



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, April 8, 2013 at 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **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.
5. **Approval of Minutes**
 - a. Motion to approve the Minutes from the Regular Meeting of March 11, 2013, as written
6. **Correspondence**
 - a. Letter, received April 1, 2013, from Home Instead Senior Care re: Request for traffic calming measures on Cedar Way
 - b. Letter, dated April 3, 2013, from Borough Engineer re: 2013 Curb Project Bid Award
7. **Council President's Remarks – President Timothy Milberger**
 - a. Miscellaneous Items

8. Solicitor's Report – Solicitor Shoop

- a. Miscellaneous Items

9. Mayor's Report – Robert J. Fescemyer

- a. March Police Report
 b. March OVFD Report
 c. Report on Meeting with Businesses Along Adeline Brown Way on Proposed Safety Improvements
 d. Report on Meeting with School District to work out details of Homecoming Parade
 e. Edgewater Plan, Public Hearing – May 13, 2013
 f. Miscellaneous Items

10. Borough Manager's Report – Lisa Cooper Jensen

- a. Form I-9 to be added to Borough Hiring Matrix - Employment Eligibility Verification to work in the U.S.
 b. Park Roof Emergency Repairs – Request for Funds
 c. Congressman Mike Doyle's Office Request
 i. Items to Request
 ii. Meeting Attendees
 d. Update – Towing Contracts
 e. Miscellaneous Items

11. Finance & Legal Committee – Vice President Nancy Ride

- a. Motion to approve the Warrant List from March 2013, dated April 8, 2013, including expenditures totaling **\$393,252.88** for all funds.

<i>Fund</i>	<i>Amount</i>
General Fund	\$97,914.68
Boulevard Project Fund	\$8,311.46
Kerr Museum Fund	\$25,041.22
Library Fund	\$34,748.20
Liquid Fuels Fund	\$ -0-
Sewer Fund	\$118,375.39
Capital Fund (Parks)	\$103,861.93
Capital Fund (Roads)	\$ 2,500.00
Capital Reserve Fund	\$ 2,500.00

- b. Settlement of 2012 Tax Duplicate from PaMS, Agent for Borough Tax Collection
 i. Affidavit as to Giving Notice
 ii. Affidavit as to Compliance with Tax Collection Law
 iii. **Resolution No. R21-2013** – Fixing the Time and Place for a Complete Settlement of All Taxes Collected in 2012 by the Tax Collector to be Made

- iv. **Resolution R22-2012** – Accepting and Approving the Tax Return of Pennsylvania Municipal Service Company, agent for real estate tax collection for the Borough of Oakmont, for all taxes collected for the Year 2012, contingent upon confirmation by audit
- c. Motion to add the Borough Treasurer's 2013 First Quarter Report to the Minutes of the April 8, 2013 Regular Meeting of Oakmont Borough Council
- d. Discussion – Prioritization of Borough Revenue Opportunities
- e. Miscellaneous Items

12. Public Safety Committee – Council Member Ronald E. Scott

- a. Motion to approve the hiring of part-time Police Officers Robert Acquaviva and Christian Baker
 - i. Swearing-In
- b. Miscellaneous Items

13. Planning & Zoning Committee – Council Member Thomas J. Briney

- a. Motion to accept the recommendation of the Planning Commission to approve the Davis/Donovan Subdivision Application, for 662-664 Sixth Street
- b. Miscellaneous Items

14. Engineering & Public Works Committee – Council Member Timothy J. Favo

- a. 2013 Curb Projects
 - i. Discussion - Bidders
 - ii. Motion to accept the bid of Joseph Palmieri Construction, Inc., second lowest bidder, at a cost of \$23,500.00, for the 2013 Curb Projects
- a. Motion to transfer \$125,000 in DCNR Grant reimbursement from the General Fund to Capital Fund (Roads) for the 2013 Paving Program
- b. Motion to authorize the Borough Engineer to prepare specifications and advertise for bids for the 2013 Paving Program
- c. Motion to authorize the Borough Engineer to prepare specifications and advertise for bids for the brick reconstruction of Allegheny River Boulevard between the 500 and 600 blocks (from the Courtyard Shops to the State Store)
- d. Miscellaneous Items

15. Communication & Recreation Committee – Council Member Laurie Saxon

- a. Motion to authorize entering into an agreement with the Pittsburgh Penguins Foundation to install a dek hockey rink in Riverside Park
- b. Motion to approving the Oakmont Recreation Board recommendation to install dirt bicycles trails in Falling Springs Park at no cost to the Borough
- c. Motion to grant permission to the Oakmont Carriage Club to hold the Annual Antique Car Show in Riverside Park on Father's Day, June 16, 2013
- d. Motion to grant permission to hold the Annual Pub Crawl for MS on April 20, 2013
- e. Motion to accept the recommendation of the Oakmont Recreation Board to set a fee of \$50 per court, and a refundable security deposit of \$50 per court, for all tennis tournaments
- f. Miscellaneous Items

16. Personnel & Pensions Committee – Council Member Elena M. Colianni

- a. Motion to accept the resignation of Melissa Botta from the Oakmont Boulevard Project Board
- b. Motion to add Form I-9, Employment Eligibility Verification, as a requirement of the Borough Hiring Matrix for all Borough employees hired after April 8, 2013, as required by law
- c. Miscellaneous Items

17. 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.

18. 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, April 10, 2013, 6:30 PM	Library Board Meeting (at Library)
Thursday, April 11, 2013, 7:00 PM	Civil Service Commission
Wednesday, April 15, 2013	Planning Commission Meeting
Thursday, April 18, 2013	Recreation Board Meeting
Tuesday, April 30, 2013, 7:15 PM	Boulevard Project Meeting
Monday, May 6, 2013	Council Work Session
Monday, May 13, 2013	Council Regular Meeting

19. Miscellaneous Items

20. Adjournment to Executive Session