



# 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, June 10, 2013 at 7:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Civil Service Commission Appointments** – Council Member Colianni
  - a. Motion to fill the vacancy on the Oakmont Civil Service Commission created by the resignation of Michele Harden by appointing *Robert Springer* a Member, and *Matt Provenza* as an Alternate to the Oakmont Civil Service Commission
  - b. **Resolution No. R26-2013** – Appointing *Robert Springer* a Member of the Oakmont Civil Service Commission
  - c. **Resolution No. R27-2013** – Appointing *Matt Provenza* an Alternate to the Oakmont Civil Service Commission
  - d. Swearing In of Appointees
5. **Public Hearing – View Protection Overlay Amendment to Oakmont Zoning Ordinance**
  - a. Opening of Public Hearing and Swearing in of those who wish to speak
  - b. Presentation on VPO – Council Member Thomas J. Briney
  - c. Comment
    - i. Borough Council
    - ii. Public
  - d. Exhibits
  - e. Questions
    - i. Borough Council

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- ii. Public
- f. Conclusion

**6. Registered Comments from the Public**

- 7. 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.

**8. Approval of Minutes**

- a. Motion to approve the Minutes from the Regular Meeting of May 13, 2013.

**9. Correspondence**

- a. Letter, received May 31, 2013, from Riverside Community Church Hope Team, re: referrals
- b. E-mail, dated June 4, 2013, from Oakmont-Verona Rotary, re: Identity Kit Donation
- c. E-mail, dated June 7, 2013, from Chester Engineers' John Balewski, re: Centrifuge Control Bid
- d. Email, dated June 10, 2013, from WWTP Superintendent Joe Rakowski, re: Centrifuge Control Bid

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

- a. 2013 Goals Review
- b. Miscellaneous Items

**11. Solicitor's Report – Solicitor Robert H. Shoop, Jr. (Excused)**

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

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

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

- a. PennDOT Agreement
  - i. Change "will" to "shall" throughout
  - ii. We recoup landscaping costs, if project is cancelled

- iii. No longer the “Standard Agreement” – 6 to 8 Weeks if Contract to Attorney General; puts completion date back that far
- b. Update on CDBG Grant for Handicap Accessible Ramp at Park – Rec Board asked to request change to OBC
- c. Generator Repair – Electrical Engineer
- d. Salt \$57.52/ton for 2013 – 2014 season (2.5% increase)
- e. Miscellaneous Items

**14. Standing Committees**

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

- i. Motion to approve the Warrant List from 2013, dated, 2013, including expenditures totaling **\$837,871.26** for all funds

<i><b>Fund</b></i>	<i><b>Amount</b></i>
General Fund	\$139,965.99
Boulevard Project Fund	\$12,156.48
Kerr Museum Fund	\$4,415.31
Library Fund	\$37,413.38
Liquid Fuels Fund	\$-0-
Sewer Fund	\$597,004.48
Capital Fund (Parks)	\$44,958.62
Capital Fund (Roads)	1,957.00
Capital Reserve Fund	\$ -0-

- ii. Treasurer’s Request – Purchase vs. Lease of 2013 Police Vehicle; car in Borough’s possession as of 5/30/13
- iii. Discussion Payment of Additional \$44,000 owing to Northern Athletic
- iv. Miscellaneous Items

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

- i. Motion to approve the Guidelines for Borough Board/Commissions (as revised)
- ii. Miscellaneous Items

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

- i. Motion to grant permission to the Oakmont Yacht Club to hold its 111<sup>th</sup> Annual Regatta on July 27, 2013
- ii. Motion to approve the recommendation of the Recreation Board to affix a \$250.00 per league Bocce Court fee, effective January 1, 2014
- iii. Miscellaneous Items

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

- i. Discussion – School Guards
  - (1) Chief DiSanti’s Comments
  - (2) Ask RSD to handle all but training – See: PA Borough Code

- (3) Unapproved Positions:
  - Scheduler
  - On-Call Guard
  - Number of School Guards - Currently 7 School Guards; 4 in 2002-2003, 5 in 2003-2004

(4) Guard being paid double

- ii. Motion authorizing the Solicitor to initiate condemnation proceedings against the property located at 631 Maple Way, addressed as “703” Maple Way (Lot & Block #363-S-320), in conjunction with the Allegheny County and Riverview School District taxing bodies
- iii. Motion to appoint Carl T. Hasselman to the Oakmont Emergency Management Team
- iv. Discussion – appointment of Erich (“Rocky”) Geppert IV to Auxiliary Police
- v. Motion to approve 30-day Trial Period for the installation of traffic signs, as per the PennDOT Letter from Todd M. Kravits, received February 2013
- vi. Miscellaneous Items

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

- i. **Ordinance No. O28-2013** View Protection Overlay Amendment to the *Oakmont Borough Zoning Ordinance* on First Reading
- ii. Miscellaneous Items

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

- i. **Ordinance No. O29-2013** Amending and Restating the Borough of Oakmont Storm Water Management Ordinance on First Reading
- ii. **Ordinance No. O30-2013** Enacting a Storm Water Operations and Maintenance Ordinance on First Reading
- iii. **Resolution No. R31-2013** – Authorizing Borough Officials to enter into a 3-year Comprehensive Maintenance Agreement with PennDOT
- iv. Motion to award the Centrifuge Controls Contract to Kontrol Automation, Inc., only bidder, at a cost of \$36,000
- v. Miscellaneous Items

**15. 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.

**16. 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, June 12, 2013, 6:30 PM	Library Board Meeting, Library
Monday, June 17, 2013	Planning Commission Meeting
Thursday, June 20, 2013	Recreation Board Meeting
Tuesday, June 25, 2013, 7:15 PM	Boulevard Project Board Meeting
Monday, July 1, 2013	Council Work Session
Monday, July 8, 2013	Council Regular Meeting

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17. **Miscellaneous Items**

18. **Adjournment to Executive Session**

- a. Collective Bargaining
- b. Litigation
  - i. Lawsuit – 838 Allegheny River Boulevard
- c. Personnel
  - i. Specific Performance Feedback
- d. Real Estate