



BOROUGH OF OAKMONT

767 FIFTH STREET
OAKMONT, PA 15139-1524

(412) 828-3232

POLICE (412) 826-1578

FAX (412) 828-3479

www.oakmontborough.com

MEMBERS OF COUNCIL
TIMOTHY N. MILBERGER, PRESIDENT
NANCY L. RIDE, VICE PRESIDENT
THOMAS J. BRINEY
ELENA M. COLIANNI
TIMOTHY J. FAVO
LAURIE SAXON
RONALD E. SCOTT

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

ASSISTANT BOROUGH SECRETARY
RYAN R. JEROSKI

SOLICITOR
ROBERT H. SHOOP, JR.

MAYOR
ROBERT J. FESCEMYER

CHIEF OF POLICE
DAVID R. DISANTI, SR.

AGENDA

SPECIAL MEETING

OAKMONT BOROUGH COUNCIL

Monday, December 30, 2013 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Registered Comments from the Public**
5. **Comments from the Public** – Council will hear comments on agenda and public-related items at this time. Please clearly state your name and address, and limit your comments to five (5) minutes.
6. **Civil Service Commission Appointment – Council Member Laurie Saxon**
 - a. **Resolution No. O43-2013** – Reappointing Les Leasure to the Oakmont Borough Civil Service Commission
 - b. Swearing In – Oath of Office Administered by Mayor Fescemyer
7. **Correspondence**
 - a. Letter, dated December 9, 2013, from Senate Engineers requesting appointment in 2014
8. **Borough Manager's Report – Lisa Cooper Jensen**
 - a. Part-Time Police Payroll
 - b. Miscellaneous Items

9. Finance & Legal Committee – Vice President Nancy Ride

a. Ordinance No. O42-2013 – Adopting the 2014 Borough Budget

- i. Final Budget Summary Presentation
- ii. Motion to suspend the rules placing Ordinance No. O42-2013, adopting the 2014 Borough Budget, on Second and Third Readings and finally passing
- b. Motion to reenact all Act 511 Taxes, i.e., Earned Income Tax (1%), Local Services Tax (\$52.00/year) and Real Estate Transfer Tax (.5% Borough/.5% School), at existing rates for the Year 2014
- c. Motion to approve the Schedule of Salaries and Hourly Rates for 2014
- d. Motion to accept the resignation of Borough Solicitor Robert H. Shoop, Jr., effective December 31, 2013, and to accept his offer to remain until a successor is appointed.
- e. Miscellaneous Items

10. Comments from the Public

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

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

| Date & Day | Meeting |
|-----------------------------|--------------------------------|
| Monday, January 6, 2014 | Council Reorganization Meeting |
| Wednesday, January 13, 2014 | Council Regular Meeting |
| Thursday, January 16, 2014 | Recreation Board Meeting |
| Monday, January 20, 2014 | Planning Commission Meeting |

12. Miscellaneous Items

13. Adjournment