



# BOROUGH OF OAKMONT

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**MEMBERS OF COUNCIL**  
NANCY L. RIDE, PRESIDENT  
ELENA M. COLIANNI, VICE PRESIDENT  
THOMAS J. BRINEY  
SOPHIA FACAROS  
TIM FAVO  
PATRICIA FRIDAY  
THOMAS J. WHALEN

**BOROUGH MANAGER AND  
EX-OFFICIO BOROUGH SECRETARY**  
LISA COOPER JENSEN

**ASSISTANT BOROUGH SECRETARY**  
RYAN R. JEROSKI

**SOLICITOR**  
MEGAN M. OTT

**MAYOR**  
ROBERT J. FESCEMYER

**CHIEF OF POLICE**  
DAVID R. DISANTI, SR.

## **AGENDA**

### **REGULAR MEETING**

### **OAKMONT BOROUGH COUNCIL**

**Monday, January 12, 2015 at 7:00 PM (V1.1)**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motions for Additions to Agenda**
5. **Commission/Board/Committee Appointments and Reappointments**
  - a. Appointments
    - i. **Resolution No. R1-2015** - Appointing *Matthew Kissane* a Member of the Oakmont Carnegie Library Board
    - ii. **Resolution No. R2-2015** - Appointing *Laurie Sliben* a Member of the Oakmont Carnegie Library Board
    - iii. **Resolution No. R3-2015** – Appointing *Anthony R. Moret* a Member of the Property Maintenance Board of Appeals
    - iv. **Resolution No. R4-2015** – Appointing *Anthony R. Moret* a Member of the Uniform Construction Code Board of Appeals
  - b. Reappointments
    - i. **Resolution No. R5-2015** - Reappointing *Gregory Schultz* a Member of the Board of Governors of the Municipal Authority of the Borough of Oakmont
    - ii. **Resolution No. R6-2015** - Reappointing *Owen F. Slagle, III* a Member of the Zoning Hearing Board of the Borough of Oakmont
    - iii. **Resolution No. R7-2015** – Reappointing *George Coulter* a Member of the Property Maintenance Board of Appeals
    - iv. **Resolution No. R8-2015** – Reappointing *George Coulter* a Member of the Uniform Construction Code Board of Appeals
  - c. Swearing In – Oaths of Office administered by Mayor Fescemyer

*Please note: The proceedings of the Regular Meetings of Oakmont Borough Council are recorded. These taped recordings are not meant to be for public record. They are for use by the Assistant Borough Secretary in preparing the Minute of the Regular Meetings. 1/9/2015 5:22 PM*

6. **Registered Comments from the Public**

- i. Fire Chief David Carroll and New Officers of the OVFD

7. **Comments from the Public** – Council will hear comments on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to five (5) minutes.

8. **Council Minutes**

- a. Motion to Approve the Minutes of the Special Meeting of November 18, 2014, as written  
 b. Motion to Approve the Minutes of the Regular Meeting of December 8, 2014, as written  
 c. Motion to Approve the Minutes of the Special Meeting of December 22, 2014, as written

9. **Correspondence** - None

10. **Council President's Remarks – President Nancy L. Ride**

- a. 2014 Accomplishments/2015 Goals

11. **Solicitor's Report – Megan M. Ott** - None

12. **Mayor's Report – Robert J. Fescemyer**

- a. December Police Report  
 b. December OVFD Report  
 c. Hulton Road Speed Study

13. **Borough Manager's Report – Lisa Cooper Jensen**

- a. Request for motion authorizing the Borough Engineer to draw up specifications for the Cedar Way drainage project

14. **Standing Committees**

a. **Finance & Budget Committee – Council Member Thomas J. Whalen**

- i. Motion to approve the Warrant List from December 2014, dated December 31, 2014, including expenditures totaling **\$468,594.26** for all funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$246,721.81
Boulevard Project Fund	\$1,751.63
Kerr Museum Fund	\$4,049.39
Library Fund	\$29,205.34
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$181,974.77
Capital Fund (Parks)	\$4,891.32

Capital Fund (Roads)	\$ -0-
Capital Reserve Fund	\$ -0-

- ii. Motion to add the Borough Treasurer's Year End Report to the Minutes of the Regular Meeting of January 12, 2015
- iii. Actions needed in regard to Recycle Bin Error - Budget and Related

**b. Public Safety Committee – Vice President Elena Colianni**

- i. Motion to Purchase Chair Cushions for Council Chambers at a Cost of \$630.00
- ii. Civil Service Exam ad –status
- iii. Park Camera repair--status
- iv. Part-Time Police Officers Not Invited to Borough Christmas Party--status of apology

**c. Engineering & Public Works Committee – Council Member Tim Favo - None**

**d. Planning & Land Use Committee – Council Member Thomas J. Briney - None**

**e. Culture, Library & Recreation Committee – Council Member Sophia Facaros  
– None**

**f. Personnel, Boulevard Project & Shade Tree Committee – Council Member Patricia Friday - None**

**15. Miscellaneous Items**

**16. Comments from the Public**

The Council will hear comment on agenda and public-related items at this time. Please come forward to the podium, clearly state your name, and limit your comments to five (5) minutes.

**17. Upcoming Public Meetings – Unless otherwise noted, all listed meetings start at 7:00 PM, and are held in Council Chambers of the Municipal Building**

<b>Date &amp; Day</b>	<b>Meeting</b>
Wednesday, January 14, 2015, 6:30 PM at Library	Library Board Meeting
Thursday, January 15, 2015	Recreation Board Meeting
Monday, January 19, 2015	Planning Commission Meeting
Tuesday, January 27, 2015 at 7:15 PM	Boulevard Project Meeting
Wednesday, January 28, 2015	Zoning Hearing Board Meeting
Monday, February 2, 2015	Council Work Session
Monday, February 9, 2015	Council Regular Meeting

**17. Adjournment to Executive Session**

**Executive Session** – January 12, 2015

**18. Executive Session**

- a. Attorney-Client Privilege Issues – Joan Miller/Chirico Letter
- b. Personnel
  - i. Report on Interviews with Chief DiSanti and Jim Trangle
  - ii. Borough Boards/Commissions Appointments/Reappointments
- c. Collective Bargaining – None
- d. Litigation – None
- e. Real Estate Purchase/Lease - None