishmo, Inc. as the lowest responsible bidder at a Base Bid of \$185,350.00 and an Owner's Consideration Bid of \$136,130.00 for the 2013 Allegheny River Boulevard Reconstruction

Ms. Saxon seconded the motion, which passed 7 to 0.

Ms. Ride said that the work being done this year would connect the two portions of Allegheny River Boulevard which were reconstructed in 2012. President Milberger asked how to determine how much is spent on the Owner's Consideration Bid. Mr. Favo responded that the Owner's Consideration Bid was initially put in the bid to give some flexibility to the Borough, should difficulties arise during the construction. Given the Borough's previous experiences with Kismo, Inc., Mr. Favo said he is confident on moving ahead with the full Owner's Consideration Bid. President Milberger asked if there was money in the budget to fund the full project. Mr. Favo answered in the affirmative, saying it was part of the \$175,000.00 that was earmarked for paving and brick reconstruction at the Regular Meeting of Borough Council in April 2013.

Resolution R25-2013, PennDOT Reimbursement Agreement – Mr. Favo offered Resolution R25-2013, and moved for its adoption, a resolution entering the Borough of Oakmont into a reimbursement agreement with PennDOT for costs incurred relocating sewer facilities as a result of the construction of the new Hulton Bridge.

Mr. Scott seconded the motion.

On a called vote, the votes were as follows:

President Milberger	Yes	Vice President Ride	Yes
Mr. Briney	Yes	Ms. Saxon	Yes
Ms. Colianni	Yes	Mr. Scott	Yes
Mr. Favo	Yes		

Mr. Favo asked if the work for this project had already been budgeted for. Ms. Jensen responded in the affirmative, and said the money was in the Sewer Fund budget. Ms. Jensen also noted that the work had already started, and she would get a cost estimate to Mr. Favo.

Centrifuge Controls – Mr. Favo offered a motion to advertise for bids for centrifuge controls at the Wastewater Treatment Plant.

Ms. Saxon seconded the motion, which passed 7 to 0.

Pre-Enactment of Stormwater Management Ordinance – Mr. Favo offered a motion to advertise a pre-enactment notice for amending and restating the Borough's Stormwater Management Ordinance and enacting a Stormwater Operations and Management Ordinance.

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

Miscellaneous – Mr. Favo reported that the catch basin work at Allegheny River Boulevard and Washington Avenue was complete, though the contractor will be coming back to repair the curb.

The Borough Engineer, Bill Wengerd, said that the work to restore the curbing along Allegheny Avenue in the 200 and 700 blocks would start on Monday, May 20th and last roughly four days. Mr. Favo asked that the merchants be given notification, which Ms. Jensen agreed to do. Ms. Jensen also asked for notification from the Borough Engineer on when the brick restoration on Allegheny River Boulevard would begin.

Mr. Favo noted the Borough Engineer's review of the proposed Speedway development at 303 Hulton Road, and subsequent recommendation that a traffic engineer review the Traffic Analysis prepared by Speedway for the project. Mr. Favo said that Wooster & Associates had offered to perform the review for between \$600 and \$700. Ms. Colianni asked what the process for land development for the Speedway would be. Ms. Jensen responded that Speedway submitted two applications: one for land development and another for conditional use. The conditional use application allows Council to set conditions upon a particular development. Ms. Colianni asked if there would be a subdivision as part of the project. Ms. Jensen answered that it would be a reverse subdivision, combining two lots into one.

President Milberger asked about the status of the Traffic Study at College Avenue, Allegheny Avenue, and Allegheny River Boulevard, and whether the amended land development plans for the Edgewater (Kacin) Plan were being taken into account. Mr. Favo answered in the affirmative, and said that, when examining the proposed changes to Edgewater, it made the Traffic Study a better idea. Mr. Favo asked that his foresight be remembered when he came before Council in the future to establish a sinking fund to install the traffic signal at that intersection.

President Milberger commended Mr. Favo for his work on public improvements to the Borough, and Mr. Favo thanked Bill Wengerd in-kind for his work.

Personnel and Pensions Committee

Michele Harden Resignation – Ms. Colianni offered a motion to accept the resignation of Michele Harden from the Civil Service Commission.

Ms. Ride seconded the motion, which passed 7 to 0.

Communication & Recreation Committee

Prom Promenade – Ms. Saxon offered a motion to ratify Ms. Jensen's actions in authorizing Borough support for the Prom Promenade on May 10, 2013.

Ms. Colianni seconded the motion, which passed 7 to 0.

7th Annual Alzheimer's Benefit – Ms. Saxon pointed offered a motion granting permission to Carabella of Oakmont to close-off the 300 block of Allegheny River Boulevard of Allegheny River Boulevard and provide Borough support for the 7th Annual Alzheimer's Benefit on August 23, 2013.

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

Restoration of Electricity in Riverside Park – Ms. Saxon offered a motion to authorize the Borough Manager to solicit bids for the restoration of electricity in the lower portion of Riverside Park, not to exceed \$14,500.00.

Ms. Colianni seconded the motion, which passed 7 to 0. Ms. Ride asked where Ms. Jensen got the \$14,500.00 figure. Ms. Jensen said it was provided by Recreation Board member Doug Myers of Myers Electric. Ms. Jensen noted she only needed to solicit three telephonic proposals, since the projected amount was under the requirements for a full bid.

Miscellaneous Items – Ms. Saxon reported that a meeting of the 125th Anniversary Committee would be held at Oakmont Carnegie Library on May 28th at 7:00 PM. Ms. Saxon also highlighted the Taste of Two Towns event, to benefit the Oakmont Carnegie Library, on May 19th.

COMMENTS FROM THE PUBLIC

Bertha Shearer – Ms. Shearer asked that the Borough revise its Noise Ordinance, noting loud noises from an industrial property near her home between midnight and 5:00 AM each day. Ms. Shearer also expressed dismay that Morris Street would not be paved this year. She asked that the street be looked at again for paving, since she recently spoke with a member of the Street Department who said the road needed paved.

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

MISCELLANEOUS ITEMS

None.

ADJOURNMENT TO EXECUTIVE SESSION

There being no further business to conduct that evening, Mr. Scott offered a motion to adjourn to Executive Session. Mr. Favo seconded the motion, which passed 7 to 0.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Lisa Cooper Jensen
Borough Manager

Oakmont Borough Council
Minutes of the Regular Meeting

340 (Final)
May 13, 2013

Transcribed by:
Ryan Jeroski