



BOROUGH OF OAKMONT

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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

REGULAR MEETING

OAKMONT BOROUGH COUNCIL

Monday, December 9, 2013 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Planning Commission Appointment – Council Member Briney**
 - i. **Resolution No. O41-2013** – Appointing Louis Rocchini to the Oakmont Borough Planning Commission
 - ii. Swearing In – Oath of Office Administered by Mayor Fescemyer
5. **Registered Comments from the Public**
6. **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.
7. **Approval of Minutes**
 - a. Motion to approve the Minutes from the Regular Meeting of October 14, 2013, as written
8. **Correspondence**
 - a. E-mail, dated November 29, 2013, from Les Leasure, re: Civil Service Commission Solicitor Appointment
 - b. Letter, dated December 1, 2013, from Carol Kinkela re: 8th Annual Alzheimer Benefit

- c. Letter, dated December 3, 2013, from John Wojtyna re: 2013 Shade Tree Contract
- d. Letter, dated December 5, 2013, from Eileen Rossi re: Sewage Billing Contract
- e. Memo, dated December 9, 2013, from Lisa Cooper Jensen re: 2014 Budget – General Fund Balance Transfer

9. Council President's Remarks – President Timothy Milberger

- a. Open Floor to entertain a Motion to enter into a three-year contract with _____ for the 2014-2016 Borough of Oakmont Sewage Billing Contract, expiring December 31, 2016
- b. Miscellaneous Items

10. Solicitor's Report – Solicitor Robert H. Shoop, Jr.

- a. Police Officers Arbitration Award Highlights

11. Mayor's Report – Robert J. Fescemyer

- a. November Police Report
- b. November OVFD Report
- c. Miscellaneous Items

12. Borough Manager's Report – Lisa Cooper Jensen

- a. Update – Parallel Parking on College Avenue, between Cedar and Allegheny Avenue
- b. Update – Riverside Park ADA Ramp Completion, Grant Disbursement
- c. Tax Collector Position Vacancy
- d. OVFD/FEMA Grant – Reduced Borough Contribution to \$90,000.00 from \$100,000.00
- e. Miscellaneous Items

13. Standing Committees

a. Finance & Legal Committee – Vice President Nancy Ride

- i. Motion to approve the Warrant List from November 2013, dated, December 2, 2013, including expenditures totaling **\$914,600.47** for all funds:

| <i>Fund</i> | <i>Amount</i> |
|------------------------|----------------------|
| General Fund | \$161,058.15 |
| Boulevard Project Fund | \$8,672.40 |
| Kerr Museum Fund | \$1,975.58 |
| Library Fund | \$116,833.13 |
| Liquid Fuels Fund | \$-0- |
| Sewer Fund | \$171,927.40 |

| | |
|----------------------|--------------|
| Capital Fund (Parks) | \$43,469.13 |
| Capital Fund (Roads) | \$410,664.68 |
| Capital Reserve Fund | \$ -0- |

- i. Discussion – 2014 Budget
 - 1) Transfers Completed in 2013
 - 2) General Fund Balance Transfer to Capital Fund (Roads)
 - 3) Transfer to Capital Reserve in 2013 for Traffic Signal at ARB, Allegheny Avenue, and College Avenue?
 - 4) OVFD Funding
 - 5) Part-Time Police Budget Adjustment
 - ii. **Ordinance No. O42-2013** – 2014 Budget
 - 1) Public Comment
 - 2) Passage on First Reading
 - 3) Anticipated - Second and Third Reading, and Final Passage on 12.30.13
 - iv. Miscellaneous Items
- b. **Engineering & Public Works Committee – Council Member Timothy J. Favo**
- i. **Ordinance No. O40-2013** – Dedicating Eaton Drive and Summit Drive in the Summit Plan of Lots as Public Streets
 - 1) Public Comment
 - 2) Second and Third Reading, Final Passage
 - ii. Motion to ratify the action of the Borough Manager in accepting the proposal of Surra Contracting to close the concrete median on Adeline Brown Avenue between Advance Way and Maryland Avenue at a cost not to exceed \$4,250.00
 - iii. Miscellaneous Items
- c. **Communication & Recreation Committee – Council Member Laurie Saxon**
- i.. Motion to Accept the Bid of Cheap Tree Service, lowest responsible bidder, for \$50,045.00 for the 2013 Shade Tree Pruning/Removal Contract
 - ii. Update – Parks Activities
 - iii. Community Newsletter
 - iv. Miscellaneous Items
- d. **Personnel & Pensions Committee – Council Member Elena M. Colianni**
- i. Discussion – Police Special Events
 - ii. Miscellaneous Items
- e. **Public Safety Committee – Council Member Ronald E. Scott (Excused)**
- i. Motion to appoint Craig Stuart Aber, 724 Eleventh Street, to the Oakmont Volunteer Fire Department’s Eligibility List
 - ii. Miscellaneous Items
- f. **Planning & Zoning Committee – Council Member Thomas J. Briney**

- i. Motion to Accept the Recommendation of the Oakmont Planning Commission to approve the NVR Plat Adjustments for Lots #151 - #156 of the Edgewater (Kacin) Plan
- ii. Update - Meeting with PA DEP on Plum Creek Flooding on 12.6.13
- iii. Miscellaneous Items

14. 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.

15. 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 |
|------------------------------|--|
| Wednesday, December 18, 2013 | Zoning Hearing Board Meeting |
| Monday, December 30, 2013 | Special Council Meeting – Budget Passage |
| Monday, January 6, 2013 | Council Reorganization Meeting |
| Monday, January 13, 2013 | Regular Meeting of Council |
| Monday, January 20, 2013 | Planning Commission Meeting |

16. Miscellaneous Items

17. Adjournment to Executive Session

- a. Collective Bargaining - None
- b. Litigation
 - i. Update – Allegheny County Security System Investigation
- c. Personnel
 - i. Performance Reivews and Salary Updates
 - ii. Board/Commission Reappointments and Vacancies
 - iii. Civil Service Commission Reorganization
- d. Real Estate - None