



# 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, May 13, 2013 at 7:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Emergency Management – Council Member Ronald E. Scott**
  - a. Appointments
    - i. **Resolution R23-2013** – Appointing *Brian Stuart* as Emergency Management Coordinator for the Borough of Oakmont
    - ii. **Resolution R24-2013** – Appointing *Michael Maggio* as Member of the Emergency Management Team
  - b. Swearing in – Oaths of Office Administered
5. **Amended Land Development Plan Hearing for the Edgewater (Kacin) Plan**
  - a. Opening of Public Hearing and Swearing in of those who wish to speak
  - b. Public Comment
    - i. Mr. Corna
    - ii. Public
  - c. Exhibits
  - d. Questions
    - i. Borough Council
    - ii. Public
  - e. Conclusion
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 April 8, 2013, as amended

**8. Correspondence**

- a. Letter, dated May 10, 2013 from Borough Engineer William E. Wengerd, re: 2013 ARB Brick Paving Bid Award

**9. Council President's Remarks – President Timothy Milberger**

- a. Special Council Meeting, Dek Hockey Rink in Riverside Park – School asking for either:
  - i. Wednesday, May 29
  - ii. Thursday, May 30
  - iii. Any day first week of June, except Thursday, June 6
- b. Miscellaneous Items

**10. Solicitor's Report – Solicitor Shoop**

- a. Miscellaneous Items

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

- a. April Police Report
- b. April OVFD Report
- c. Proposal for Safety Improvements Along Adeline Brown Way
- d. Report on Meeting with School District to Work Out Details of Homecoming Parade
- e. Report on Meeting with School District Superintendent on Police presence at polling locations
- f. Miscellaneous Items

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

- a. Report on Meeting with Verizon about FIOS
- b. Part-Time Accounting Position – Update on Interview Process
- c. Recycling Containers – Change in Container Size
- d. Summer Help at Riverside Park
- e. Approval on Penguins Contract
- f. Answer to Warranty Question on Street Sweeper Repairs
- g. Municipal Building Flag Pole
- h. Miscellaneous Items

**13. Standing Committees**

**a. Finance & Legal Committee – Vice President Nancy Ride**

- i. Motion to approve the Warrant List from April 2013, dated May 6, 2013, including expenditures totaling **\$318,851.89** for all funds.

<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-

- ii. Miscellaneous Items

**b. Personnel & Pensions Committee – Council Member Elena M. Colianni**

- i. Motion to accept the resignation of Michele Harden from the Civil Service Commission
- ii. Miscellaneous Items

**c. Public Safety Committee – Council Member Ronald E. Scott**

- i. Motion to approve 30-day trial to restrict traffic on Adeline Brown Way, per recommendation of Police
- ii. Miscellaneous Items

**d. Planning & Zoning Committee – Council Member Thomas J. Briney**

- i. Motion to advertise the View Protection Overlay as a Pending Amendment to the *Zoning Ordinance*
- ii. Motion to accept the recommendation of the Planning Commission to approve the NVR Plat Adjustments for Lots #146 - #150 of the Edgewater (Kacin) Plan
- iii. Miscellaneous Items

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

- i. 2013 Allegheny River Boulevard Brick Reconstruction
  - a. Discussion - Bidders
  - b. Motion to accept the bid of Kishmo Inc., lowest responsible bidder, at a Base Bid of \$185,350.00 and an Owner's Consideration Bid of \$136,130.00, for the 2013 ARB Brick Reconstruction
- ii. **Resolution R25-2013** – Entering into a Reimbursement Agreement with PennDOT for costs incurred in relocating sewer facilities as a result of the construction of the new Hulton Bridge
- iii. Motion to advertise for bids for Centrifuge Controls at the Wastewater Treatment Plant
- iv. 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
- v. Miscellaneous Items

**f. Communication & Recreation Committee – Council Member Laurie Saxon**

- i. Motion to ratify the Manager's actions in authorizing Borough support for the Prom Promenade on May 10, 2013

- ii. Motion granting permission for Carabella to hold their 7<sup>th</sup> Annual Alzheimer's Benefit on August 23, 2013, close off the 300 block of ARB, and provide Borough support
- iii. 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
- iv. 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

<b>Date &amp; Day</b>	<b>Meeting</b>
Thursday, May 16, 2013	Recreation Board Meeting
Monday, May 20, 2013	Planning Commission Meeting
Thursday, May 30, 2013	Special Council Meeting – Dek Hockey
Tuesday, May 28, 2013, 7:15 PM	Boulevard Project Meeting
Monday, June 3, 2013	Council Work Session
Monday, June 10, 2013	Council Regular Meeting

**16. Miscellaneous Items**

**17. Adjournment to Executive Session**

- a. Collective Bargaining
  - i. Arbitration Hearing
  - ii. Grievance No. 13-01 Agreement – verification letter
- b. Litigation
- c. Personnel
  - i. Civil Service Commission Candidates
  - ii. Employee Letter/Interviews
- d. Real Estate
  - i. Property Quit Claim
  - ii. Property Condemnation

## **EXECUTIVE SESSION**

5/13/13

### **I. Collective Bargaining**

- A. Arbitration Hearing Update
  
  
  
  
  
  
  
  
  
  
- B. Grievance No. 13-01 Agreement – verification letter

### **II. Litigation**

### **III. Personnel**

- A. Civil Service Candidates
  
  
  
  
  
  
  
  
  
  
- B. Employee Letter/Interviews

### **IV. Real Estate**

- A. Property – Quiet Claim
  
  
  
  
  
  
  
  
  
  
- B. Property - Condemnation